



League of Women Voters of Minnesota Records

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LWVMN BOARD MEETING AGENDA

Wednesday, March 17, 1999

9:00 a.m. – Noon

Minnesota Women's Building

Large Meeting Room

The LWVMNEF Board Meeting will precede the LWVMN Board Meeting.

Lunch is available for \$7.00; call Sally Sawyer by Tuesday morning if you **do not** want one ordered for you.

Bring voucher expenses please! Fiscal year 1998-1999 ends March 31st.

Please call Judy Duffy or Sally Sawyer if you cannot attend the meeting.

LWVMNEF Board Meeting 9:00 – 9:45 a.m.

LWVMN Board Meeting 9:45 – Noon

Lunch Noon

Agenda

1. 5 Housekeeping/Duffy, Sawyer
2. 5 Minutes of the February 17, 1999 Board Meeting/Dougher, Borgen
3. 5 Treasurer's Report for the Period Ending January 31, 1999/Berquist
4. 2 **Revision of the Agenda**

Action

5. 10 Delegates to LWVUS Council, 6/12-14/?

Discussion

6. 15 Legislative Action/Frisch, Duffy
7. 10 Convention Update/Matlock
8. 10 Report from Office Management Committee/Erickson
9. 10 Study Circles Progress Report/Gendler
10. 10 Outlook Calendar for 1999-2000/Portfolio Updates/Borgen, Matlock
11. 10 Service on State Board discussion

12. Other Business
Agenda

1. **Housekeeping:** bring vouchers, articles for *President's Mailing*, vacation dates

Action

2. **Minutes of the February 17, 1999 Meeting:** Borgen or Dougher: Motion: to approve the minutes of the 2/17/99 LWVMN Board Meeting, as enclosed.
3. **Treasurer's Report:** Berquist: Motion: to accept the Treasurer's Report for the Period Ending 1/31/99 and to file it for audit. (enclosed, green)
4. **Revision of the Agenda**
5. **Delegates to LWVUS Council:** Erickson: Motion: to send Judy Duffy, LWVMN President, and Janet Gendler, LWVMN Board and candidate for Third Vice President, to LWVUS Council in Washington D.C. 6/12-14 as LWVMN delegates.

Discussion

6. **Legislative Action:** You receive copies of *Capitol Letter* and copies of testimony given by LWVMN lobbyists. Carol Frisch will review the issues we've been following, including *campaign finance reform (gift ban limit, possible expansion of public funding of campaigns, conduit funding); *Initiative & Referendum (we need current research); *term limits; *support of prohibition of "revolving door" lobbyists; *redistricting commission; *child care sliding scale funding to meet needs of waiting list; *housing (change emphasis from ownership to affordable rental housing); *mental health (employability & housing programs, lowering cost of Minnesota ID card to 50 cents for MI to make voting easier); *adolescent health clinics; *consumer protection re health care; *concealed weapons; *Parents Right to Know Act (refers to use of pesticides); monitoring of *Profiles of Learning and *use of tobacco money.
7. **Convention Update:** the good news is that we have a lively, packed schedule planned. Lt. Governor Mae Schunk, Secretary of State Mary Kiffmeyer and Senator Ember Junge are featured speakers. Interesting workshops are scheduled, including a preview of our Study Circles project on immigration in Minnesota.

We remind you that LWVMN Board Members are State Board delegates. Incoming Board members should be local League delegates, if possible. If you are unable to attend Convention or some part of it, please let the office know ASAP, as we will reserve meals for you—otherwise we'll assume you are attending.

8. **Report from Office Management Committee:** Erickson will report on staffing changes/additions.

9. **Study Circles Progress Report:** Gendler will report on 3/15 meeting, revised timeline, co-sponsoring organizations and other developments. This project has generated enormous interest and the number of participants is growing.
10. **Outlook Calendar for 1999-2000 & Portfolio Updates:** we'll have portfolio updates for you to revise. The Calendar for 1999-2000 will be tricky because new board may want some input into the calendar—this is very early. Sawyer will attempt a draft for Member Resources Committee and for you to look at.
11. **State Board:** the Nominating Committee has had some difficulty in finding people to serve on the State Board and so far the absence of any volunteers for the next nominating committee. What is wrong and what can we do about it? Does it mean we look at the configuration of the Board and name more off-board chairs and operate more with an executive committee? I know this is not the venue for this discussion but it appears that we need to have it somewhere and our time is running out.
12. **Other Business:** What have we forgotten?

LWVMN Board Meeting February 17, 1999.

Present:

Duffy, Berquist, Borgen, Covey, Dinneen, Erickson, Gendler, Hondl, Matlock, Palmer, Pickering, and Steen.
Nancy Witta. Off-Board Budget Chair
Staff: Sawyer, Lex
Guests: Stacy Doepner-Hove, Helen Roland and Margaret Shreves

Minutes:

Borgen moved to approve the minutes of the January 13, 1999 Board Meeting. Seconded. Approved as written. It was noted that since the last meeting Jane McWilliams has agreed to follow government issues for the action committee.

Treasurer's Report: Berquist moved to accept the Treasurer's report for the period ending December 31, 1998 and to file it for audit. Seconded. Berquist pointed out that while our income from per member payments is down \$4000 and our postage is up \$3000, we are still in good shape because our billings to the Ed Fund are also up. Motion passed.

Proposed program: Mary Dinneen moved to recommend retention of LWVMN positions for the 1999-2001 LWVMN Program. Seconded. See attached program report for details on the results of local League program planning. Motion passed. There was discussion on the most appropriate way to respond to questions raised by local leagues concerning current LWVMN positions. We agreed that their program planning efforts must be acknowledged. We discussed the meaning of "update" on a position. Does it mean a full examination with new information as in a study or can it be a less rigorous provision of current information on the topic. All convention delegates will have the opportunity to examine the full report. In the meantime Steen will seek *Voter* articles that address the issues raised so local leagues receive feedback on their concerns. The Action Committee will also be asked to look at the results of program planning.

New state study: Dinneen moved to propose the study of Immigration in Minnesota as the recommended state study for 1999-2001. Seconded. Motion passed.

Discussion was extensive on the relation of this proposal to the study circles project on immigration. It was pointed out that although the topic is the same, the process is different. Study Circles are to be carried out in communities around the state and any conclusions and actions plans that result will be those of the study groups, not the League. A League study might build on the information acquired by the study circles, but would follow our own study and consensus process to arrive at a League position.

We also discussed the wording of the suggested scope of the study and altered the first statement to read:

A Study of Immigration in Minnesota

Scope: Challenges and opportunities presented by immigration in Minnesota for

- Social Services (housing, health care, child care)
- Education (ESL, early childhood education)
- Government (legal rights, INS regulations)
- Assimilation or isolation

Impact on the economy, society and the educational system

The rationale states that immigration issues are in the current public view with attention from the press and other media. Controversy exists over whether immigrants hurt or help the Minnesota economy. A study would educate the public and a new position would enable the League to lobby for improvements to social and legal problems encountered by immigrants. See the attached sheet for the wording.

Concurrence with LWV Edina's position on alcohol and tobacco use: Dinneen moved that the LWVMN Board recommend to state convention delegates that they concur with the position on the use of alcohol and tobacco reached by LWV Edina. Seconded. The motion was amended after discussion. The amendment and then the main motion passed. Edina President Helen Roland and Margaret Shreves explained their study and the rationale for asking for state concurrence. They believe that our current positions on health care do not adequately address chemical health and that legislative action will be needed in this area.

The recommendation that was agreed on and will be given to convention delegates reads:

Alcohol and Tobacco Use

LWVMN supports the following as it relates to alcohol and tobacco use:

1. *Educational programs that support improved chemical health, including:*
 - *Ongoing programs, especially in the middle and high school years;*
 - *Regular continuing education for adult educators, coaches and school administrators;*
 - *Alternatives to suspension for alcohol and tobacco violations in the schools.*
2. *Allocation of public funds for state and community initiatives to prevent illegal alcohol and tobacco use.*
3. *Consistent city and school guidelines for adults who chaperone youth activities.*
4. *State laws, city ordinances and law enforcement efforts designed to promote chemical health and to reduce illegal alcohol and tobacco use.*

A fifth position supporting the establishment of a youth court to address alcohol and tobacco violations separate from the current juvenile court system was removed from the Board's recommendation. We did not feel that we could recommend such a major change without study.

Proposed LWVMN Budgets: Berquist moved that we recommend adoption of the proposed LWVMN budget for fiscal years 1999-2000 and 2000-2001 to the convention delegates. Seconded. Motion passed. Nancy Witta, Budget Chair, Sally Sawyer, Executive Director, and Cindy Berquist, Treasurer, led discussion of the proposed budget. They noted that per member payments make up only 12.5% of the LWVMN budget. 75% of the income will come from services to Education Fund projects. Sawyer also discussed the LWVMN Education Fund proposed budget briefly. (Ed Fund budget decisions are made by the new Board of Directors not by the convention delegates.)

Proposed changes in Bylaws: Matlock moved to recommend the following changes to the LWVMN Bylaws---see attached sheet. Seconded. After discussion about the proposed changes and some revision of those suggestions, the motion passed. The proposed bylaws recommended by the Board will read as follows:

Article II Purpose and Policy

Section 1. Purposes

The purposes of the League of Women Voters of Minnesota are to promote political responsibility through informed and active participation of citizens in government and to act on selected government issues.

Section 2. Political Policy

The League shall not support or oppose any political party or candidate.

Article III Membership

Section 1. Eligibility

Any member who subscribes to the purposes and political policy of the League shall be eligible for membership.

Section 2. Types of membership

Voting members. Citizens at least 18 years of age who join the League shall be voting members of local Leagues, state Leagues and LWVUS.

- *Individuals who live within an area of a local league may join that league or any other local league;*
- *Those who reside outside the area of any local league may join a local league or shall be state members at large;*
- *Those who have been members of League for 50 years or more shall be honorary life members excused from the payment of dues.*

Associate members. All others who join the League shall be associate members.

Article V

Section 5. Regular Meetings

There shall be at least four regular meetings-----

Nominating Committee Report: Judy Covey moved to accept the report of the Nominating Committee for the proposed slate of officers and directors of LWVMN for 1999-2001. Seconded. Passed. See attached proposed slate.

Study of the Election of Judges: Palmer moved that we adopt the position recommended by the study committee as the LWVMN position on the election of judges in Minnesota. Seconded. Passed.
See attached report for positions. The board applauded the co-chairs of the study - Janet Gendler and Helen Palmer - for excellent leadership in this study.

Co-sponsorship: Matlock moved that LWVMN co-sponsor a forum on Gender, Immigration and Family on March 12, 1999 with the Center for Advanced Feminist Studies. Seconded. Passed.

Convention Agenda: Matlock presented the proposed agenda for Convention 1999 for discussion. No changes were suggested.

March Board Meeting: The date of the next board meeting was changed from March 10 to March 17.

Submitted by Anne Borgen, Acting Secretary for this meeting

02/12/99

League of Women Voters of Minnesota
Balance Sheet
 As of January 31, 1999

	Jan 31, '99
ASSETS	
Current Assets	
Checking/Savings	
Cash and temp. cash investments	
1010 · Firststar checking	12,711.74
1050 · Firststar savings	219.05
1060 · Firststar CD	4,037.30
1070 · Dean Witter Fund	4,983.89
1080 · Hope Washburn savings	
1081 · Norwest Cert. #410-12827...	2,000.00
1082 · Norwest cert. #410-12830...	2,000.00
1083 · Norwest - Hope Washburn	1,983.88
Total 1080 · Hope Washburn savin...	5,983.88
1099 · Petty cash	25.00
Total Cash and temp. cash investme...	27,960.86
Total Checking/Savings	27,960.86
Accounts Receivable	
1200 · Accounts Receivable	25,707.63
Total Accounts Receivable	25,707.63
Other Current Assets	
1250 · Employee advance	-54.38
1410 · Prepaid insurance	187.62
Total Other Current Assets	133.24
Total Current Assets	53,801.73
Fixed Assets	
Office equipment, net	
1700 · Office equipment	15,140.00
1750 · Accumulated depreciation	-15,140.00
Total Office equipment, net	0.00
Total Fixed Assets	0.00
TOTAL ASSETS	53,801.73
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 · Accounts Payable	9.34
Total Accounts Payable	9.34
Other Current Liabilities	
2100 · Payroll Liabilities	3,468.53
Total Other Current Liabilities	3,468.53
Total Current Liabilities	3,477.87
Total Liabilities	3,477.87
Equity	
3000 · Net assets	
3100 · Unrestricted	
3120 · Hope Washburn Fund	7,428.00
3130 · LWVUS Education Fund	42.80
3100 · Unrestricted - Other	50,431.76
Total 3100 · Unrestricted	57,902.56
3400 · Permanently restricted	
3410 · Swisshelm Endowment Fund	1,000.00

02/12/99

League of Women Voters of Minnesota
Balance Sheet
As of January 31, 1999

	<u>Jan 31, '99</u>
Total 3400 · Permanently restricted	<u>1,000.00</u>
Total 3000 · Net assets	58,902.56
3800 · Opening Bal Equity	-0.03
3900 · Retained Earnings, current year	-24,128.12
Net Income	<u>15,549.45</u>
Total Equity	<u>50,323.86</u>
TOTAL LIABILITIES & EQUITY	<u><u>53,801.73</u></u>

02/12/99

League of Women Voters of Minnesota
P&L Year-to-Date Comparison
 January 1999

	Jan '99	Apr '98 - J...
Income		
4000 · Membership dues		
4001 · Per member payments	718.05	31,738.11
4002 · Members at large	520.00	4,185.00
Total 4000 · Membership dues	1,238.05	35,923.11
4100 · Contributions		
4101 · Cash contributions - members	0.00	543.10
4105 · Cash contributions - Non-member	134.97	134.97
4113 · Honorarium	0.00	700.00
Total 4100 · Contributions	134.97	1,378.07
4200 · Publication sales		
4210 · Voter	0.00	92.00
4220 · DPM / BD memos	0.00	571.00
4225 · Capitol Letter	250.00	628.00
4228 · Program for Action	0.00	34.00
4250 · Calendars	0.00	82.00
4290 · Other	0.00	180.49
Total 4200 · Publication sales	250.00	1,587.49
4300 · Registration and other fees		
4320 · LWVMN council		
4321 · 1998	0.00	709.00
Total 4320 · LWVMN council	0.00	709.00
Total 4300 · Registration and other fees	0.00	709.00
4500 · Services provided LWVMNEF		
4510 · LL Ed. Fund account admin.	187.92	1,573.47
4520 · Grant projects		
4521 · Direct costs	3,817.67	49,249.44
4522 · Admin. reimbursement	3,941.31	48,484.34
Total 4520 · Grant projects	7,758.98	97,733.78
4530 · Program services		
4531 · Direct costs	265.89	5,244.15
4532 · Admin. reimbursement	47.83	3,404.21
Total 4530 · Program services	313.72	8,648.36
4550 · Administration and development		
4551 · Direct costs	3,392.83	20,595.89
Total 4550 · Administration and develop...	3,392.83	20,595.89
Total 4500 · Services provided LWVMNEF	11,653.45	128,551.50
4700 · Interest and investment income		
4701 · Savings interest income	0.00	2.17
4702 · Board directed investment incom	0.00	297.58
4703 · Hope Washburn income	0.00	65.80
Total 4700 · Interest and investment income	0.00	365.55
4800 · Mental health project		
4801 · Contract income	0.00	7,224.85
4802 · LWVMN direct costs	0.00	5,127.50
4803 · LWVMN admin. reimbursement	0.00	250.00
Total 4800 · Mental health project	0.00	12,602.35
4900 · Other income		
4905 · Product sales	0.00	33.59
4910 · Copier business	0.00	146.14
Total 4900 · Other income	0.00	179.73
Total Income	13,276.47	181,296.80
Expense		

League of Women Voters of Minnesota
P&L Year-to-Date Comparison
 January 1999

	Jan '99	Apr '98 - J...
5100 · Membership		
5101 · MAL PMP to LWVUS	0.00	3,427.00
5102 · EF LL PMP up to 25%	0.00	925.33
5103 · LL early payment discount	0.00	977.80
5104 · LL rebate for state MAL's	10.00	80.00
5105 · Uncollectible accounts	0.00	134.00
Total 5100 · Membership	10.00	5,544.13
5200 · Direct service to LL		
5203 · Membership /field service comm.	0.00	239.54
5208 · Membership brochure	0.00	452.79
5210 · Membership campaign	0.00	45.50
5220 · MAL	5.00	188.72
5299 · Staff costs	1,403.72	16,094.25
Total 5200 · Direct service to LL	1,408.72	17,020.80
5300 · Convention and council		
5310 · LWVMN convention		
5312 · 1999	0.00	22.20
Total 5310 · LWVMN convention	0.00	22.20
5330 · LWVMN council		
5331 · 1998	0.00	909.26
Total 5330 · LWVMN council	0.00	909.26
5360 · LWVUS convention		
5361 · 1998	0.00	3,048.60
Total 5360 · LWVUS convention	0.00	3,048.60
5399 · Staff costs	176.89	2,961.60
Total 5300 · Convention and council	176.89	6,941.66
5400 · Publications / communications		
5410 · MN Voter		
5412 · Printing	1,696.28	6,814.37
5413 · Postage	0.00	700.00
5415 · LWVMNEF contribution - 1/3	0.00	-3,232.00
5419 · Staff costs	9.11	1,107.69
Total 5410 · MN Voter	1,705.39	5,390.06
5425 · Directory Listings	0.00	55.00
5480 · Other publications		
5481 · Publication costs	0.00	22.75
5483 · Calendars	0.00	112.00
Total 5480 · Other publications	0.00	134.75
Total 5400 · Publications / communications	1,705.39	5,579.81
5500 · Action / affiliations		
5510 · Action and program comm.	0.00	18.00
5520 · Lobbying and monitoring	0.00	68.96
5560 · Coalitions and affiliations	0.00	140.00
5599 · Staff costs	663.32	4,755.32
Total 5500 · Action / affiliations	663.32	4,982.28
5610 · Mental health		
5611 · Contract - non-league expenses	0.00	2,362.12
5612 · LWVMN cost reimbursement	0.00	6,180.35
Total 5610 · Mental health	0.00	8,542.47
5800 · Other expenses		
5810 · Product sales		
5811 · Cost of products	0.65	0.65
5812 · Staff costs	189.74	202.33
Total 5810 · Product sales	190.39	202.98

02/12/99

League of Women Voters of Minnesota
P&L Year-to-Date Comparison
 January 1999

	Jan '99	Apr '98 - J...
5820 · Copier business		
5821 · Direct costs	0.00	102.01
5822 · Staff costs	6.75	29.24
Total 5820 · Copier business	6.75	131.25
Total 5800 · Other expenses	197.14	334.23
6000 · Administration		
6010 · President and board	-65.71	93.39
6015 · Conferences for board	0.00	0.40
6030 · Budget committee	0.00	6.00
6060 · Office management committee	0.00	239.75
6099 · Staff costs	2,651.99	25,455.59
Total 6000 · Administration	2,586.28	25,795.13
6100 · Operating expenses		
6110 · Payroll Expenses	10,026.82	92,248.40
6120 · Payroll taxes	932.63	8,283.93
6130 · Employee benefits	834.78	8,681.33
6200 · Office rent	584.05	5,840.50
6210 · Telephone	477.49	4,520.27
6220 · Insurance	0.00	1,640.98
6230 · Equipment rental / mtn.	0.00	2,940.16
6240 · Copier rental / mtn.	541.44	5,022.23
6245 · Copier supplies	5.53	5.53
6250 · Office supplies	251.44	2,645.63
6255 · Computer software and supplies	0.00	556.14
6260 · Internet service provider	0.00	204.20
6270 · Postage and shipping	-17.93	6,798.62
6285 · Bank charges	7.00	105.82
6290 · Audit and accounting fees	0.00	2,207.59
Total 6100 · Operating expenses	13,643.25	141,701.33
6288 · Finance charges	0.00	13.54
6300 · LWVMN staff cost alloc.	-5,101.52	-50,708.03
Total Expense	15,289.47	165,747.35
Net Income	-2,013.00	15,549.45

LWVMNEF Education Fund Board Meeting

Minnesota Women's Building

March 17, 1999, 9:00 am

AGENDA

MINUTES

ACTION

1. 3 Minutes of February 17, 1999, Board Meeting (Dougher)
2. 5 Treasurer's Report for February 17, 1999 (Berquist)
3. 2 **REVISION OF AGENDA**
4. 5 Development Report & Annual Appeal (Walz)
5. 5 Approval of Local League projects (Matlock)
6. 3 Approval of State League Projects (Erickson)
7. 5 Discussion of Speakers for Fall Fundraising Event (Lex)

ACTION

1. Minutes: (Dougher) MOTION: To approve the minutes of the February 17, 1999, Board Meeting (Enclosed white)
2. Treasurer's Report: (Berquist) MOTION: To accept the Treasurer's Report for the period ending February 17, 1999 (Enclosed pink)
3. REVISION OF AGENDA
4. Development Report: (Walz) MOTION: To approve the Development Report (Enclosed, white). Since February 17, LWVMNEF has received \$1,000 from US Bancorp. We had a meeting with General Mills recently, and the Gen. Mills Foundation seemed interested in the Immigration Study.
5. Approval of Local League Projects: (Matlock) MOTION: To approve Local League projects 5a as an Education Fund project by general consent. To review Local League project 5b and decide if it should be approved.

BACKGROUND: Preliminary review committee of LWVMNEF President, Executive Director and Development Director has read and reviewed the projects. Full applications are available at the meeting.

- 5a. Rochester, "Women Who Make a Difference" celebration, \$250
- 5b. Woodbury/Cottage Grove, Candidates Forums, \$91.16

6. Approval of State League Projects: (Erickson) MOTION: To approve State League projects 6a-b as Education Fund projects by general consent.

- 6a. Leaders of Today & Tomorrow Booksale Fundraiser, Minimal or no cost, March 27, Barnes & Noble Bookstore, Highland Park, 1-4 p.m.
- 6b. LOTT Silent Auction Fundraiser, May 22, \$2,225

7. Discussion of Speakers for Fall Fundraising Event (Lex)

BACKGROUND: The LWV is considering different speakers for the fall event. Ray Suarez, for example, may be interesting for the immigration issue. We need to consider whether or not we want the presentation to be funny or serious. We must stay under \$10,000.

①
LEAGUE\WOMEN VOTERS--EDUCATION FUND
STATEMENT OF FINANCIAL CONDITION
JANUARY 31, 1999

	CURRENT YEAR	LAST YEAR	INCREASE DECREASE
ASSETS			
00102 LWVMNEF/SPECIAL FUND	\$39,248.07	\$21,979.28	\$17,268.79
00103 LWVMNEF CHECKING	16,891.83	12,481.04	4,410.79
00104 LWVMNEF SAVINGS-LL ACCTS	37,367.59	32,041.42	5,326.17
00120 LWVMNEF ACCOUNTS RECEIVABLE	2,467.40	4,849.37	2,381.97-
00121 IN KIND	.00	2,062.95	2,062.95-
00122 SKILLS FOR DEMOCRACY	5,643.00	6,192.00	549.00-
00124 WGP NREVISED	1,652.00	1,958.00	306.00-
00125	.00	.00	.00
00128 INDIANS	30,925.98	29,749.08	1,176.90
00130 ADVANCE TO LWVMN	.00	.00	.00
00132 PERMANENT ENDOWMENT	35,253.29	34,619.04	634.25
00133 ELECTION VIDEO	138.08-	1,467.10	1,605.18-
00134 CIA - HTMD	3,169.68	11,353.01	8,183.33-
00135 LOTT	16,211.72	1,683.71	14,528.01
00136 VOTER SERVICE/PJ	32,358.41	34,507.49	2,149.08-
00137 JUDGES PUB	1,002.00	.00	1,002.00
00138	.00	584.04	584.04-
00139 SPANISH CURR	5,276.00	5,408.00	132.00-
00140 BUILD. BETTER COM.	2,217.82	6,600.07	4,382.25-
00141 MN COMPACT	2,903.29	.00	2,903.29
00142 POLITICS/MONEY	6,299.75	.00	6,299.75
00143	.00	.00	.00
00144 HOW TO MAKE DIFFERENCE	2,721.00	1,819.50	901.50
00145 MN WOMENS BLDG PARTNERSHIP	168,858.00	175,293.00	6,435.00-
00160 EQUIPMENT	51,714.73	51,714.73	.00
00165 ACCUM DEPREC/EQUIPMENT	45,139.93-	41,882.53-	3,257.40-
00166	.00	.00	.00
TOTAL ASSETS	416,903.55	394,480.30	22,423.25
	=====	=====	=====

LIABILITIES & FUND BALANCES

00200 ACCOUNTS PAYABLE	702.72	675.07	27.65
00203 IN KIND EXPENSES	.00	.00	.00
00205 ACCTS PAY TO LWVMN	25,556.39	43,639.50	18,083.11-
00240 CAPITAL BLDG FUND	.00	.00	.00
00310 LOCAL LEAGUE ACCTS	32,360.00	31,274.33	1,085.67
00320 UNDESIGNATED FUND BALANCE	116,062.88	77,515.79	38,547.09
00330 DESIGNATED FUND BAL	64,947.00	88,135.00	23,188.00-
00331 PERM RESTRICTED NET ASSETS	33,756.00	.00	33,756.00
00340 BLDG FUND BALANCE	101,078.00	125,793.00	24,715.00-
00349 SUSPENSE	.00	.00	.00
00397 INV FR MN 96-97 OFFICE COSTS	.00	.00	.00
00399 RETAINED EARNINGS - PRIOR	.00	58,422.83-	58,422.83
00398 RETAINED EARNINGS - CURR	42,440.56	85,870.44	43,429.88-
TOTAL LIAB & FUND BAL	\$416,903.55	\$394,480.30	\$22,423.25
	=====	=====	=====

LEAGUE\WOMEN VOTERS--EDUCATION FUND
STATEMENT OF INCOME AND EXPENSES

PERIOD ENDING JANUARY 31, 1999

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
LWVMNEF INCOME				
LOCAL LEAGUE ACCT ADMIN				
00400 LOCAL LEAGUE DEPOSITS	\$110.00	9,795.00	15,000.00	5,205.00
00490 INTEREST LL DEPOSITS	179.84	448.50	390.00	58.50-
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SUBTOTAL	\$289.84	10,243.50	15,390.00	5,146.50
UNASSIGNED CONTRIBUTIONS				
00500 LWV MN MEMBERS	4,980.00	44,706.37	34,500.00	10,206.37-
00505 NON MEMB (ANNUAL AP)	1,860.00	17,091.00	14,500.00	2,591.00-
00510 CORPORATIONS/FOUNDATIONS	850.00	41,275.00	40,000.00	1,275.00-
00515 LWVMN	.00	.00	.00	.00
00520 INTEREST	.00	.00	100.00	100.00
00525 MEM NON-CASH CONTRIB	61.00	1,127.50	2,000.00	872.50
00526 PERMANENT ENDOWMENT	.00	6,537.00	.00	6,537.00-
00527 PERMANENT ENDOW.\INTEREST	.00	158.90	.00	158.90-
00528 SPECIAL FUND	42.03	10,590.87	.00	10,590.87-
00532 LEGACY LUNCH	.00	158.37-	400.00	558.37
00535 FUND RAISER	.00	450.00	18,000.00	17,550.00
00536 DINNER FUND RAISER	.00	.00	.00	.00
00565 BLDG/RENT/REPAIR	584.05	5,840.50	6,750.00	909.50
00580 MISC/COPIER/NOTES	.00	6.33	.00	6.33-
00590 MEMORIALS/HONORS	150.00	1,270.00	500.00	770.00-
00591 AMEX	.00	38.81-	.00	38.81
00592 POSTAGE & HAND	10.11	1,907.32	500.00	1,407.32-
00593 SALES TAX	1.63	1,097.29	.00	1,097.29-
	-----	-----	-----	-----
SUBTOTAL	\$8,538.82	131,860.90	117,250.00	14,610.90-
PROGRAM: MISC PROJECTS				
01012 IN KIND A REPORT	.00	.00	.00	.00
01024 19TH AMENDMENT	1,006.42	1,006.42	.00	1,006.42-
01027 IN KIND J STUDY	.00	.00	.00	.00
01028 NEW STUDY	.00	6,000.00	7,500.00	1,500.00
01029 CHOOSING JUDGES SALES	39.00	478.00	3,000.00	2,522.00
01035 GOV'T SPEND SALES	.00	3.00	.00	3.00-
01038 FINAN ST SALES	.00	12.00	.00	12.00-
01039 FSG PUB II SALES	.00	.00	.00	.00
01045 CIT. NETWORK	.00	34.25	26,400.00	26,365.75
01070 75TH HISTORY	.00	.00	.00	.00
01089 MEALS LRP	.00	.00	.00	.00
01090 BLDG BETTER COM.	25.89	111.28	25,000.00	24,888.72
01091 LRP	.00	49.56	.00	49.56-
01092 NEW CENTURY CAMP	.00	.00	30,000.00	30,000.00
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SUBTOTAL	\$1,071.31	7,694.51	91,900.00	84,205.49

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LEAGUE\WOMEN VOTERS--EDUCATION FUND
STATEMENT OF INCOME AND EXPENSES

PERIOD ENDING JANUARY 31, 1999

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
MENTAL HEALTH				
01108 MENTAL HEALTH III/IV GRANT	\$.00	.00	10,000.00	10,000.00
01109 HOW MHIII SALES/IV SALES	.00	.00	2,371.00	2,371.00
01110 IMMIGRATION GRANTS	.00	.00	.00	.00
	-----	-----	-----	-----
SUBTOTAL	\$.00	.00	12,371.00	12,371.00
SOCIAL POLICY				
01200 INDIANS IN MN-SALES	.00	206.16-	1,000.00	1,206.16
01210 INDIANS IN MN-ROYALTIES	.00	.00	2,000.00	2,000.00
01230 INDIANS STUDY GRANT	5,000.00	11,600.00	34,000.00	22,400.00
01233 INDIANS INTEREST	366.19	1,086.02	1,000.00	86.02-
	-----	-----	-----	-----
SUBTOTAL	\$5,366.19	12,479.86	38,000.00	25,520.14
VOTERS SERVICE				
01610 GENERAL ELECTION DEBATE	.00	30,000.00	15,000.00	15,000.00-
01620 VOTER GUIDE-SALES	.00	33,089.06	28,000.00	5,089.06-
01625 VOTER GUIDE-GRANT	.00	20,000.00	3,000.00	17,000.00-
01626 PRIMARY VOTER GUIDE	.00	.00	14,000.00	14,000.00
01627 PRIMARY SALES	.00	3,743.90	.00	3,743.90-
01629 SEC'Y STATE HLINE	5,488.00	10,957.53	.00	10,957.53-
01630 ELECTION HOTLINE	.00	30,000.00	30,000.00	.00
01640 VOTER INFORMATION	.00	10,000.00	15,000.00	5,000.00
01660 CURR. OUTREACH/SPANISH	.00	1,545.00	9,000.00	7,455.00
01661 SPAN CURR SALES	.00	245.00	.00	245.00-
01662 SECONDARY CURR SALES RE	25.00	725.00	9,000.00	8,275.00
01663 ELEMENTARY SALES	.00	784.00	4,000.00	3,216.00
01664 ELEM CURR	.00	4.48	4,000.00	3,995.52
01665 ELECTION PROCESS TRAINING	.00	.00	2,500.00	2,500.00
01666 ELECTION VIDEO/PACKET SALES	.00	353.00	8,000.00	7,647.00
01672 MN COMPACT	188.80	32,335.14	40,000.00	7,664.86
01690 LL VOTER PROJ	.00	.00	2,000.00	2,000.00
01692 VOTER SERVICE PJ INTEREST	385.73	2,065.22	.00	2,065.22-
	-----	-----	-----	-----
SUBTOTAL	\$6,087.53	175,847.33	183,500.00	7,652.67

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LEAGUE\WOMEN VOTERS--EDUCATION FUND
STATEMENT OF INCOME AND EXPENSES

PERIOD ENDING JANUARY 31, 1999

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
CITIZEN INFORMATION				
01700 POLITICS/MONEY	\$24.66	13,155.75	13,025.00	130.75-
01710 SPRING FOCUS MEALS	.00	564.00	.00	564.00-
01711 SPRING FOCUS ADMISSIONS	.00	1,080.00	.00	1,080.00-
01715 SPRING FOCUS GRANTS	.00	.00	.00	.00
01720 LOTT	907.83	21,657.58	.00	21,657.58-
01721 IN KIND CIA	.00	.00	.00	.00
01722 CIA ADMISSIONS	550.00	550.00	2,000.00	1,450.00
01725 CIA GRANTS	12.40	3,023.84	4,000.00	976.16
01726 HOW TO M DIFF SALES	.00	399.65	5,000.00	4,600.35
01727 HOW TO M DIFF GRANT	.00	.00	2,000.00	2,000.00
01728 IN KIND HTMD	.00	.00	.00	.00
01740 PUBLICATIONS/AV SALES	7.92	2,433.27	1,500.00	933.27-
01742 COMMUNITY FACILITATION	.00	2,000.00	.00	2,000.00-
	-----	-----	-----	-----
SUBTOTAL	\$1,502.81	44,864.09	27,525.00	17,339.09-
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TOTAL LWVMNEF INCOME	\$22,856.50	382,990.19	485,936.00	102,945.81
	=====	=====	=====	=====

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LEAGUE\WOMEN VOTERS--EDUCATION FUND
STATEMENT OF INCOME AND EXPENSES

PERIOD ENDING JANUARY 31, 1999

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
LWVMNEF EXPENSES				
LOCAL LEAGUE PROJECTS				
04000 LOCAL LEAGUE GRANTS	\$120.00	11,423.26	15,000.00	3,576.74
04095 LL ADMIN-LWVMN SERVICES	187.92	1,573.47	5,000.00	3,426.53
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SUBTOTAL	\$307.92	12,996.73	20,000.00	7,003.27
LWVMNEF ADMINISTRATION				
05002 STAFF DEVELOPMENT	392.50	807.50	500.00	307.50-
05005 DEVELOPMENT COMMITTEES	349.00	616.99	3,000.00	2,383.01
05007 ANNUAL FUND DR	32.99	6,280.37	7,000.00	719.63
05008 ANNUAL FUND DR/L.L. EARNINGS	2,186.30	2,201.30	1,500.00	701.30-
05009 SERVICES A FUND DR	585.75	3,746.92	9,000.00	5,253.08
05030 OTHER DIRECT EXPENSES	.00	639.08	800.00	160.92
05035 FUND RAISER	.00	10.00	6,000.00	5,990.00
05037 LWVMN SERVICES	30.19	153.17	2,000.00	1,846.83
05040 GEN AD. SERVICES	2,661.14	14,263.81	14,171.00	92.81-
05045 PLANNED GIVING EXPENSES	416.10	958.03	500.00	458.03-
05047 PLANNED & MEALS	.00	.00	400.00	400.00
05050 LWV MN SERVICES	1.23	1,478.83	6,000.00	4,521.17
05065 BLDG/RENT/MANAGEMENT	1,460.13	14,601.30	17,000.00	2,398.70
05067 LWVMN SERVICES	114.52	953.16	3,000.00	2,046.84
05093 SALES TAX	2,499.31	2,499.31	.00	2,499.31-
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SUBTOTAL	\$10,729.16	49,209.77	70,871.00	21,661.23
PROGRAM RELATED COSTS				
07000 EF BOARD EXPENSE	43.90	135.28	1,000.00	864.72
07001 CONFERENCES (BD)	.00	.00	800.00	800.00
07010 EF ANNUAL REPORT	.00	246.24	1,200.00	953.76
07012 IN KIND A REPORT EX.	.00	.00	.00	.00
07015 EF LEGAL FEES & BANK CHGS	.00	78.02	200.00	121.98
07020 STATIONERY & PERM SUP	607.97	1,545.32	2,000.00	454.68
07025 SUBS & RESOURCES	.00	67.50	150.00	82.50
07030 LWVMNEF AUDIT	.00	2,825.00	2,800.00	25.00-
07040 SERVICES PROG RELATED	950.86	11,779.32	25,000.00	13,220.68
07041 PROG RELATED BONUS	.00	579.73	.00	579.73-
07045 NEW CENTURY CAMPAIGN	.00	.00	25,000.00	25,000.00
07050 NEW CENTURY SERVICES	.00	315.68	5,000.00	4,684.32
07059 LRP	.00	7,342.58	.00	7,342.58-
07060 LRP SERVICES	77.86	2,397.61	.00	2,397.61-
07061 MEALS LRP	.00	.00	.00	.00
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SUBTOTAL	\$1,680.59	27,312.28	63,150.00	35,837.72

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LEAGUE\WOMEN VOTERS--EDUCATION FUND
STATEMENT OF INCOME AND EXPENSES

PERIOD ENDING JANUARY 31, 1999

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
PROGRAM: MISC PROJECTS				
10024 19TH AMENDMENT	\$1,006.42	1,006.42	.00	1,006.42-
10025 IN KIND J EXPENSE	.00	.00	.00	.00
10026 JUDGES PUB FREE	1.00	2,857.00	.00	2,857.00-
10027 JUDGES PUB INVENTORY	13.00	3,859.00-	.00	3,859.00
10028 NEW STUDY	.00	4,575.91	5,000.00	424.09
10029 NEW STUDY SERVICES	174.34	9,973.71	5,000.00	4,973.71-
10030 GOVERNMENT SPENDING	.00	.00	.00	.00
10034 SPENDING FREE	.00	.00	.00	.00
10070 75TH HISTORY	.00	338.75	.00	338.75-
10073 75TH HISTORY/SERVICES	.33	172.51	.00	172.51-
10090 BLDG BETTER COM.	.00	2,200.00	10,000.00	7,800.00
10093 BLDG BET COM/SERVICES	12.74	502.11	14,000.00	13,497.89
11008 MENTAL HEALTH III\IV	.00	.00	5,000.00	5,000.00
11009 MENTAL HEALTH III\IV SERVICES	.00	.00	5,000.00	5,000.00
11010 IMMIGRATION	.00	.00	.00	.00
11011 IMM SERVICES	.00	.00	.00	.00
11037 CITIZENS NETWORK	.00	2,333.00	5,500.00	3,167.00
11038 CIT NET/SERVICES	12.74	626.13	20,900.00	20,273.87
11050 FIN STATE GOVT	.00	.00	.00	.00
11052 FSG PUB II FREE	.00	.00	.00	.00
11055 SERVICES	.00	.00	.00	.00
SUBTOTAL	\$1,220.57	20,726.54	70,400.00	49,673.46
SOCIAL POLICY				
12000 INDIANS 4TH ED	.00	.00	.00	.00
12030 INDIANS	.00	6,341.99	20,000.00	13,658.01
12031 INDIANS SERVICES	12.74	3,597.98	14,000.00	10,402.02
SUBTOTAL	\$12.74	9,939.97	34,000.00	24,060.03

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LEAGUE\WOMEN VOTERS--EDUCATION FUND
STATEMENT OF INCOME AND EXPENSES

PERIOD ENDING JANUARY 31, 1999

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
VOTERS SERVICE				
16010 DEBATE 98	\$6,008.59	25,065.34	12,900.00	12,165.34-
16011 LWVMN SERVICES	136.96	10,468.31	11,000.00	531.69
16020 VOTER GUIDE	.00	22,717.94	18,000.00	4,717.94-
16021 LWVMN SERVICES	94.27	8,988.42	8,000.00	988.42-
16026 PRIMARY VOTER GUIDE	.00	12,993.12	10,000.00	2,993.12-
16027 SERVICES	.00	.00	5,000.00	5,000.00
16028 SEC'Y STATE HLINE	600.00	8,586.22	.00	8,586.22-
16029 SERVICES	.00	.00	.00	.00
16030 ELECTION HOTLINE	1.80	9,200.99	15,000.00	5,799.01
16031 LWVMN SERVICES	100.92	5,312.78	15,000.00	9,687.22
16040 VOTER INFO	.00	512.00	3,000.00	2,488.00
16041 LWVMN SERVICES	396.76	8,450.21	11,000.00	2,549.79
16059 SKILLS FOR DEMOC. FREE	.00	9.00	.00	9.00-
16060 CURRICULUM/SPANISH	.00	378.84	8,000.00	7,621.16
16061 SERVICES/SPANISH	.00	348.07	2,000.00	1,651.93
16063 SPANISH\FREE	.00	.00	.00	.00
16064 ELEM CURR	.00	708.23	5,000.00	4,291.77
16065 LWVMN SERVICES	50.89	1,215.01	2,000.00	784.99
16066 WGTP FREE	.00	9.00	.00	9.00-
16068 WGTP ENGLISH	9.00	763.20	8,000.00	7,236.80
16069 WGTP SERVICES	41.45	633.66	2,000.00	1,366.34
16070 ELECTION PROCESS TRAIN.	.00	206.78	2,000.00	1,793.22
16071 LWVMN SERVICES	.00	232.61	1,500.00	1,267.39
16072 MN COMPACT	.00	27,173.97	25,000.00	2,173.97-
16073 MN COMPACT SERVICES	13.40	12,908.16	15,000.00	2,091.84
16074	.00	.00	.00	.00
16080 MISC VOTER SERVICE	12.00	644.80	.00	644.80-
16081 LWVMN SERVICES	.00	.00	.00	.00
16090 LL GET VOTE	750.00	7,226.71	8,000.00	773.29
16091 SERVICES	13.38	668.16	2,000.00	1,331.84

SUBTOTAL	\$8,229.42	165,421.53	189,400.00	23,978.47

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LEAGUE\WOMEN VOTERS--EDUCATION FUND
STATEMENT OF INCOME AND EXPENSES

PERIOD ENDING JANUARY 31, 1999

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
CITIZEN INFORMATION				
17000 IN THE PUB. INTEREST P & M	\$2,110.00	10,820.69	3,685.00	7,135.69-
17001 P & M SERVICES	614.77	15,339.64	12,000.00	3,339.64-
17010 SPRING FOCUS-MEALS	.00	608.90	.00	608.90-
17020 LOTT	5,570.18	11,331.54	.00	11,331.54-
17021 LOTT SERVICES	961.42	3,397.88	.00	3,397.88-
17022 CIA MEETING	759.03	759.03	1,000.00	240.97
17023 LWVMN SERVICES	2,733.65	4,828.78	6,000.00	1,171.22
17024 HOW TO MAKE DIFF	25.58	25.58	2,500.00	2,474.42
17025 LWVMN SERVICES	1,592.08	3,626.54	2,000.00	1,626.54-
17026 FREE DIST HOW DIFF	.00	.00	.00	.00
17027 HTMD INVENTORY	.00	1,198.50-	.00	1,198.50
17028 IN KIND HTMD EXPENSE	.00	.00	.00	.00
17029 IN KIND CIA EXPENSE	.00	.00	.00	.00
17040 PUBLICATIONS/AV LIBRARY	250.00	1,578.10	500.00	1,078.10-
17041 LWVMN SERVICES	81.14	592.63	1,000.00	407.37
17043 MN CONVENTION	.00	.00	.00	.00
17045 MINN VOTER	.00	3,232.00	4,000.00	768.00
17046 MISC. ACCOUNTS PAY. (AUDITOR)	.00	.00	.00	.00

SUBTOTAL	\$14,697.85	54,942.81	32,685.00	22,257.81-
20000 LWVMNEF RESERVES	.00	.00	.00	.00

TOTAL LWVMNEF DIRECT EXPENSE	\$36,878.25	340,549.63	480,506.00	139,956.37

NET INCOME (LOSS)	\$14,021.75-	42,440.56	5,430.00	37,010.56-
=====				

VOLUNTEER HOURS

[illegible]

Name _____ Date _____

Address _____
 Street _____ City _____ Zip _____

[illegible]

I would like to be reimbursed: (Check one)

As soon as possible _____

Quarterly _____

1. Travel - car (15¢ per mi.); train, air, bus, parking: actual cost.
2. Baby Sitting - \$1.00 per hour
3. _____
4. Lodging: actual cost is reimbursed.
5. List here postage, phone calls, supplies, etc.

(See reverse side for additional instructions.)

For official League function, League pays actual cost.

(For office use only: Paid _____, 19____ Check# _____)

(For office use only: Paid _____, 19____ Check # _____)

VOLUNTEER HOURS

	TOTALS
EDUCATION FUND	
L.I.L. GRANTS	
DEVELOPMENT	
ANNUAL FUND DRIVE	
PLANNED GIVING	
BLDG/RENT	
FUND RAISER	
GENERAL ADMINISTRATION	
BOARD EXPENSE	
ANNUAL REPORT	
CITIZENS NETWORK/COMPUTER	
75TH HISTORY	
NEW CENTURY CAMPAIGN	
LONG RANGE PLANNING	
JUDGE STUDY	
POLITICS AND MONEY/ JOYCE F	
INDIANS IN MINN	
BUILDING BETTER COMM	
VOTER INFO	
DEBATE '98 GOVERNOR	
HOTLINE	
ELECTION TRAINING/VIDEO	
VOTER GUIDE GENERAL	
VOTER GUIDE PRIMARY	
LL GET VOTE/ CONG. DEBATE	
CURRIC. K-7	
CURRIC. 9-12	
CURRIC SPANISH / 9-12	
MN COMPACT	
HOW TO MAKE A DIFF.	
SPRING FOCUS 99	
SPRING FOCUS 98	
FALL FOCUS '99	
CIA WORKSHOP	
LOTT	
MISC. PUBS/A.V.LIBRARY	
CONVENTION 99 WORKSHOPS	
UNASSIGNED PROGRAM	

LWVMN Board Meeting February 17, 1999.

Present:

Duffy, Berquist, Borgen, Covey, Dinneen, Erickson, Gendler, Hondl, Matlock, Palmer, Pickering, and Steen.
Nancy Witta. Off-Board Budget Chair
Staff: Sawyer, Lex
Guests: Stacy Doepner-Hove, Helen Roland and Margaret Shreves

Minutes:

Borgen moved to approve the minutes of the January 13, 1999 Board Meeting. Seconded. Approved as written. It was noted that since the last meeting Jane McWilliams has agreed to follow government issues for the action committee.

Treasurer's Report: Berquist moved to accept the Treasurer's report for the period ending December 31, 1998 and to file it for audit. Seconded. Berquist pointed out that while our income from per member payments is down \$4000 and our postage is up \$3000, we are still in good shape because our billings to the Ed Fund are also up. Motion passed.

Proposed program: Mary Dinneen moved to recommend retention of LWVMN positions for the 1999-2001 LWVMN Program. Seconded. See attached program report for details on the results of local League program planning. Motion passed. There was discussion on the most appropriate way to respond to questions raised by local leagues concerning current LWVMN positions. We agreed that their program planning efforts must be acknowledged. We discussed the meaning of "update" on a position. Does it mean a full examination with new information as in a study or can it be a less rigorous provision of current information on the topic. All convention delegates will have the opportunity to examine the full report. In the meantime Steen will seek *Voter* articles that address the issues raised so local leagues receive feedback on their concerns. The Action Committee will also be asked to look at the results of program planning.

New state study: Dinneen moved to propose the study of Immigration in Minnesota as the recommended state study for 1999-2001. Seconded. Motion passed.

Discussion was extensive on the relation of this proposal to the study circles project on immigration. It was pointed out that although the topic is the same, the process is different. Study Circles are to be carried out in communities around the state and any conclusions and actions plans that result will be those of the study groups, not the League. A League study might build on the information acquired by the study circles, but would follow our own study and consensus process to arrive at a League position.

We also discussed the wording of the suggested scope of the study and altered the first statement to read:

A Study of Immigration in Minnesota

Scope: Challenges and opportunities presented by immigration in Minnesota for

- Social Services (housing, health care, child care)
- Education (ESL, early childhood education)
- Government (legal rights, INS regulations)
- Assimilation or isolation

Impact on the economy, society and the educational system

The rationale states that immigration issues are in the current public view with attention from the press and other media. Controversy exists over whether immigrants hurt or help the Minnesota economy. A study would educate the public and a new position would enable the League to lobby for improvements to social and legal problems encountered by immigrants. See the attached sheet for the wording.

Concurrence with LWV Edina's position on alcohol and tobacco use: Dinneen moved that the LWVMN Board recommend to state convention delegates that they concur with the position on the use of alcohol and tobacco reached by LWV Edina. Seconded. The motion was amended after discussion. The amendment and then the main motion passed. Edina President Helen Roland and Margaret Shreves explained their study and the rationale for asking for state concurrence. They believe that our current positions on health care do not adequately address chemical health and that legislative action will be needed in this area.

The recommendation that was agreed on and will be given to convention delegates reads:

Alcohol and Tobacco Use

LWVMN supports the following as it relates to alcohol and tobacco use:

1. *Educational programs that support improved chemical health, including:*
 - *Ongoing programs, especially in the middle and high school years;*
 - *Regular continuing education for adult educators, coaches and school administrators;*
 - *Alternatives to suspension for alcohol and tobacco violations in the schools.*
2. *Allocation of public funds for state and community initiatives to prevent illegal alcohol and tobacco use.*
3. *Consistent city and school guidelines for adults who chaperone youth activities.*
4. *State laws, city ordinances and law enforcement efforts designed to promote chemical health and to reduce illegal alcohol and tobacco use.*

A fifth position supporting the establishment of a youth court to address alcohol and tobacco violations separate from the current juvenile court system was removed from the Board's recommendation. We did not feel that we could recommend such a major change without study.

Proposed LWVMN Budgets: Berquist moved that we recommend adoption of the proposed LWVMN budget for fiscal years 1999-2000 and 2000-2001 to the convention delegates. Seconded. Motion passed. Nancy Witta, Budget Chair, Sally Sawyer, Executive Director, and Cindy Berquist, Treasurer, led discussion of the proposed budget. They noted that per member payments make up only 12.5% of the LWVMN budget. 75% of the income will come from services to Education Fund projects. Sawyer also discussed the LWVMN Education Fund proposed budget briefly. (Ed Fund budget decisions are made by the new Board of Directors not by the convention delegates.)

Proposed changes in Bylaws: Matlock moved to recommend the following changes to the LWVMN Bylaws---see attached sheet. Seconded. After discussion about the proposed changes and some revision of those suggestions, the motion passed. The proposed bylaws recommended by the Board will read as follows:

Article II Purpose and Policy

Section 1. Purposes

The purposes of the League of Women Voters of Minnesota are to promote political responsibility through informed and active participation of citizens in government and to act on selected government issues.

Section 2. Political Policy

The League shall not support or oppose any political party or candidate.

Article III Membership

Section 1. Eligibility

Any member who subscribes to the purposes and political policy of the League shall be eligible for membership.

Section 2. Types of membership

Voting members. Citizens at least 18 years of age who join the League shall be voting members of local Leagues, state Leagues and LWVUS.

- *Individuals who live within an area of a local league may join that league or any other local league;*
- *Those who reside outside the area of any local league may join a local league or shall be state members at large;*
- *Those who have been members of League for 50 years or more shall be honorary life members excused from the payment of dues.*

Associate members. All others who join the League shall be associate members.

Article V

Section 5. Regular Meetings

There shall be at least four regular meetings-----

Nominating Committee Report: Judy Covey moved to accept the report of the Nominating Committee for the proposed slate of officers and directors of LWVMN for 1999-2001. Seconded. Passed. See attached proposed slate.

Study of the Election of Judges: Palmer moved that we adopt the position recommended by the study committee as the LWVMN position on the election of judges in Minnesota. Seconded. Passed.

See attached report for positions. The board applauded the co-chairs of the study - Janet Gendler and Helen Palmer - for excellent leadership in this study.

Co-sponsorship: Matlock moved that LWVMN co-sponsor a forum on Gender, Immigration and Family on March 12, 1999 with the Center for Advanced Feminist Studies. Seconded. Passed.

Convention Agenda: Matlock presented the proposed agenda for Convention 1999 for discussion. No changes were suggested.

March Board Meeting: The date of the next board meeting was changed from March 10 to March 17.

Submitted by Anne Borgen, Acting Secretary for this meeting

**LWVMNEF Board Meeting
February 17, 1999**

Present:

Duffy, Berquist, Borgen, Covey, Dinneen, Erickson, Gendler, Hondl, Matlock, Palmer, Pickering, and Steen.
Nancy Witta. Off-Board Budget Chair
Staff: Sawyer, Lex
Guests: Stacy Doepner-Hove

Minutes: Borgen moved to approve the minutes of the January 13, 1999 LWVMNEF Minutes. Seconded. Approved with the following corrections. Lex, Development Staff, wanted the development report to include that Jeanne Matlock arranged the \$500 donation from Horton. The amount for the annual appeal should read \$49,000 not \$39,000.

Treasurer's Report: Berquist moved to accept the Treasurer's report for the period ending December 31, 1998 and to file it for audit. Seconded. Passed. Berquist said the Education Fund is healthy. Sawyer said "Hallelujah!"

Development Report: Erickson moved to approve the Development Report submitted by Lex. Seconded. Passed. The annual appeal had raised \$62,376.32 through January 28. That exceeds our goal of \$60,000. There is a good possibility that Knight-Ridder will provide major funding for the study circles project on immigration.

Approval of Local League Education Fund Projects: Matlock moved approval of local league education fund projects 5a through 5h.. Passed. Borgen commended local leagues for using their Education Fund money in creative ways to serve their communities. That is what the fund was designed to do.

Submitted by Anne Borgen, Acting Secretary for this meeting

LWVMN BOARD MEETING AGENDA

Wednesday, February 17, 1999

9:00 a.m. – Noon

Minnesota Women's Building

The LWVMNEF Board Meeting will precede the LWVMN Board Meeting.

Lunch is available for \$7.00; call Sally Sawyer by Tuesday morning if you **do not** want one ordered for you.

Please call Judy Duffy or Sally Sawyer if you cannot attend the meeting.

LWVMNEF Board Meeting	9:00 – 9:30 a.m.
LWVMN Board Meeting	9:30 – Noon
Lunch	Noon

Agenda

1. 5 Housekeeping/Duffy, Sawyer
2. 5 Minutes of the January 13, 1999 LWVMN Board Meeting/Dougher
3. 5 Treasurer's Report for December 31, 1998/Berquist
4. 2 **Revision of the Agenda**

Action

5. 30 Approval of Program Recommendations for 1999-2001/Hondl, Dinneen
6. 30 Approval of Proposed Budget for 1999-2000 & 2000-2001/Witta
7. 10 Approval of Recommended Amendments to LWVMN Bylaws/Matlock
8. 10 Approval of Nominating Committee Report re Slate of Officers and Directors for 1999-2001/Cooper or Covey, Frisch
9. 30 Report from Election of Judges Study and approval of proposed position/Gendler, Palmer
10. 5 Request for LWVMN co-sponsorship of CAFS seminar at U of M/Frisch

Discussion

11. 10 LWVMN Convention Agenda/Matlock

LWVMN Board Agenda for February 17, 1999

1. Housekeeping: Please bring articles and enclosures for the *PresideTrTrnt's Mailing* to the meeting with you. Even if changes are made by the Board it would be helpful to have the basic writing done. This mailing (February 22-24) will include the convention schedule and registration materials, proposed program, bylaw amendments, budgets, slate of officers and directors and our new state position on selection of judges in Minnesota.

Please bring voucher expense forms (end of fiscal year is approaching--3/31) and volunteer hours. Forms are included with this packet. Be prepared with vacation/not available dates for office schedules.

2. Minutes for LWVMN Board Meeting of January 13, 1999: Dougher: Motion: to approve the Minutes of the January 13, 1999 Board Meeting. (enclosed, white)
3. Treasurer's Report: Berquist: Motion: to accept the Treasurer's Report for the period ending December 31, 1998 and to file it for audit (enclosed, green).
4. **Revision of Agenda**
5. Proposed Program: Dinneen: Motion: to recommend retention of LWVMN positions for the 1999-2001 LWVMN Program as indicated in attached program planning report (or as amended). Enclosed report is yellow.

Proposed new Study: Motion: to propose as the recommended new state study for 1999-2001(topic, wording and scope-----). See proposed study topics in program planning report on yellow.

Proposed Concurrence with LWV Edina's position on alcohol and tobacco use: Dinneen: Motion: to recommend that at the State Convention delegates concur with the LWV of Edina's position. (we may a guest who will answer questions.) the position and study will either be mailed to Board members in advance of the meeting or available at the meeting.

6. Proposed LWVMN Budgets for fiscal years 1999-2000 and 2000-2001: Berquist: Motion: to proposed LWVMN Budgets for fiscal years 1999-2000 and 2000-2001 as attached.

Background: Nancy Witta, LWVMN Budget Chair, will present the draft budget; the motion must come from a Board member because Nancy is an Off-Board Chair. The proposed budgets for LWVMN are on white with the description of budget categories on green. Alas, we were unable to arrange an actual meeting of the Budget Committee, but we did send the LWVMN Budgets and descriptions to members who agreed to look at them.

Most importantly we do not propose an increase in the per member payment (at \$18.00 for 14 years). The income from the pmp will cover 12.5% of the income

required to support these budgets, while reimbursements from the LWVMNEF will cover 75% (includes *Voter* costs and share of office costs).

In addition to providing for carrying out membership/field service activities and the League's advocacy program, the LWVMN Budget includes the Office Operating Expenses. This year, the Office Management Committee proposes adding more technical capabilities (new computer systems in 2000-01) and some new staff positions: development assistant (1/2 time), program, lobbying specialist(1/2 time), member outreach(1/2 time).

Enclosed for your information are the proposed LWVMNEF Budgets which are not adopted by LWVMN Convention delegates but by the LWVMNEF Board at its Annual Meeting. We have enclosed the EF budgets and descriptions on pink. The EF Budgets are extremely important because of the large reimbursement to LWVMN for office work done on Education Fund projects. These budgets provide for the League's voter service, study/research and community/citizenship activities.

7. Bylaws: Matlock: Motion: to recommend the following changes to the LWVMN Bylaws as in the attached report(ivy).

Background: explanations/rationales are included in the report. These are primarily housekeeping measures.

8. Nominating Committee: Covey or Frisch: Motion: to accept the Nominating Committee's Report for the Proposed Slate of Officers and Directors of LWVMN for 1999-2001. (report will be available at meeting.)
9. Judges Study Position: Gendler, Palmer: Motion: to adopt as the LWVMN position the Selection of Judges position statement as attached.

Background: the study committee met one last time to review the results of the consensus and to craft a position statement for your consideration. The report summary is enclosed. Participation among local Leagues in this study was outstanding!

We will also discuss recommendations from study committee for future studies.

10. Co-sponsorship: Frisch: Motion: that LWVMN co-sponsor the Center for Advanced Feminist Studies Forum on Gender, Immigration & Family.

Background: LWVMN has co-sponsored these forums in the past. The Center is located at the University of Minnesota. There is no financial obligation with sponsorship. It will take place on March 12 from 3:30 to 6:00 p.m. at the Humphrey Institute. See the enclosed letter of request, blue.

LWVMN Board Agenda for February 17, 1999

Discussion

10. LWVMN Convention Agenda: Matlock: enclosed is the (near) complete schedule for the April 16-17 Convention in St. Cloud. We are pleased that Lt. Governor Mae Shunk will be the featured speaker at Friday's dinner. Current State Board members are voting delegates. We'll plan on your attendance unless we hear from you.

LWVMN BOARD MEETING MINUTES

January 13, 1999

Present: Berquist, Covey, Dinneen, Dougher, Duffy, Erickson, Frisch, Gendler, Matlock, Palmer, Steen

Staff: Sawyer, Hondl, Lex

Guest: Andy Otness

Minutes: Motion: To approve the minutes of the November 11, 1998 LWVMN Board Meeting.

Mover: Dougher

Seconded

Approved as corrected

Treasurer's Report: Motion: To accept the Treasurer's Report for the period ending November 30, 1998 and to file it for audit.

Mover: Berquist

Seconded

Approved

- * The net income year to date is \$17,517.72 which is considerably better than last year.
- * The Education Fund payments to the LWVMN increased \$36,600.
- * Staff costs were down because of retirements and the lag time until replacements were hired.
- * PMP's are down \$3,000. Four Local Leagues have disbanded and quarterly payments were slow in being billed.
- * There is an \$80,000 positive balance between the two organizations. It was \$5,000 last year at this time.

The Board decided to change the February LWVMN Board Meeting from February 10 to February 17.

LWVMN lobbyist approval: Motion: to appoint as LWVMN lobbyists: Judy Duffy, Sally Sawyer, Carol Frisch, Nancy Witta, Pat Bugenstein, Georgiana Campbell, Lorraine Fischer, Barbara Flanigan, Janet Gendler, Mary Lewis Grow, Mary Lou Hill, Jane McWilliams, Alice O'Donnell, Helen Palmer, Peggy Pluimer, Susan Reinhart, Catherine Shreves, Anne Velasco, Lynn Westphal, Teddy Geokegas, Rebecca Thoman, and Andy Otness.

Mover: Frisch

Seconded

Approved

Areas of interest not covered by lobbyists include: children's, women's, and government issues. There are four interns and one has expressed an interest in government issues.

Legislative Issues which the LWVMN Action Committee anticipates following are:

- * Budget Surplus:
- * K-12 Education: Two hot issues will be class size reduction and the graduation standards or Profile of Learning.
- * Children: Over 6600 people are on the waiting list for child care subsidies.
- * Elections: The "Growe Bill" may become an issue
- * Agriculture:
- * Health Care:
- * Housing:
- * Concealed Gun Legislation: There is a probability of legislation being passed to allow carrying a concealed weapon.

The Adolescent Health Care Coalition has been formed to promote the physical and mental health of adolescents in Minnesota. Rebecca Thoman is following legislation regarding this subject for the Minneapolis LWV.

Financial Support for Citizens for a Safer Minnesota: Motion: That the LWVMN joins the Citizens for a Safer Minnesota Coalition.

Mover: Frisch

Seconded

Approved

The membership dues are \$200.

CIA: There was a request for volunteers to help with the St. Paul, January 30 CIA. There is also a CIA scheduled for February 20 in Duluth. Plans for that event are progressing well.

GEIS on Animal Agriculture: Palmer reported on the process and progress of the Citizens Advisory Committee (CAC) to the Generic Environmental Impact Study (GEIS) on Animal Agriculture in Minnesota. During the last legislative session, a moratorium on new feedlots until a study could be completed about the impact of feedlots in Minnesota was proposed. The moratorium failed but the legislature did authorize a study on the subject. Palmer was appointed as one of twenty-five members on the CAC. Over 200 hours have been devoted thus far to this project. The Committee has a budget of \$2.5 million which pays for research and expenses involved with the committee. Public hearings were held where citizens expressed their interest in the topics that should be included in the scoping document. The "Scoping Document" was recently published defining the issues the committee will address. Two issues that Palmer felt were important to consider that were included were social and health. Health will address both human and animal health. The final document will be published sometime in the year 2000. It will include information from the research and recommendations on the issues addressed in the scoping document.

There was discussion on how to let our members know what is happening in this area. It was suggested that the LWV link its web site to the feedlot site. It was also suggested that a workshop on feedlots be held at Convention.

Budgets for 1999 - 2001. The first draft of the Budget will be presented at the next Board meeting. The Budget Committee has not met and may have to do its work via phone calls.

Long Range Plan: Erickson reported that she needs input from some committees about their plans for implementation. This information is to be presented at the LWVMN State Convention. The areas that are especially hard to get a handle on are technology and communications.

Reception for Carolyn Jefferson Jenkins: Matlock reported that LWVUS President, Carolyn Jefferson Jenkins will be in Minneapolis for the Westminster Forum from March 3 - 5. LWVUS's Vision 2000 Committee is organizing the visit. Ms. Jenkins will stay at the Hyatt and there will be a reception/supper for her the evening of March 3rd. The Board will hold a reception for all members from 5 - 7 p.m. on the 4th. Information for the Westminster Forum will be on the invitations. Final arrangements are pending.

Leaders of Today and Tomorrow: Erickson reported that the LOTT Seminar will be held 1-14 to 1-16 at the Embassy Suites and the Capitol. There are between 25 and 30 women attending. There is still a need for volunteers. A Barnes and Noble Fundraiser will be held March 27 for LOTT.

Liability Insurance: The ability to have liability insurance coverage for events held by local League will be made available in the future.

It was announced that Susan Weisbrod has resigned from the Action Committee and has taken a leave of absence from the Board for the duration of the Legislative Session. She has taken a job as a writer for the Senate publication *Briefly*.

The meeting adjourned at 12:05.

Respectfully submitted

Vera Dougher
Recording Secretary

League of Women Voters of Minnesota
Balance Sheet
 As of December 31, 1998

02/09/99

	<u>Dec 31, '98</u>
ASSETS	
Current Assets	
Checking/Savings	
Cash and temp. cash investments	20,870.64
Total Checking/Savings	20,870.64
Accounts Receivable	
1200 · Accounts Receivable	34,845.66
Total Accounts Receivable	34,845.66
Other Current Assets	
1250 · Employee advance	-54.38
1410 · Prepaid insurance	187.62
Total Other Current Assets	133.24
Total Current Assets	55,849.54
Fixed Assets	
Office equipment, net	0.00
Total Fixed Assets	0.00
TOTAL ASSETS	<u><u>55,849.54</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 · Accounts Payable	9.34
Total Accounts Payable	9.34
Other Current Liabilities	
2100 · Payroll Liabilities	3,486.99
2200 · Sales Tax Payable	16.35
Total Other Current Liabilities	3,503.34
Total Current Liabilities	3,512.68
Total Liabilities	3,512.68
Equity	
3000 · Net assets	58,902.56
3800 · Opening Bal Equity	-0.03
3900 · Retained Earnings, current ...	-24,128.12
Net Income	17,562.45
Total Equity	52,336.86
TOTAL LIABILITIES & EQUITY	<u><u>55,849.54</u></u>

League of Women Voters of Minnesota
P&L Year-to-Date Comparison
December 1998

	Dec '98	Apr - Dec ...
Income		
4000 · Membership dues		
4001 · Per member payments	1,116.00	31,020.06
4002 · Members at large	435.00	3,665.00
Total 4000 · Membership dues	1,551.00	34,685.06
4100 · Contributions		
4101 · Cash contributions - members	0.00	543.10
4113 · Honorarium	0.00	700.00
Total 4100 · Contributions	0.00	1,243.10
4200 · Publication sales		
4210 · Voter	0.00	92.00
4220 · DPM / BD memos	-10.00	571.00
4225 · Capitol Letter	50.00	378.00
4228 · Program for Action	0.00	34.00
4250 · Calendars	0.00	82.00
4290 · Other	46.47	180.49
Total 4200 · Publication sales	86.47	1,337.49
4300 · Registration and other fees		
4320 · LWVMN council		
4321 · 1998	0.00	709.00
Total 4320 · LWVMN council	0.00	709.00
Total 4300 · Registration and other fees	0.00	709.00
4500 · Services provided LWVMNEF		
4510 · LL Ed. Fund account admin.	193.04	1,385.55
4520 · Grant projects		
4521 · Direct costs	3,153.84	45,431.77
4522 · Admin. reimbursement	3,502.32	44,543.03
Total 4520 · Grant projects	6,656.16	89,974.80
4530 · Program services		
4531 · Direct costs	302.34	4,978.26
4532 · Admin. reimbursement	767.00	3,356.38
Total 4530 · Program services	1,069.34	8,334.64
4550 · Administration and development		
4551 · Direct costs	5,226.76	17,203.06
Total 4550 · Administration and develop...	5,226.76	17,203.06
Total 4500 · Services provided LWVMNEF	13,145.30	116,898.05
4700 · Interest and investment income		
4701 · Savings interest income	0.00	2.17
4702 · Board directed investment incom	19.99	297.58
4703 · Hope Washburn income	0.00	65.80
Total 4700 · Interest and investment income	19.99	365.55
4800 · Mental health project		
4801 · Contract income	0.00	7,224.85
4802 · LWVMN direct costs	0.00	5,127.50
4803 · LWVMN admin. reimbursement	0.00	250.00
Total 4800 · Mental health project	0.00	12,602.35
4900 · Other income		
4905 · Product sales	0.00	33.59
4910 · Copier business	0.00	146.14
Total 4900 · Other income	0.00	179.73
Total Income	14,802.76	168,020.33
Expense		
5100 · Membership		

League of Women Voters of Minnesota
Budget Overview
April 1998 through March 1999

	Apr '98 - M...
Income	
4000 · Membership dues	
4001 · Per member payments	37,000.00
4002 · Members at large	8,000.00
4005 · CMAL Assessment	300.00
Total 4000 · Membership dues	45,300.00
4100 · Contributions	
4101 · Cash contributions - members	300.00
4102 · Non-cash contributions - member	2,500.00
4110 · Hope Washburn contributions	500.00
Total 4100 · Contributions	3,300.00
4200 · Publication sales	
4210 · Voter	300.00
4220 · DPM / BD memos	400.00
4222 · Membership brochures	50.00
4225 · Capitol Letter	500.00
4228 · Program for Action	150.00
4290 · Other	200.00
Total 4200 · Publication sales	1,600.00
4300 · Registration and other fees	
4320 · LWVMN council	
4321 · 1998	1,500.00
Total 4320 · LWVMN council	1,500.00
4330 · Regional workshops	800.00
Total 4300 · Registration and other fees	2,300.00
4500 · Services provided LWVMNEF	
4510 · LL Ed. Fund account admin.	5,000.00
4520 · Grant projects	
4521 · Direct costs	58,000.00
4522 · Admin. reimbursement	72,400.00
Total 4520 · Grant projects	130,400.00
4530 · Program services	
4531 · Direct costs	13,360.00
4532 · Admin. reimbursement	16,640.00
Total 4530 · Program services	30,000.00
4550 · Administration and development	
4551 · Direct costs	15,735.00
Total 4550 · Administration and develop...	15,735.00
Total 4500 · Services provided LWVMNEF	181,135.00
4700 · Interest and investment income	
4701 · Savings interest income	350.00
4702 · Board directed investment incom	250.00
4703 · Hope Washburn income	100.00
Total 4700 · Interest and investment income	700.00
4800 · Mental health project	
4801 · Contract income	14,735.00
Total 4800 · Mental health project	14,735.00
4900 · Other income	
4910 · Copier business	200.00
4915 · Trip revenue	300.00
Total 4900 · Other income	500.00
Total Income	249,570.00
Expense	

League of Women Voters of Minnesota
P&L Year-to-Date Comparison
December 1998

	Dec '98	Apr - Dec ...
5101 · MAL PMP to LWVUS	0.00	3,427.00
5102 · EF LL PMP up to 25%	0.00	925.33
5103 · LL early payment discount	0.00	977.80
5104 · LL rebate for state MAL's	0.00	70.00
5105 · Uncollectible accounts	134.00	134.00
Total 5100 · Membership	134.00	5,534.13
5200 · Direct service to LL		
5203 · Membership /field service comm.	30.00	239.54
5208 · Membership brochure	0.00	452.79
5210 · Membership campaign	0.00	45.50
5220 · MAL	5.00	183.72
5299 · Staff costs	1,325.94	14,690.53
Total 5200 · Direct service to LL	1,360.94	15,612.08
5300 · Convention and council		
5310 · LWVMN convention		
5312 · 1999	0.00	22.20
Total 5310 · LWVMN convention	0.00	22.20
5330 · LWVMN council		
5331 · 1998	0.00	909.26
Total 5330 · LWVMN council	0.00	909.26
5360 · LWVUS convention		
5361 · 1998	0.00	3,048.60
Total 5360 · LWVUS convention	0.00	3,048.60
5399 · Staff costs	0.72	2,784.71
Total 5300 · Convention and council	0.72	6,764.77
5400 · Publications / communications		
5410 · MN Voter		
5412 · Printing	0.00	5,118.09
5413 · Postage	350.00	700.00
5415 · LWVMNEF contribution - 1/3	0.00	-3,232.00
5419 · Staff costs	131.85	1,098.58
Total 5410 · MN Voter	481.85	3,684.67
5425 · Directory Listings	0.00	55.00
5480 · Other publications		
5481 · Publication costs	0.00	22.75
5483 · Calendars	0.00	112.00
Total 5480 · Other publications	0.00	134.75
Total 5400 · Publications / communications	481.85	3,874.42
5500 · Action / affiliations		
5510 · Action and program comm.	18.00	18.00
5520 · Lobbying and monitoring	0.00	68.96
5560 · Coalitions and affiliations	0.00	140.00
5599 · Staff costs	683.33	4,092.00
Total 5500 · Action / affiliations	701.33	4,318.96
5610 · Mental health		
5611 · Contract - non-league expenses	0.00	2,362.12
5612 · LWVMN cost reimbursement	10.85	6,180.35
Total 5610 · Mental health	10.85	8,542.47
5800 · Other expenses		
5810 · Product sales		
5812 · Staff costs	1.70	12.59
Total 5810 · Product sales	1.70	12.59
5820 · Copier business		
5821 · Direct costs	0.00	102.01

League of Women Voters of Minnesota
Budget Overview
April 1998 through March 1999

	Apr '98 - Mar '99
5100 · Membership	
5101 · MAL PMP to LWVUS	3,325.00
5103 · LL early payment discount	1,100.00
5104 · LL rebate for state MAL's	200.00
Total 5100 · Membership	4,625.00
5200 · Direct service to LL	
5201 · Regional workshops	400.00
5203 · Membership /field service comm.	1,000.00
5208 · Membership brochure	500.00
5210 · Membership campaign	1,500.00
5220 · MAL	600.00
5299 · Staff costs	16,100.00
Total 5200 · Direct service to LL	20,100.00
5300 · Convention and council	
5310 · LWVMN convention	
5312 · 1999	100.00
Total 5310 · LWVMN convention	100.00
5330 · LWVMN council	
5331 · 1998	1,200.00
Total 5330 · LWVMN council	1,200.00
5360 · LWVUS convention	
5361 · 1998	4,000.00
Total 5360 · LWVUS convention	4,000.00
5399 · Staff costs	4,200.00
Total 5300 · Convention and council	9,500.00
5400 · Publications / communications	
5410 · MN Voter	
5411 · Voter / PR / Marketing comm.	500.00
5412 · Printing	8,400.00
5413 · Postage	2,400.00
5415 · LWVMNEF contribution - 1/3	-4,000.00
5419 · Staff costs	700.00
Total 5410 · MN Voter	8,000.00
5480 · Other publications	
5489 · Staff costs	125.00
Total 5480 · Other publications	125.00
Total 5400 · Publications / communications	8,125.00
5500 · Action / affiliations	
5510 · Action and program comm.	1,000.00
5520 · Lobbying and monitoring	1,000.00
5530 · Program for Action	400.00
5540 · Resource materials	100.00
5550 · Seminars / conferences	200.00
5560 · Coalitions and affiliations	1,000.00
5570 · Women Come to the Capitol	100.00
5599 · Staff costs	6,900.00
Total 5500 · Action / affiliations	10,700.00
5610 · Mental health	
5611 · Contract - non-league expenses	1,100.00
5612 · LWVMN cost reimbursement	13,635.00
Total 5610 · Mental health	14,735.00
5800 · Other expenses	
5810 · Product sales	
5812 · Staff costs	425.00

League of Women Voters of Minnesota
P&L Year-to-Date Comparison
December 1998

	Dec '98	Apr - Dec ...
5822 · Staff costs	2.00	22.49
Total 5820 · Copier business	2.00	124.50
Total 5800 · Other expenses	3.70	137.09
6000 · Administration		
6010 · President and board	-17.00	159.10
6015 · Conferences for board	0.00	0.40
6030 · Budget committee	6.00	6.00
6060 · Office management committee	12.00	239.75
6099 · Staff costs	3,281.62	22,803.60
Total 6000 · Administration	3,282.62	23,208.85
6100 · Operating expenses		
6110 · Payroll Expenses	9,952.80	82,221.58
6120 · Payroll taxes	863.86	7,351.30
6130 · Employee benefits	856.53	7,846.55
6200 · Office rent	584.05	5,256.45
6210 · Telephone	112.49	4,042.78
6220 · Insurance	112.00	1,640.98
6230 · Equipment rental / mtn.	0.00	2,940.16
6240 · Copier rental / mtn.	541.44	4,480.79
6250 · Office supplies	106.16	2,394.19
6255 · Computer software and supplies	102.00	556.14
6260 · Internet service provider	0.00	204.20
6270 · Postage and shipping	1,000.00	6,816.55
6285 · Bank charges	6.50	98.82
6290 · Audit and accounting fees	0.00	2,207.59
Total 6100 · Operating expenses	14,237.83	128,058.08
6288 · Finance charges	0.00	13.54
6300 · LWVMN staff cost alloc.	-5,427.16	-45,606.51
Total Expense	14,786.68	150,457.88
Net Income	16.08	17,562.45

League of Women Voters of Minnesota
Budget Overview
April 1998 through March 1999

	Apr '98 - Mar '99
Total 5810 · Product sales	425.00
5820 · Copier business	
5821 · Direct costs	375.00
5822 · Staff costs	40.00
Total 5820 · Copier business	415.00
Total 5800 · Other expenses	840.00
6000 · Administration	
6010 · President and board	1,500.00
6015 · Conferences for board	1,500.00
6020 · LWVUS DPMs	650.00
6030 · Budget committee	100.00
6040 · Nominating committee	100.00
6050 · Bylaws committee	50.00
6060 · Office management committee	300.00
6090 · Strategic planning	200.00
6099 · Staff costs	26,100.00
Total 6000 · Administration	30,500.00
6100 · Operating expenses	
6110 · Payroll Expenses	161,375.00
6120 · Payroll taxes	13,993.00
6130 · Employee benefits	17,063.00
6140 · Staff training	2,500.00
6200 · Office rent	6,750.00
6210 · Telephone	5,400.00
6220 · Insurance	900.00
6225 · Small equipment	200.00
6230 · Equipment rental / mtn.	3,000.00
6240 · Copier rental / mtn.	6,500.00
6245 · Copier supplies	2,000.00
6250 · Office supplies	3,000.00
6255 · Computer software and supplies	2,000.00
6260 · Internet service provider	1,800.00
6270 · Postage and shipping	8,000.00
6285 · Bank charges	50.00
6290 · Audit and accounting fees	2,700.00
6299 · Miscellaneous	200.00
Total 6100 · Operating expenses	237,431.00
6300 · LWVMN staff cost alloc.	-68,550.00
Total Expense	268,006.00
Net Income	-18,436.00

→ # 3015
Admin. Devel.
Adm. Reimb.

Program Planning Form Results

League No. Participating	ABC 18	AH/S 11	Bufflo 6	Cr/NH 6	Dulut 16	Edina 48	Fridle 9	GV 7	Jackso 12	Mpls 50	STClo 23	SLP 20	StPet ?	Richf 27	Robin 9	Roche 10	ROM 25	WayPl 5	WBN 15	Willm 16	Wino 5
I. Criminal Justice																					
A. Judiciary	K	K	K	K	K	K	K	K	K	K	K	K	K	K	K	K	K	K	K	K	A
B. Corrections	K	K	K	K	KA	K	KU	K	K	K	K	K	K	K	K	KA	K	K	K	K	U
C. Judges Study		K							KU		KA	K		K							
II. Education																					
A. Equal Opportunity	K	K	K	K	K	KUA	K	K	K	K	KA	K	KU	K	K	K	K	K	K	K	K
B. Financing Ed	KU	K	K	K	K	K	K	K	K	K	KA	KA	K	K	K	KA	K	K	K	K	U
C. Collective Bar & Ten	K	K	K	K	K	K	K	KU	KU	K	KU	K	K	K	L	KU	K	K	K	K	U
D. Library Funding	K	K	K	K	K	K	K	KU	KU	K	K	K	K	K	K	K	K	K	K	K	U
III. Government																					
A. Citizen Rights																					
1. Election Laws	K	K	K	K	K	K	K	K	D	K	KA	K	KU	K	K	K	K	K	K	K	
2. Campaign Pratices	K	K	K	K	K	K	K	K	KU	K	KA	K	KU	K	K	K	K	K	K	K	
B. Organization of Gov.	K	K	K	K	K	K	K	K	K	K	K	K	KU	KA	K	K	K	K	K	K	U
C. Initiative, Ref., Recal	K	K	K	K	K	K	K	K	U	K	K	K	KU	K	D	K	K	K	K	K	K
D. Financing State Gov.	U	K	K	K	K	KUA	K	K	K	K	KA	K	KU	K	K	KA	K	K	K	K	U
E. State Gov. Spending	U	K	K	K	K	K	K	K	KU	K	KA	K	K	K	K	KA	K	K	K	K	A
F. Firearms	K	K	K	K	K	KUA	K	K	KU	K	K	KA	K	K	K	K	K	K	K	K	
IV. Natural Resources																					
A. Water Resources	U	K	K	K	K	KUA	K	K	KU	K	KA	K	K	KU	K	K	K	K	K	K	K
B. Solid Waste	U	K	A	K	K	K	K	K	KU	K	K	K	K	KU	K	K	K	K	K	K	K
C. Land Use	U	K	K	KU	K	K	K	K	D	K	K	K	K	KU	U	K	K	K	K	K	U
V. Social Policy																					
A. Equality of Opportuni	K	KU	U	K	K	K	K	K	KUA	K	K	K	KU	K	K	KA	K	K	K	U	K
B. Family Violence	K	K	K	K	K	K	K	K	KUA	K	KA	K	K	K	K	KA	K	K	K	K	K
C. Child Support	K	K	K	K	K	K	K	K	KUA	K	KA	K	K	K	K	K	K	K	K	K	K
D. Child Protection	K	K	K	K	K	K	K	K	KUA	K	KA	K	K	K	K	K	K	K	K	K	UA
E. Child Health	K	KU	K	K	K	K	K	K	KUA	K	KA	K	K	K	K	K	K	K	K	K	K
F. Child Care	U	K	K	K	K	K	K	K	KUA	K	KA	K	K	K	K	K	K	K	K	K	A
G. Teen Pregnancy	K	K	K	K	K	K	K	K	KUA	K	KA	K	K	K	K	K	K	K	K	K	K
H. Housing	K	K	K	K	K	KUA	K	K	KUA	K	KA	K	K	K	K	KA	K	K	K	K	U
I. Mental Health	K	K	K	K	K	K	K	K	KUA	K	KA	K	K	K	K	KA	K	K	K	K	A
J. Violence Prevention	K	K	K	K	K	K	K	K	KUA	K	KA	K	K	K	K	K	K	K	K	K	A

Response from 24 Local Leagues with 370+ participating. 3 LL's did not fill out the grid but did suggest a new study.

K = Keep Update D = Drop A = Action

Program Planning New Study

Immigration

greatly interested in Immigration (Arden Hills/Shoreview)

How do the recent waves of immigrants to Minnesota affect its economy, society, educational system? How do recent immigrants adapt to Minnesota - (Buffalo - Monticello)

Scope: Programs available, Assimilation goals, Restrictions, A look at where immigrants are after 3 years in the USA, Focus on Somali (20,000) and Hmong experiences.

One unit (7 people) stated: Felt that we cannot look at national level of immigration without looking at foreign aid. If the USA increases its foreign aid to improve situations elsewhere, people may not have a "need" to escape their home country. We cannot restrict immigration unless we increase foreign aid. (Edina)

Wording: How immigrants are faring in Minnesota and how Minnesota is faring as a home to immigrants.

Scope: Comprehensive: human rights, early childhood education, social services, health care, ESL, housing... Did we miss anything?

Comments: It was easy for us to agree that this would be a timely and significant study: state demographics are changing, and even small towns in rural areas are experiencing these changes. We could learn something, contribute to good community understanding, but maybe help diversify the League. (Northfield)

Our own conclusions and study from using study circles project as a start. (Golden Valley)

The study of the Immigration policies. (St. Louis Park)

It is not exclusively a metro area issue. (St. Peter)

First choice (Richfield)

The effects on Minnesota's economy, society, educational system - How will Immigrants adapt. (3rd Choice - ROMAFH)

Mpls. 1 voted for this

Include how immigration laws are implemented in Minnesota, policies of INS (Immigration and Naturalization Service), and how INS interfaces with local communities. (1st choice White Bear/North Oaks)

2nd choice for St. Cloud

The Metropolitan Airport Commission

1. Description of duties, rights, how appointed, salaries, etc.
2. What is the long term economic impact of current of current airport location?
3. What are the actual and potential problems of having one dominant carrier? Are MAC commissioners and NWA too close? (Golden Valley)

2nd choice Richfield

Mpls - 2 voted for this - The way it operates and the way the airport is administered should be more answerable to the public

Commuter High Speed Train

General Transportation (Arden Hills/Shoreview)

Crystal, New Hope East Plymouth - only choice
3rd choice (Richfield)

Title: A Statewide View of Minnesota's Transportation Systems and It's Citizen's Transportation Needs

Scope: Encompass the Airport Commission; the "other" airports and air services, the "rail" systems; the various governmental bodies that plan, finance, clean, regulate and give upkeep to our roadways; the various governmental bodies that plan, regulate, finance rail and air services. There is some question about whether to include school bus services. Because these (often private) bus systems exist they make other opportunities for travel available to groups of citizens when these buses are not used for school. We also questioned who controlled urban/rural bus transportation via Greyhound, Trailways, etc. Are they part of the transportation picture and need? (Rochester)

Women in Prison

Criminal Justice - restudy and expand with emphasis on children of women prisoners. (1 st choice - ROMAFH)

Mpls 1 voted for this

5th choice for St. Cloud

Profile of Learning

Will and how can Profile of Learning be changed to become less burdensome and time consuming? As students state-wide must conform to specific standards, can financing be restructured to reflect varying costs for wealthy and impoverished districts? Should every student graduate and how can we adapt for students not seeking graduation? Does the state have a right to impose mandated programs without providing adequate funds? What freedom does a local school district have to determine its own educational needs? How can we determine that each student is provided with good and appropriate learning? (Cannon Falls Area)

Wording: To study the Profile of Learning as the focus for maximizing opportunities for all students.

Scope: How the Profiles (standards) affect children at all levels of learning, including:

- those who need remedial help (research into whether that number will increase or decrease under the Profile)
- the impact of the Profile of Learning on minority and low income students if desegregation rules change
- the impact of the Profile of Learning on readiness and early childhood programs
- the impact of financing the Profile of Learning fully and effectively without affecting other programs already in place
- the impact of the Profile of Learning on high achieving students at all grade levels (Duluth 1st choice)

How will this improve MN. student performance? How are students graded and what does this mean for Teachers - classroom work and evaluating each student?

Would like information from both sides - the supporters and challengers - have valid points on performance of the learning packages

The profile certainly is controversial - both for teachers and students. Hopefully the Legislature will cut sparingly. Hope to get our local teachers to speak and share vies how this is working in our area and we'll have this as part of our local study. (Jackson Area)

Study of Minnesota's graduation standards, which include basic skills testing and how will this improve Minnesota student performance? (St. Louis Park)

How could LWV impact this issue? (St. Peter)

4th choice for Richfield

Mpls - 1 voted for this - Is the profile of learning model appropriate for a diverse student population? Will it improve overall performance? Is it an effective use of resources?

2nd choice for White Bear/North Oakes

Post Secondary Education

Mpls - 2 voted for this

Quotas for desegregation K-12

Mpls - 1 voted for this

Remedial Programs K-12

Fridley - 3rd choice

Mpls - 2 voted for this - Have tutorial and summer programs been affective in bringing failing students back into schools?

5th choice for St. Cloud

Health Care Trends

Fridley 1st choice

How could state regulations possible force HMO's to remain in areas where they cannot make a profit? (St. Peter)

Mpls 3 voted for this - Are private health care packages, such as HMO's together with the Minnesota Care program providing adequate coverage for all Minnesota citizens? The maze of health care plans, Medicare, Medicaid, private health insurance, Minnesota Care, is difficult to understand for oneself. How can we know whether all citizens are provided for? Are HMO's providing quality care or just cheaper care? What can we do to improve care throughout Minnesota? Are non-profits truly non-profit? How can the disparity between the CEO salaries and benefits paid to participants? Competition must be maintained while improving care.

Welfare

add to the suggested scope - long term impact? has job training been adequate and effective? Have social service supports been there? Are they adequate? (Golden Valley)

To examine trends in managed care. (2nd choice =- ROMAFH)

Mpls - 1 voted for this - Are the current reforms working/ Are the people that have gone back to work making more money in wages than before they were working? What kind of jobs are recipients taking? Just minimum wage jobs? What about education, child care, health care needs? What about people with disabilities? Where are they falling in the new welfare system?

4th choice for St. Cloud

Proportional Representation

What would the advantages and disadvantages be? How would it differ from the current system? (Duluth 2nd choice)
only choice of Winona Unit.

Legalization of industrial hemp/marijuana

Fridley 2nd choice

Other

A study of the major parties caucus and endorsement system (New Ulm)

Unicameral Legislature - Study of Unicameral Legislature including comparison of other legislatures of similar size. (Robbinsdale)

Unicameral Legislature - 3rd choice for St. Cloud

Paying of Governor's spouse - (Mpls - 1 vote)

How parties nominate their candidates - 1) Is the caucus system helpful? Could we maintain grass roots participation without the caucuses? What is the role of the party? 2) Caucus/primary elections (use Joan Growe's recommendations) (Mpls - 2 votes)

Impeachment/State & Federal - Grounds for .. (Mpls 1 vote)

Charter Schools - Are they providing adequate education for students? Are they a viable alternative? Are standards comparable to "regular" schools? Should they be encouraged with added state financing? (Mpls 1 vote)

Transportation/Financing - How has the failure to more the airport and the failure to deal realistically with ground transportation issues in the Twin Cities area contributed to the reduction in air quality, mobility and quality of life in the metro area? (build rapid transit lines, make buses a much more attractive option, restrict car usage) CMAL may need to study, but financing would need to come from the state. (Mpls 1 vote)

Education - Support and study results of choice in sex education programs in junior and senior high schools through inclusion of an abstinence based program option for parents. i.e. Osseo School District. It provides diversity of programs, research resulting will provide an evaluation of effectiveness with both types of programs. (Mpls 1 vote)

Corrections/Criminal Justice - Rehabilitation: Is our correction system effective in rehabilitating criminal offenders or do we release offenders who are less likely and less able than before to reenter society as productive, safe citizens? Review recidivism and effectiveness of various prison programs, provide recommendations for rehabilitation programs and education of citizens regarding effective models. (Mpls 1 vote)

Social Policy - the Study of Minnesota's Minimum Wage - What is a livable wage (and benefits) in Minnesota by region? Rural, Urban, Suburban. (ABC)

Study the impact of agricultural policies, regulations and practices on the sustainability of agriculture, rural communities and small farmers. How do these policies also affect the diversity of products on farms, the diversity of food, and, ultimately, the continuing availability and affordability of food. (St. Cloud)

Comments:

We got so involved in planning our own program, we didn't have time to discuss state in detail. But we look forward to the Judges study. And thanks for your good work! (New Ulm)

We will have a meeting on affordable housing in Plymouth-Wayzata and may be interested in a further study of housing. (Wayzata-Plymouth)

Many issues need to be defined as the population of MN is shifting metro. (Winona)

Positions are vaguely worded, for example, what does "improvements" mean? Too many sub-positions make some positions too broad. (Mpls.)

Program Planning - Suggestions for Updating Current Program

I.B. Corrections

Wording not realistic - should be mostly on need of society. (Arden Hills/Shoreview)

II. A. Equal Opportunity: "To correct racial imbalance" seems to us to be obsolete. Is racial imbalance still a problem? We suggest updating to "ethnic imbalance," if that's needed, or simply deleting this phrase. (St. Peter)

B. Financing Education - Funding equity for districts, profile of learning, graduation standards - information in VOTER article or meeting.

C - Collective Bargaining and Tenure and D - Library Funding - Questions about current relevance and accuracy of details. Do we need to update? (Golden Valley)

C - Collective Bargaining & Tenure: we believe some wording improvements may be needed here. Have these goals been obtained? Do we still need these words? (St. Louis Park)

D. Library Funding - monitor; recommend an article in *Minnesota Voter*. (St. Cloud)

III. A. Citizen Rights: The language seems to us outdated. Are improvements still needed in re voting and school district elections. We suggest deleting those pieces. (St. Peter)

B. Organization of Government: The work "improved" is overused. The third section needs grammatical repair. We suggest rearranging to "support of apportionment for congressional districts and all elected state and local governmental bodies based substantially on population." (St. Peter)

B. Update on Education funding - Local, State, Federal mandates come with money. (ABC)

C. Initiative, Referendum and Recall: Third part -- opposition to recall -- is obsolete. (St. Peter)

D. Financing State Government - may be interesting to restudy after Gov. Ventura has been in office 2 - 4 years. (Edina)

D. Second sentence needs grammatical improvement. We suggest "support of an evaluation of each revenue source to determine whether it is competitive ..." (Underlined words are changes) (St. Peter)

E. Government Spending - consider adding the following: Support of equity, simplicity and fairness in any policy legislating one-time or automatic tax rebates or credits when state tax receipts greatly exceed budgeted needs. (St. Peter)

E. Unfounded Mandates as a new Study or Update. (ABC)

V. A. Equality of Opportunity

Why special designation of "Indian" citizens. (Arden Hills/Shoreview)

Needs to be more inclusive - (Buffalo - Monticello)

Why limit this to only Indians? This statement should be for all people. (St. Louis Park)

"Indian" should be updated to "Native American." (St. Peter)

C. Child Support - Is it working? (St. Louis Park)

I. Mental Health - Clarification wanted in regards to Health Insurance. Where are we? (St. Louis Park)

Comments

Is there a position to be used regarding possible proposed legislation concerning lowering the drinking age to 18 years. (Duluth)

Please look at ALL of our positions & let us know how pertinent these positions are? Any new laws that make our positions unnecessary? For example: isn't collective bargaining mandatory for teachers?

Program Planning - Suggestions for Action on Current Program

I.B. Corrections

To encourage the new commissioner to reinstitute programs dropped and expand on new programs. (Paragraph 3 under Corrections position - treatment and rehab programs) (Duluth)

re the no. of people imprisoned for long terms for the use/possession of marijuana. Are sentencing guidelines being followed? Are these users any threat to society? Therefore should they be jailed with the resulting break-up of their families? (Fridley)

Pay special lobbying attention to struggle for where family violence, victims services, rape services end up. Which department? Both a concern for enforcement of women's needs _____ and anti abortion attitudes. (Suggested action on Equality of Opportunity and Family Violence positions in this regard) (Rochester)

II. A. Equal Opportunity - focus on "adequate financing" section. (St. Cloud)

B Financing Education: We want to be sure our position pertains to public education & request strong action to support this. We oppose non-public school funding with public moneys. Opposed to vouchers, tax credits, etc. (St. Louis Park)

With special lobbying attention to the cost to remediate vs. the cost of lowering class size and various teaching practices. Students in special ed. and with learning disabilities can be addressed after "standards setting" reveals them. (Rochester)

III. D Financing State Government and E. State Government Spending - tied to sacrificing future education needs in order to return \$'s. Concern for all levels of education. (Rochester)

IV. A. Water Resources - emphasize Mississippi River concerns

V. A. Equality of Opportunity - pursue collaborative efforts in coalitions to act on these positions; pursue grant writing efforts to fund work in coalitions. (St. Cloud)

H. Housing - we have initiated several local housing programs but we need state legislature (motivation) and financial help. This was our highest priority. We see needing 20,000 new SE MN employees in the next ten years in jobs that can't afford our current housing! (Rochester)

LEAGUE OF WOMEN VOTERS OF MINNESOTA
DESCRIPTION OF BUDGET CATEGORIES, 1999-2001

INCOME

4000 Membership Dues

4001 Memberships-LL PMP (local League per member payment) 1999-01: 1,900 members at \$18 each for both fiscal years. PMP for both years to be based on membership figure submitted for January 1st of each year.

4002 Membership MALs (members-at-large) - 75 @ \$40 for both 1999-00 and 2000-01 for those MALs in State Units. 75 @ \$50 for those unaffiliated with local League.

4005 Membership - CMAL Assessment; Council of Metropolitan Area Leagues pays for use of office.

4100 Contributions

4101 Cash from members and local Leagues-miscellaneous gifts.

4102 Non cash from members-contributions in-kind, many of which are reimburseable expenses by Board and committee members. Contributions of volunteer hours are estimated based on 1997-98 year and are included in budget.

4110 Hope Washburn Contributions, mostly from recipients of Hope Washburn and Peggy Thompson Awards, go to Board-directed reserve fund..

4111 Memorials - no figure budgeted.

4112 Large gifts and bequests which go to Endowment or Board Directed fund.

4113 Honoraria - stipends/fees earned by League members for workshop, facilitation and presentations to other groups

4200 Publication Sales

4210 *Voter* - subscription sales to libraries @ \$ 10 each; every member receives a subscription

4220 *DPM/Board Memos* - 25 DPMs @ \$15; 30 *Board Memos* @ \$7.50

4222 Membership brochures - produced by LWVMN, resold to local Leagues

4225 *Captitol Letter* - 60 subscriptions @ \$10 each; local League Presidents receive automatically.

4228 *Program for Action* - 25 copies @ \$4 each; local League Presidents receive a copy automatically

4250 Calendars purchased from LWV of Minneapolis and resold

4290 Other, miscellaneous publications sold to local Leagues, members and the public

4300 Registration and other fees

4310 LWVMN Convention - income from registrations, charges to LWVMNEF for costs associated with workshops associated with Education Fund projects; charges for Convention program ads. Income for April, 1999 Convention(next Convention in spring of 2001)

4311 1997 Convention income

4320 LWVMN Council - in spring of 2000; small fee collected for facility, meals

4321 1998 Council income

4330 Regional Workshops - planned for Fall, 1999; will include information about new LWVMN study.

- 4500 Services provided LWVMNEF**
- 4510 LL projects – reimbursement of costs for processing local League educational projects; primarily, bookkeeper, development staff, secretarial time.
- 4520 Grant projects**
- 4521 Direct Costs – reimbursed office costs associated with specific education fund projects.
- 4522 Grant project administrative reimbursement – fees reflecting indirect costs of managing EF projects.
- 4530 Program services**
- 4531 Direct costs - reimbursement of office costs for providing support for EF Board and committees, annual report and other EF program support.
- 4532 Program related administrative reimbursements – fee reflecting indirect costs of EF program support.
- 4550 Administration and Development**
- 4551 Direct costs – reimbursed office costs associated with administering and raising money for the LWVMNEF. Note: the LWVMN decided to not bill the administrative reimbursement fee for costs associated with administration and development.
- 4590 LWVMN forgiveness of bills owed by LWVMNEF for office support. LWVMN Board assesses unpaid bills due from LWVMNEF at the end of the fiscal year and “forgives” or wipes off the books those that seem unlikely to be paid. In 1997-98 fiscal year, \$17,803.19 in billings were forgiven by LWVMN.
- 4700 Interest and investment income**
- 4701 Interest income from savings – small amount of cash is held in regular savings account.
- 4702 Board Directed investment income – held in money market account, interest accumulates; principal can be spent at direction of Board.
- 4703 Hope Washburn interest income – principal in certificates of deposit; interest accumulates; only LWVMN Board can authorize expenditure from these funds for projects related to local Leagues.
- 4800 Mental health project – 4801 to 4803 have been omitted from the budgets for 1999 to 2001 because they have been completed. There were two mental health contracts over the past seven years with the Minnesota Department of Human Services, totaling several hundred thousands of dollars.**
- 4900 Other Income**
- 4905 Product sales – assumes development of product or publication to net income of \$1,000.
- 4910 Copier service business – income from sales to local Leagues and individuals.
- 4915 Trip revenue – from time to time we receive a contribution from League members who take “Travel with the League” tours.

EXPENSES

Note: Expense items called "allocated operating" (#5299, 5399, 5419, 5489, 5599, 5812, 5821, 5822, 6099, etc.) are office costs assigned to budget categories. Office costs are reflected in series 6000.

5100 Membership

- 5101 Member at Large Per Member Payment to LWVUS - 150 @ \$21.
- 5102 Local League Per Member Payment to LWVMNEF (25% of total due is allowed)
- 5103 Discount - LL 5% rebate for early PMP payment.
- 5104 LL rebate state Members at Large, who wish to be referred to local League

5200 Direct Service to LLs

- 5201 Regional workshops - expenses for workshops in fall of 1999.
- 5203 Membership/FS Committee - committee member expense and donated volunteer time
- 5205 League contacts: calls and visits-expenses for field service visits.
- 5208 Membership brochure - revised and printed for use/purchase by local Leagues and for state League recruitment of MALs.
- 5210 Membership campaign &/or Task Forces - expenses associated with outreach to groups less represented in the League.
- 5215 Hope Washburn Award expenses for 1999 at Convention.
- 5220 MAL/State Units - visits and calls.
- 5299 Office costs - support provided to Field Service and Membership. In addition to Field Service staff, funds for an additional, half time membership/outreach staff person have been included in the office budget.

5300 Convention and Council

5310 LWVMN Convention

- 5311 1997 LWVMN Convention Expenses - direct costs
- 5312 1999 LWVMN Convention Expenses - direct costs

5330 LWVMN Council

- 5331 1998 actual; 2000 LWVMN Council; planning money for 1999; facility, meals, materials for 2000; cost for local Leagues has been substantially underwritten by LWVMN.

5360 LWVUS Convention, 1998, 2000

- 5361 1998 LWVUS Convention - expenses for 4 delegates to attend San Diego Convention; same budgeted for 2000 Convention.

5380 LWVUS Council, 1997, 1999

- 5381 1997, 1999 Council Expenses for 3 to 4 delegates
- 5399 Staff, office costs - includes Field Service, Administrative Assistant, Executive Director for materials preparation; also mailing, copying costs

5400 Publications/Communications

5410 VOTER

- 5411 Voter/PR/Marketing Committee. Note that in-kind contributions of expenses and volunteer time are reflected here.
- 5412 Printing of five to six issues.
- 5413 Postage - cost of mailing five to six issues at bulk rate, using mail house services. Mailed to all members and selected friends of the League.
- 5415 LWVMNEF reimbursement for costs of Voter; 1/3 to 1/2 of issues are devoted to EF projects.

- 5419 Staff costs associated with producing the *Voter*: list maintenance and prep for mail house; review, consultation between Executive Director, President, Editor
- 5425 Directory Listings – for LWVMN for MN Women’s Press, other publications as they arise.
- 5480 **Other Publications**
- 5481 Costs for purchase or printing
- 5483 Calendars – purchase of calendars from LWV of Minneapolis for office and for resale.
- 5489 Staff/Office costs – staff time for filling orders, postage, billing, etc.
- 5500 **Action/Affiliations**
- 5510 Action Committee - expenses; active and large committee. Figure reflects donated expenses and value of volunteer time.
- 5520 Lobbying and Monitoring – expenses and time of volunteer lobbyists.
- 5530 *Program for Action* – costs for revising and printing in first year following LWVMN Convention.
- 5540 Action Resource Materials - purchase of background materials, etc.
- 5550 Seminars/conferences – fees for conferences, workshops, meetings for lobbyists
- 5560 Coalitions Affiliations - membership fees for groups which change according to Legislative priorities; MN Women's Consortium, Citizens for a Safer Minnesota
- 5570 Women Come to the Capitol, contribution.
- 5599 Staff, office costs – in addition to seasonal legislative coordinator and copying, postage, materials for “Capitol Letter,” we have budgeted for a half time lobbyist to augment the efforts of volunteer s at the Capitol.

- 5610 **Mental Health**
- 5611 Contract – Mental Health contract has been completed and is not in budget for 1999-2001.
- 5612 Cost reimbursement for MH contract— see #5611

- 5800 **Other Expenses**
- 5810 Product Sales
- 5811 Cost of Products- line item for expenses, should a product be developed for sale-to realize a net profit of \$1,000.
- 5812 Staff, office costs – associated with overseeing and managing production and sale of such a product.
- 5820 **Copier Business**
- 5821 Office costs for copier business related to LWVMN purpose.
- 5822 Office costs for copier business unrelated to LWVMN purpose.
- 6000 **Administration**
- 6010 President Board - expenses for attending meetings, travel to and from office on official business. Donated volunteer time is also reflected here.
- 6015 Conferences and retreats for Board.

- 6020 LWVUS DPM - subscriptions for Board members; provided at request of Board Members—tool for keeping informed about LWVUS.
- 6030 Budget Committee - expenses of one meeting in '99-'00, three in 2000-01.
- 6040 Nominating Committee - expenses of one meeting in 1999-2000; three in 2000-2001.
- 6050 Bylaws Committee - expenses of one meeting in 2000-2001.
- 6060 Office Management - committee of Board meets about 6 times per year to review needs and functioning of office and to set office budget and salaries/wages – expenses and volunteer time reflected here.
- 6090 Strategic Planning-process completed in 1998-99 year.
- 6099 Staff, office costs for administration includes Executive Director and Administrative Assistant support for Board and committees; planning, agenda preparation, preparation of mailings and background materials, general duties including maintenance of office equipment, supplies.
- 6100 Operating Expenses**
- 6110 Payroll Expenses - Purchases full-time Executive Director, Administrative Assistant, Development Director; 1/2 time Development Assistant; part-time MN Bookkeeper and EF Bookkeeper; 1/2 time Legislative Coordinator for 4-5 months; ½ time Lobbyist, Program Specialist; 1/2 time Field Service and Meetings Coordinator; and 1/2 time Membership/Outreach position. Cost of living increases of 3% each year built in.
- 6120 Payroll taxes - related to 6110, salaries and wages.
- 6130 Employee benefits – a choice of benefits is offered to salaried employees: health care, disability, parental leave. Holiday and vacation benefits are also offered and prorated for part time employees.
- 6140 Staff training for technology, software applications, management, efficiency, etc.
- 6200 Office rent - LWVMN pays 40% of rent for office space owned by LWVMNEF - \$600/month.
- 6210 Telephone – pays for three phone lines, two internet access lines, one fax modem, 800 number.
- 6220 Insurance-pays for Workers Compensation policy & LWVMN office/liability package.
- 6225 Small equipment – coffeemaker, staplers, hole punch, pencil sharpeners, etc.
- 6240 Copier rental - copier is leased; also reflects cost of maintenance agreement and meter charges.
- 6245 Copier supplies – paper, letterheads, toner.
- 6250 General Office Supplies: letterhead, envelopes, tape, clips, pencils, pens, memo pads, etc.
- 6255 Computer hardware, software and supplies – toner, upgrades, consultant, software (Quark, fundraising); upgrade second year to Pentium II units.
- 6260 Internet service provider through MTN.
- 6270 Postage and shipping – costs for routine mailings and shipping of publications; increased for 2000 election year.
- 6285 Bank charges
- 6290 Audit and Accounting fees - cost of annual audit of LWVMN and ongoing advice.
- 6300 LWVMN office cost allocation** – Operating expenses are shown as expenditures twice, once as staff and office costs allocated to each program category, and once as line items under Operating Expenses. This item is an offsetting credit for the double accounting.

Working Budgets for LWVMN 1999-2000 and 2000-2001

		Actual 97-98	Budget 98-99	Actual October 98	Budget 1999-2000	Budget 2000-2001
	Income					
4000	Membership dues					
4001	Per member payments	36,860.75	37,000.00	29,717.00	34,200.00	34,200.00
4002	Members at large	4,744.35	8,000.00	3,090.00	6,750.00	6,750.00
4005	CMAL Assessment		300.00			
Total 4000	Membership dues	41,605.10	45,300.00	32,807.00	40,950.00	40,950.00
4100	Contributions					
4101	Cash contributions - members	66.43	300.00	543.10	600.00	600.00
4102	Non-cash contributions - member	30,374.63	2,500.00		31,000.00	31,000.00
4110	Hope Washburn contributions	610.00	500.00		500.00	
4111	Memorials	2.52			0.00	
4112	Special donations/bequests	75.00			0.00	
4113	Honorarium			700.00	500.00	500.00
Total 4100	Contributions	31,128.58	3,300.00	1,243.10	32,600.00	32,100.00
4200	Publication sales					
4210	Voter	110.00	300.00		100.00	100.00
4220	DPM / BD memos	155.00	400.00	32.00	600.00	600.00
4222	Membership brochures	3.00	50.00	581.00	200.00	200.00
4225	Capitol Letter	353.14	500.00	258.00	600.00	600.00
4228	Program for Action	80.00	150.00	34.00	100.00	100.00
4250	Calendars			78.25	100.00	100.00
4290	Other	95.81	200.00	93.27	100.00	100.00
Total 4200	Publication sales	796.95	1,600.00	1,076.52	1,800.00	1,800.00
4300	Registration and other fees					
4310	LWVMN Convention					
4311	1997, 1999	11,393.18			13,300.00	
4320	LWVMN council					
4321	1998, 2000		1,500.00	709.00		1,000.00
4330	Regional workshops	931.00	800.00		1,000.00	
Total 4300	Registration and other fees	12,324.18	2,300.00	709.00	14,300.00	1,000.00
4500	Services provided LWVMNEF					
4510	LL Ed. Fund account admin	3,240.30	5,000.00	1,069.32	4,375.00	5,000.00
4520	Grant projects					
4521	Direct costs	41,150.86	58,000.00	40,086.18	86,000.00	110,392.00
4522	Admin. Reimbursements	49,058.74	72,400.00	39,354.33	43,000.00	52,708.00
Total 4520	Grant projects	90,209.60	130,400.00	79,440.51	129,000.00	163,100.00
4530	Program services					
4531	Direct costs	11,168.76	13,360.00	4,501.76	40,200.00	35,000.00
4532	Admin. Reimbursements	1,098.06	16,640.00	2,200.11	20,000.00	17,500.00
Total 4530	Program services	12,266.82	30,000.00	6,701.87	60,200.00	52,500.00
4550	Administration and development					
4551	Direct costs	20,087.56	15,735.00	10,915.02	42,750.00	41,500.00
Total 4550	Administration and development	20,087.56	15,735.00	10,915.02	42,750.00	41,500.00
4590	LWVMN forgiveness and billing	(17,803.19)				
Total 4500	Services provided LWVMNEF	108,001.09	181,135.00	98,126.72	236,325.00	262,100.00

Working Budgets for LWVMN 1999-2000 and 2000-2001

4700	Interest and investment income					
4701	Savings and interest income	314.07	350.00	2.17		
4702	Board directed investment income	120.72	250.00	191.76	250.00	250.00
4703	Hope Washburn income	213.01	100.00	65.80	150.00	150.00
Total 4700	Interest and investment income	647.80	700.00	259.73	400.00	400.00
4800	Mental health project					
4801	Contract income	24,187.14	14,735.00	7,221.00		
4802	LWVMN Direct Costs	17,926.36		5,127.50		
4803	LWVMN admin. Reimbursement	1,092.67		250.00		
Total 4800	Mental health project	43,206.17	14,735.00	12,598.50	0.00	0.00
4900	Other income					
4905	Product sales	518.30		33.59		
4910	Copier business	235.43	200.00	120.24	200.00	200.00
4915	Trip revenue	300.00	300.00		100.00	100.00
Total 4900	Other income	1,053.73	500.00	153.83	300.00	300.00
Total Income		238,763.60	249,570.00	146,974.40	326,675.00	338,650.00
	Expense					
5100	Membership					
5101	MAL PMP to LWVUS	3,057.00	3,325.00	1,389.25	3,150.00	3,150.00
5102	EF LL PMP up to 25%	187.35		925.33	1,000.00	1,000.00
5103	LL early payment discount	1,545.15	1,100.00	977.80	1,200.00	1,200.00
5104	LL rebate for state MAL's	100.00	200.00	60.00	200.00	200.00
Total 5100	Membership	4,889.50	4,625.00	3,352.38	5,550.00	5,550.00
5200	Direct service to LL					
5201	Regional workshops	734.03	400.00		500.00	
5203	Membership/field service committee	2,716.39	1,000.00	209.54	2,700.00	2,700.00
5205	Calls and visits to LL's	126.90			1,800.00	1,800.00
5208	Membership brochure	921.63	500.00	452.79	300.00	300.00
5215	Hope Washburn fund expense	25.00			100.00	
5210	Membership campaign		1,500.00	45.50	2,000.00	2,000.00
5220	MAL	170.00	600.00	85.00	200.00	
5299	Staff costs	18,676.24	16,100.00	11,465.01	20,000.00	20,000.00
Total 5200	Direct service to LL	23,370.19	20,100.00	12,257.84	27,600.00	26,800.00
5300	Convention and Council					
5310	LWVMN Convention					
5311	1997	13,008.90				
5312	1999	3,124.60	100.00	22.50	13,000.00	
Total 5310	LWVMN Convention	16,133.50	100.00	22.50	13,000.00	0.00
5330	LWVMN Council					
5331	1998	175.45	1,200.00	909.26	100.00	1,400.00
5360	LWVUS Council					
5361	1998	250.00	4,000.00	3,048.60		5,000.00
5380	LWVUS Council					
5381	1997	2,890.88			4,000.00	
5399	Staff costs	5,493.37	4,200.00	2,730.82	6,000.00	6,000.00
Total 5300	Convention and council	24,943.20	9,500.00	6,711.18	23,100.00	12,400.00

Working Budgets for LWVMN 1999-2000 and 2000-2001

5400	Publications/communications					
5410	MN Voter					
5411	Voter/PR/Marketing Comm.	1,306.82	500.00		1,500.00	1,500.00
5412	Printing	5,595.02	8,400.00	5,118.09	9,000.00	9,000.00
5413	Postage	2,725.97	2,400.00	350.00	3,000.00	3,000.00
5415	LWVMNEF contribution - 1/3	(4,614.81)	(4,000.00)	(3,232.00)	(6,000.00)	(6,000.00)
5419	Staff costs	1,943.72	700.00	929.30	1,500.00	1,500.00
Total 5410	MN Voter	6,956.72	8,000.00	3,165.39	9,000.00	9,000.00
5425	Directory Listings			55.00		
5480	Other publications					
5481	Publication costs	21.85		22.75	25.00	25.00
5483	Calendars			112.00	200.00	200.00
5489	Staff costs		125.00		125.00	125.00
Total 5480	Other publications	21.85	125.00	189.75	200.00	200.00
Total 5400	Publications/communications	6,978.57	8,125.00	3,355.14	9,200.00	9,200.00
5500	Action/affiliations					
5510	Action and program committee	5,818.06	1,000.00		6,000.00	6,000.00
5520	Lobbying and monitoring	11,083.42	1,000.00	68.96	12,000.00	12,000.00
5530	Program for Action	307.00	400.00		400.00	
5540	Resource materials	32.05	100.00		100.00	100.00
5550	Seminars/conferences	110.50	200.00		200.00	200.00
5560	Coalitions and affiliations	244.80	1,000.00	140.00	500.00	500.00
5570	Women come to the capitol	100.00	100.00		200.00	200.00
5599	Staff costs	13,206.09	6,900.00	3,147.00	20,000.00	20,000.00
Total 5500	Action/affiliations	30,901.92	10,700.00	3,355.96	39,400.00	39,000.00
5610	Mental health					
5611	Contract - non-league expenses	3,408.64	1,100.00	2,362.12		
5612	LWVMN cost reimbursement	20,797.03	13,635.00	6,169.50		
Total 5610	Mental health	24,205.67	14,735.00	8,531.62	0.00	0.00
5800	Other expenses					
5810	Product sales					
5811	Cost of products	795.14				
5812	Staff costs	354.87	425.00	6.69		
Total 5810	Product sales	1,150.01	425.00	6.69	0.00	0.00
5820	Copier business					
5821	Direct costs	244.20	375.00	92.72	200.00	200.00
5822	Staff costs	58.50	40.00	19.01	50.00	50.00
Total 5820	Copier business	302.70	415.00	111.73	400.00	400.00
Total 5800	Other expenses	1,452.71	840.00	118.42	400.00	400.00
6000	Administration					
6010	President and board	5,535.96	1,500.00	181.70	6,500.00	6,000.00
6015	Conferences for board	513.52	1,500.00	0.40	1,000.00	1,500.00
6020	LWVUS DPMs	140.00	650.00		650.00	650.00
6030	Budget committee	82.18	100.00		100.00	600.00
6040	Nominating committee	53.25	100.00		100.00	600.00
6050	Bylaws committee		50.00			500.00
6060	Office management committee	1,110.60	300.00	127.25	1,500.00	1,500.00

Working Budgets for LWVMN 1999-2000 and 2000-2001

6090	Strategic planning		200.00			
6099	Staff costs	30,975.27	26,100.00	16,033.12	32,000.00	32,000.00
Total 6000	Administration	38,410.78	30,500.00	16,342.47	41,850.00	43,350.00
6100	Operating expenses					
6110	Payroll expenses	120,595.61	161,375.00	65,591.48	177,060.00	184,220.00
6120	Payroll taxes	10,923.66	13,993.00	5,924.61	14,620.00	19,040.00
6130	Employee benefits	13,561.99	17,063.00	6,477.46	22,720.00	25,915.00
6140	Staff training		2,500.00		1,000.00	1,000.00
6200	Office rent	6,806.37	6,750.00	3,504.30	7,200.00	200.00
6210	Telephone	5,178.57	5,400.00	3,414.93	5,500.00	7,200.00
6220	Insurance	608.00	900.00	1,545.98	1,000.00	6,000.00
6225	Small equipment		200.00		200.00	1,100.00
6230	Equipment rental / mtn.	2,723.15	3,000.00	2,272.28	3,500.00	200.00
6240	Copier rental / mtn.	6,649.08	6,500.00	3,397.91	6,700.00	3,500.00
6245	Copier supplies	553.28	2,000.00		2,000.00	6,700.00
6250	Office supplies	2,663.75	3,000.00	2,288.03	3,000.00	2,000.00
6255	Computer software and supplies		2,000.00	169.30	4,000.00	12,800.00
6260	Internet service provider	230.00	1,800.00		250.00	250.00
6270	Postage and shipping	5,344.15	8,000.00	5,216.55	8,000.00	9,000.00
6285	Bank charges	55.25	50.00	80.37	100.00	100.00
6288	Finance charges			13.54		
6290	Audit and accounting fees	2,604.03	2,700.00	82.59	2,200.00	2,200.00
6299	Miscellaneous	321.01	200.00		200.00	200.00
Total 6100	Operating expenses	178,817.90	237,431.00	99,979.33	259,250.00	281,625.00
6300	LWVMN staff cost alloc.	(70,952.26)	(68,550.00)	(34,423.67)	(79,675.00)	(79,675.00)
6999	Uncategorized Expenses	(126.46)				
	Total Expense	262,891.72	268,006.00	119,580.67	326,675.00	338,650.00
	Net Income	(24,128.12)	(18,436.00)	27,393.73	0.00	0.00

**LEAGUE OF WOMEN VOTERS OF MINNESOTA
EDUCATION FUND**

DESCRIPTION OF BUDGET CATEGORIES, 1999-2001

3/18/97

INCOME

Local League Accounts

- 400 Local League Deposits - for deductible contributions from individual and corporate donors to Local League accounts administered by LWVMNEF.
- 490 Interest on Local League Deposits - income to LWVMNEF. Note: EF no longer charges 5% fee for administration of Local League grants.

Unassigned Contributions

- 500 Members and Non-Members (Annual Appeal) - figures
- &
- 505 reflect total goal of \$60,000 for 1999-2000 and \$65,000 for 2000-01.
- 510 Corporations, Foundations - unrestricted or undesignated contributions for general support of EF.
- 515 LWVMN - donation of office services to EF budgeted at -0-; whether LWVMN contributes services or not is determined at end of fiscal year. .
- 520 Interest - on checking account.
- 525 Member non-cash contributions - donation of mileage, baby-sitting, other expenses by volunteers.
- 528 Special Fund - gifts to permanent endowment.
- 530 Gifts to Board directed Fund.
- 532 Legacy Circle luncheon - income to cover costs associated with annual luncheon.
- 535 Fundraiser - gross income figure for precinct caucus "non-event fundraiser" in winter, 2000.
- 536 Fundraiser - gross income figure for dinner/speaker fundraiser, Fall, 1999. Net for both fundraisers is \$5,500.
- 565 Building Rent - payment from LWVMN for 40% of office rent.
- 580 Misc./Copier/Notes - Misc. income from small copier; not budgeted because very small.
- 590 Memorials/Honors - not budgeted because we cannot anticipate the amount.
- 591 American Express charges
- 592 Postage & Handling - reimbursement for shipping, mailing costs
- 593 Sales Tax - reimbursement for sales tax paid on LWVMNEF publications and products

Program/Misc. Projects

- 1028 Choosing Judges - 1997-99 LWVMN study, grants to support research and publication; completed
- 1029 Choosing Judges - Sales of publication in 1999 - 2001.
- 1030 New Study/Grants - year 1-income to cover committee study expenses, development costs; year 2-income to cover publication printing and distribution costs.

- 1035 New Study publication sales – income from sales to be realized 2000-2001 fiscal year.
- 1038 Omit.
- 1039 Omit.
- 1045 Citizen Network, a project designed to build the League's technical capability and linkages with LLs and the communities they serve – first stages completed, next part incorporated in Citizen education project, #1742.
- 1070 History – sales of 75th Anniversary history of LWVMN, printed 1999-2000.
- 1090 Building Better Communities - designed to strengthen local Leagues/communities, completed.
- 1091 LRP/Systems Analysis in 1999-01 biennium – Long Range Plan (*FutureTrek*) completed. Systems Analysis planned for next biennium to examine our structure and communications.
- 1092 New Century Campaign – a major fundraising campaign to raise funds for LWVMNEF endowment and new programs; this reflects income to support the costs of the campaign.
- 1108 Immigration – a major new project, using Study Circle model, to hold community discussions statewide, focusing on “Changing Faces, Changing Communities” as the theme.
- 1109 Mental Health publication revision not carried out due to lack of time and financial support.
- 1200 *Indians in Minnesota* Sales – the revised edition of this reference work will be published in 1999.
- 1210 *Indians in Minnesota* Royalties - income from sales by our publisher, University of Minnesota; scheduled for Fall, 1999 publication.
- 1230 Grants to cover final costs for the publication of the fifth edition of *Indians in Minnesota* to be published in 1999. Most of the budget has been raised for project.
- 1233 *Indians in Minnesota* Interest - interest earned on grants restricted for this project.
- Voter Service**
- 1610 General Election Debate (U.S. Senate) - planning in 1999-2000; event(s) in Fall of 2000.
- 1620 Voter Guide Sales - marketed to corporations and through Local Leagues; plans include information on U.S. Senate, congressional candidates; 2000-2001 only.
- 1625 Voter Guide Grant - raise money to underwrite production and distribution of Voter Guides to the general public.
- 1626 Primary Voter Guide Grant – to underwrite production and distribution of primary voter guide
- 1627 Primary Voter Guide Sales – during summer of 2000.
- 1629 Secretary of State 800 #/Election Hotline – modeled on 1998 project with Secretary of State; volunteers earn stipends for local Leagues, other non-profits by answering requests for election information.
- 1630 Election Hotline - operation in fall of 2000 (located at WCCO-TV in 1996 and '98).
- 1640 Voter Information: Flyers, PSAs, phone service – staff responds to requests for information from the public year-round both years.
- 1660 Citizenship Curriculum For Schools - "We've Got the Power: Skills for Democracy," English and Spanish editions, have been updated.
- 1661 Sales of curriculum packets – Spanish version
- 1662 Sales of curriculum packets – English version
- 1663 Sales from Elementary Curriculum

- 1664 Elementary Curriculum Grants to develop a parallel curriculum possibly in Spanish - no plans at present.
- 1665 Election Process Training - Voter Service Committee will develop Election Process training package to cover caucus, Primaries, General Election (might use existing videotape, depending on election schedule in 2000).
- 1666 Sales of above..
- 1672 Minnesota Compact - this was a \$47,000 project for 1998 election year—a coalition of organizations whose goal is to raise the level of political campaigns in Minnesota.
- 1690 Local League Voter Service Projects: pass-through grants to LLs to do congressional and legislative candidate forums.
- 1691 Interest earned on Voter Service projects grants

Citizen Information

- 1700 Politics and Money - completion of Campaign Finance: Strategies for Success in the Midwest project.
- 1710 Spring Focus/Meals - in and out.
- 1711 Spring Focus/Admissions - fees for conference.
- 1715 Spring Focus/Grants - Scheduled conference for spring of 2000
- 1720 Leaders of Today and Tomorrow(LOTT) - program to interest and mentor women college students in careers in public policy; major focus on expanding programs.
- 1722 Citizens in Action Conference/admissions, fees for conference.
- 1725 Citizens in Action Conference/Grants - held annually as training for citizen lobbyists, has been expanded to two sessions, one in St. Paul, one in Greater Minnesota
- 1726 *How to Make a Difference* sales. - revised in November of 1998 following elections, is a highly popular resource and sells well; to be revised again in November of 2000 following election.
- 1727 Grant to underwrite cost of revision of *How to Make a Difference*
- 1740 Publications/Audio Visual Sales - Misc. sale of videotapes plus postage and handling fees.
- 1742 Citizen education/citizenship training - Major new initiative to encourage the development of multi-faceted voter participation & education projects, including voter education for new citizens and first-time voters, voter guides, candidate forums, links to statewide network of computerized voter information

EXPENSES

- 4000 Local League Grants - withdrawals from Local League accounts for Local League educational projects.
- 4095 Services/Local League Administration - office costs reimbursed to LWVMN for managing Local League Accounts - (MN Budget #4510).

LWVMNEF Administration

- 5002 Staff Development - fees for training, workshops for staff members.
- 5005 Development Committees - committee volunteer expenses for meetings to oversee fundraising projects.

- 5007 Annual Fund Drive - direct expenses for Annual Appeal/phonathon, printing, mailing. Etc.
- 5008 Annual Fund Drive Local League Earnings - solicitors receive fees for their Local Leagues for phoning prospects.
- 5009 Services/Annual Fund Drive - office costs reimbursed to LWVMN, project director becomes staff position (MN budget #4551).
- 5030 Other Direct Expenses - miscellaneous office costs.
- 5035 Fundraiser - two fundraisers planned—dinner in fall of 1999, non-event fundraiser for winter 2000, conducted at time of statewide precinct caucuses.
- 5037 Services/Fundraisers - office costs reimbursed to LWVMN (Budget #4551).
- 5040 Services/General Administration - Office costs reimbursed to LWVMN (MN Budget #4551)
- 5045 Planned Giving Expenses - committee to plan a Planned Giving campaign both years; printing mailings.
- 5047 Expenses for annual luncheon.
- 5050 Planned Giving Services - office costs reimbursed to LWVMN (Budget #3010 and #4551).
- 5065 Building Rent - LWVMNEF pays rent for office space as partner/owner of building. EF pays 60%, MN 40% - see EF income item #565.
- 5067 Services/Building Rent - office costs reimbursed to LWVMN (Budget #4551). for time spent by staff on building management, scheduling issues.
- 5093 Sales tax paid on LWVMNEF publications sold.

Program Related Costs

- 7000 EF Board Expense - reimbursement for out-of-pocket expenses such as mileage for volunteer Board of Directors for Board meetings, retreat, committees of Board.
- 7001 Conferences (Board) - fees for Board to attend conferences, workshops, training programs.
- 7010 EF Annual Report - report to funders, members and public about the programs of LWVMNEF.
- 7015 EF Legal Fees - budgeted as a contingency.
- 7020 Stationary and permanent Supplies - EF letterhead and envelopes; large mailing envelopes.
- 7025 Subscriptions and Resources - other fundraising workshops, memberships, newsletters.
- 7030 Audit - LWVMNEF requires a certified audit.
- 7040 Program Related Services - office costs reimbursed to LWVMN (budget #4531,4532).
- 7045 Costs associated with running New Century Campaign.
- 7050 New Century Campaign - office costs reimbursed to LWVMN (#4531,4532).
- 7059 1997-99, Long Range Planning; 1999-2000, systems analysis—see description for Income #1091.
- 7060 Services for staff support for systems analysis reimbursed to LWVMN (#4531, 4532).
- 7061 Remove from budget.

Program: Misc. Projects

- 10026 Expenses associated with distribution of judges study
- 10027 Inventory number for judges publication

- 10028 New Study - direct costs associated with developing project and raising money in '99-'2000; publications, conference (?) for 2000-01. Study adopted by LWVMN Convention '99.
- 10029 New Study Services - office costs reimbursed to LWVMN(#4521,4522).
- 10030 Government Spending - project complete, remove from budget.
- 10034 As above
- 10070 75th History: research and production costs of history of LWVMN; to be completed in 1999.
- 10073 75th History Services: office costs reimbursed to LWVMN (#4531,4532).
- 10090 Building Better Communities project completed, remove from budget..
- 10093 Services - remove from budget.
- 11008 Immigration/Study Circles - direct costs, including project director, facilities, mailing, travel, pass through grants to local Leagues.
- 11009 Services: office support provided to Immigration project reimbursed to LWVMN (#4521,4522)
- 11037,11038,11050,11052,11055 - remove from budget.

Social Policy

- 12000 inventory number for 4th edition of *Indians In Minnesota* - remove from budget.
- 12030 Indians 5th ed. : direct costs for revising and publishing new edition of *Indians In Minnesota*.
- 12031 Services: office costs reflected in MN budget (#4521.4522).

Voter Service

- 16010 Debate 2000 (General Election) - most expenses in '2000-2001 year - candidate forums or debates would be held in fall of 2000 for U.S. Senate.
- 16011 Services: offices costs reimbursed to LWVMN (#s4521,4522)
- 16020 Voter Guide Direct Expenses - Start-up expense 1999-2000; Voter Guide ready for distribution by October 1, 2000.
- 16021 Services/Voter Guide - office costs reimbursed to LWVMN (budget #4521,4522).
- 16026 Primary Voter Guide: to be prepared summer of 2000 - timeline defined by new election calendar.
- 16027 Services: offices costs reimbursed to LWVMN (#s 4521,4522)
- 16028 Secretary of State Election Hotline-money for volunteer stipends, project director.
- 16029 Services - office support for this project reimbursed to LWVMN (#4521,4522).
- 16030 Election Hotline - cost in '2000-2001.
- 16031 Services - Election Hotline - office costs reimbursed to LWVMN (#4521,4522).
- 16040 Voter Information - direct costs for information provided to public - publications, some phone volunteer expense year round, but especially at caucus, and fall 2000 election season.
- 16041 Services/Voter Information - office costs reimbursed to LWVMN (budget #4521,4522).
- 16059 Inventory number for "Skills for Democracy" curriculum—free distribution.
- 16060 Curriculum - promotion costs for Spanish edition of "We've Got the Power".

- 16061 Services - office costs reimbursed to LWVMN (#4521,4522).
- 16063 Curriculum Free: Inventory # for free distribution of Spanish edition of "We've Got the Power."
- 16064 Elementary Curriculum - promotion for k-6 "We the People: Skills for Democracy."
- 16065 Services for Elementary Curriculum reimbursed to LWVMN (#4521,4522.)
- 16066 Inventory number for "We've Got the Power" English version curriculum.
- 16068 Promotion of "We've Got the Power."
- 16069 Services for "We've Got the Power" reimbursed to LWVMN (#4521,4522.)
- 16070 Election Process Training: 1999-2000 plan, and develop training packet to guide voters through 2000 election year. Expenses for production of video, pamphlet and Get Out the Vote packet. Expense depends on whether changes are made in Election calendar.
- 16071 Services - office costs reimbursed to LWVMN (budget #4521,4522).
- 16072 Minnesota Compacet - planning in first year; bulk of project in summer, fall of 2000.
- 16073 Services - office costs reimbursed to LWVMN (budget #4521,4522).
- 16090 Local League Congressional/Legislative Candidate forums - pass through grants to local Leagues and funds for project coordinator.
- 16091 Services - office costs reimbursed to LWVMN (budget #4521,4522)

Citizen Information

Note: 17000-17016: No Focus Meetings planned at this time.

- 17000 Politics and Money (Campaign Finance Survey) completed in first year.
- 17001 Service for Campaign Finance Survey reimbursed to LWVMN (#4521,4522).
- 17005 Citizenship Training - direct expenses for development of materials, computer linkages, training, project director
- 17006 Services for Citizenship Training reimbursed to LWVMN (#4521,4522).
- 17010 Spring Focus - direct costs, most likely held in spring of 2000.
- 17011 Services/Spring Focus costs reimbursed to LWVMN (#4521,4522).
- 17020 Direct costs for Leaders of Today and Tomorrow program - project director, promotion, seminars.
- 17021 Services for LOTT reimbursed to LWVMN (#4521,4522).
- 17022 Citizens in Action/Meeting - planned for January 2000 and January 2001: facility, speakers, promotion, committee expense.
- 17023 Services/CIA Meeting - office costs reimbursed to LWVMN (#4521,4522).
- 17024 *How to Make a Difference*: costs for revisions and marketing of this guide for the citizen lobbyist, revised following November, 2000 election.
- 17025 Services/*How to Make a Difference* - reimbursement to LWVMN (#4521,4522).
- 17040 Publications/Audio Video Library - direct costs for meeting requests for our video tapes.
- 17041 Services/Publications - office costs: secretarial, postage for processing orders.
- 17043 MN 1999 Convention - costs related to educational speakers and materials.
- 17045 MN VOTER - reimbursement to LWVMN for EF share of Voter. Calculated by measuring actual column inches. See MN Expense #5415.

20000 Reserves - no money budgeted. Large designated grants for programs such as voter service activities have provided some financial stability. In addition, gifts to the permanent endowment (#528) are accumulating but are not predictable.

WORKING LWVMN EDUCATION FUND BUDGETS FOR 1999-2000, 2000-2001

		BUDGET	Actual	BUDGET	Actual	Budget	Budget
		1997-98	3/31/98	1998-99	10/31/98	1999-2000	2000-2001
	INCOME						
	LOCAL LEAGUE ACCOUNT ADMINISTRATION						
400	Local League Deposits	15,000.00	7,729.00	15,000.00	4,420.00	15,000.00	15,000.00
490	Interest LL Deposits	300.00	476.59	390.00	268.66	400.00	600.00
	SUBTOTAL	15,300.00	8,205.59	15,390.00	4,688.66	15,400.00	15,600.00
	UNASSIGNED CONTRIBUTIONS						
500	Members (An. App/ Mem)	33,500.00	40,878.70	34,500.00	24,671.32	40,000.00	42,500.00
505	Non-Members (An. Appeal/M	14,500.00	18,320.30	14,500.00	6,940.00	20,000.00	22,500.00
515	LWVMN		-	-	-		
510	Corporations/Foundations	38,000.00	44,100.00	40,000.00	34,825.00	45,000.00	50,000.00
520	Interest	100.00	-	100.00	-		
525	Member Non-Cash Contribut	3,000.00	2,927.18	2,000.00	1,024.50	3,000.00	3,500.00
526	Permanent Endowment		9,206.17	-	500.00		
527	Permanent Endow.\Interest		1,338.22	-	158.90	1,500.00	2,000.00
528	Special Fund - Endowment	---	14,593.00	-	274.86		
530	Board Directed Endowment	---	-	-	-		
532	Legacy Circle Luncheon	400.00	(15.20)	400.00	(158.37)	300.00	300.00
535	Fund Raiser	18,000.00	5,575.00	18,000.00	450.00	6,000.00	
536	Dinner Fund Raiser		-	-	-	15,000.00	5,000.00
565	Building Rent/Repair	6,750.00	6,806.29	6,750.00	4,088.35	7,200.00	7,200.00
580	Misc./Copier/Notes	---	-	-	6.33		
590	Memorials/Honors	500.00	285.00	500.00	1,020.00	500.00	500.00
591	AMEX			-	(38.81)		
592	Postage & Handling	500.00	691.19	500.00	1,865.41	700.00	2,000.00
593	Sales Tax		172.63	-	1,093.17	300.00	1,200.00
	SUBTOTAL	115,250.00	144,878.48	117,250.00	76,720.66	139,500.00	136,700.00
	PROGRAM/MISC. PROJECTS						
1028	Choosing Judges			7,500.00	6,000.00	500.00	250.00
1029	Choosing Judges Sales			3,000.00	229.00	1,500.00	
1030	New Study	7,500.00	9,094.25		-	12,000.00	21,000.00
1035	New Study Sales	---	341.70		3.00		1,500.00
1038	Fin. State Gov't/Publication S	---	136.00	---	12.00		
1039	Fin. State Gov't II Sales	---	17.00	---	-		
1045	Citizen Network	36,900.00	6,197.80	26,400.00	34.25		
1070	75th Anniversary	-	-	-	-	1,000.00	500.00
1089	Meals LRP		62.40		-		
1090	Build Bet. Com./Community S	25,000.00	434.46	25,000.00	85.39		
1091	L R P/99-01-Systems An	---	415.02	---	49.56	14,000.00	
1092	New Century Camp	15,000.00	350.00	30,000.00	-	45,000.00	40,000.00
	SUBTOTAL	84,400.00	17,048.63	91,900.00	6,413.20	74,000.00	63,250.00
1108	MH III/IV/1999-01- Immigratio	10,000.00	-	10,000.00	-	66,000.00	27,975.00
1109	How MH III/IV Sales	100.00	30.00	2,371.00	-		
	SUBTOTAL	10,100.00	30.00	12,371.00	-	66,000.00	27,975.00
	SOCIAL POLICY						
1200	Indians in Minnesota-Sales*	200.00	212.95	1,000.00	(206.16)	1,000.00	1,000.00
1210	Indians in Minnesota-Royalties	150.00	20.34	2,000.00	-	2,000.00	2,000.00

WORKING LWVMN EDUCATION FUND BUDGETS FOR 1999-2000, 2000-2001

		BUDGET	Actual	BUDGET	Actual	Budget	Budget
		1997-98	3/31/98	1998-99	10/31/98	1999-2000	2000-2001
1230	Indians in Minnesota Study C	14,000.00	-	34,000.00	6,600.00	15,000.00	
1233	Indians in Minnesota Interest	1,500.00	1,890.87	1,000.00	719.83	1,000.00	300.00
	SUBTOTAL	15,850.00	2,124.16	38,000.00	7,113.67	19,000.00	3,300.00
	VOTERS SERVICE						
1610	General Election Debates	15,000.00	20,000.00	15,000.00	30,000.00	8,500.00	33,750.00
1620	Voters Guide - Sales	---	-	28,000.00	33,009.06		40,000.00
1625	Voters Guide - Grant	---	5,000.00	3,000.00	20,000.00		2,750.00
1626	Primary Voter Guide Grant	---	-	14,000.00	-	5,000.00	
1627	Primary Sales				3,743.90		4,000.00
1629	Sec'y State HLine				-	500.00	13,250.00
1630	Election Hotline	---	-	30,000.00	30,000.00		32,500.00
1640	Voter Information	12,000.00	-	15,000.00	10,000.00	13,250.00	17,500.00
1660	Curr. Secondary/Spanish	5,000.00	7,900.00	9,000.00	1,545.00		
1661	Spanish Curr Sales		125.00		245.00	1,200.00	700.00
1662	Secondary Curriculum Sales	10,000.00	5,453.33	9,000.00	1,905.00	2,000.00	1,200.00
1663	Elementary Sales	10,000.00	1,845.50	4,000.00	764.00	1,200.00	1,200.00
1664	Elem Curr. (Curr III Elem. Gr	---	187.81	4,000.00	4.48		
1665	Election Process Training	1,500.00	-	2,500.00	-	2,500.00	
1666	Election Video/Packet Sales	1,000.00	600.00	8,000.00	398.00	1,500.00	1,000.00
1672	MN Compact	-	15,000.00	40,000.00	27,146.34	7,500.00	43,750.00
1690	LL Voter Service Projects	10,000.00	10,000.00	2,000.00	-	700.00	10,500.00
1692	Voter Service PJ Interest	-	555.08		1,442.32	1,000.00	2,000.00
	SUBTOTAL	64,500.00	66,666.72	183,500.00	160,203.10	44,850.00	204,100.00
	CITIZEN INFORMATION						
1700	Politics/Money	---	6,260.00	13,025.00	6,856.00	4,250.00	
1710	Spring Focus-Meals-	---	-	---	564.00		800.00
1711	Spring Focus-Admissions-	---	-	---	1,080.00		1,200.00
1715	Spring Focus-Grants-	---	-	---	-		2,000.00
1720	LOTT		-		16,341.39	30,000.00	30,000.00
1722	Citizens in Action-Admissions	1,500.00	829.00	2,000.00	-	1,000.00	1,000.00
1725	Citizen in Action-Grants	4,000.00	5,500.00	4,000.00	3,000.00	4,000.00	5,000.00
1726	How to Make a Difference Sa	4,000.00	1,939.54	5,000.00	399.65	2,000.00	2,000.00
1727	How to Make a Difference Gi	-	-	2,000.00	-		1,000.00
1740	Publication/Audio Visual Sale	1,500.00	728.23	1,500.00	2,421.35	1,000.00	2,500.00
1742	Community Facilitation				2,000.00	52,000.00	50,000.00
	SUBTOTAL	11,000.00	15,256.77	27,525.00	32,662.39	94,250.00	95,500.00
	TOTAL LWVMNEF INCOME	316,400.00	254,210.35	485,936.00	287,801.68	453,000.00	546,425.00
	EXPENSES						
	LOCAL LEAGUE PROJECTS						
4000	Local League Grants	15,000.00	13,439.42	15,000.00	10,536.86	15,000.00	15,000.00
4095	Services - LL Administration	8,000.00	3,240.28	5,000.00	1,069.32	4,375.00	5,000.00
	SUBTOTAL	23,000.00	16,679.70	20,000.00	11,606.18	19,375.00	20,000.00
	LWVMNEF ADMINISTRATION						
5002	Staff Development	500.00	143.00	500.00	180.00	500.00	500.00

WORKING LWVMN EDUCATION FUND BUDGETS FOR 1999-2000, 2000-2001

		BUDGET	Actual	BUDGET	Actual	Budget	Budget
		1997-98	3/31/98	1998-99	10/31/98	1999-2000	2000-2001
5005	Development Committees	3,000.00	863.83	3,000.00	267.99	1,000.00	1,000.00
5007	Annual Fund Drive	7,000.00	7,484.14	7,000.00	5,362.57	7,500.00	7,500.00
5008	Annual Fund Drive LL Earnin	1,500.00	1,671.00	1,500.00	15.00	2,000.00	2,000.00
5009	Services-Annual Fund Drive	9,000.00	4,225.53	9,000.00	2,295.88	14,000.00	14,000.00
5030	Other Direct Expenses	800.00	608.07	800.00	524.15	800.00	800.00
5035	Fund Raiser	6,000.00	1,766.17	6,000.00	10.00	8,000.00	
5037	Services-Fund Raiser	3,500.00	362.42	2,000.00	122.98	7,500.00	
5040	Services-General Administra	16,000.00	9,668.20	14,171.00	6,747.00	12,500.00	18,750.00
5045	Planned Giving Expenses	500.00	1,469.68	500.00	254.53	1,500.00	1,500.00
5047	Planned Giving Meals	400.00	55.46	400.00	-	400.00	400.00
5050	Services-Planned Giving	6,000.00	4,592.21	6,000.00	1,124.54	7,000.00	7,000.00
5065	Building Rent/Management	17,000.00	17,041.12	17,000.00	10,220.91	18,000.00	18,000.00
5067	Services-Building Rent	4,000.00	1,239.13	3,000.00	624.62	1,750.00	1,750.00
5093	Sales Tax	---	376.81	---	-		
	SUBTOTAL	75,200.00	51,566.77	70,871.00	27,750.17	82,450.00	73,200.00
	PROGRAM RELATED ADMINISTRATION						
7000	EF Board Expense	1,000.00	528.57	1,000.00	52.38	1,000.00	1,000.00
7001	Conferences (Board)	800.00	-	800.00	-	800.00	800.00
7010	EF Annual Report	1,200.00	1,121.62	1,200.00	246.24	1,500.00	1,500.00
7015	EF Legal Fees & Bank Charg	200.00	133.68	200.00	78.02	200.00	200.00
7020	Stationary & Permanent Supl	2,000.00	1,676.73	2,000.00	937.35	2,000.00	2,000.00
7025	Subscriptions & Resources	150.00	128.00	150.00	-	150.00	150.00
7030	LWVMNEF Audit	2,800.00	2,775.00	2,800.00	-	2,800.00	2,800.00
7040	Services-Program Related	30,000.00	20,789.08	25,000.00	10,056.05	34,200.00	37,500.00
7041	Program Related Bonus		841.00		-		
7045	New Century Campaign	10,000.00	-	25,000.00	-	25,000.00	25,000.00
7050	New Century Camp. Services	5,000.00	216.54	5,000.00	298.81	20,000.00	15,000.00
7059	L R P/Systems Analysis	2,500.00	7,810.37	-	7,318.58	8,000.00	
7060	Services-LRP/Systems Analy	---	5,355.15	---	2,187.42	6,000.00	
7061	Meals LRP		62.97		-		
	SUBTOTAL	55,650.00	41,438.71	63,150.00	21,174.85	101,650.00	85,950.00
	PROGRAM: MISC. PROJECTS						
10026	Judges Pub Free				2,856.00		
10027	Judges Pub Inventory				(3,942.00)		
10028	New Study	1,500.00	1,157.54	5,000.00	4,316.06	1,000.00	10,000.00
10029	New Study Services	6,500.00	9,315.75	5,000.00	9,266.83	11,000.00	12,500.00
10030	Government Spending	-	2,150.34	-	-		
10034	Spending Free (Inventory)	---	90.95	-	-		
10070	75th History	---	-	-	338.75	250.00	
10073	Services-75th History	200.00	381.28	-	172.18	1,000.00	250.00
10090	Build Com/Community Servic	10,000.00	4,695.77	10,000.00	2,200.00		
10093	Services - BBC/Community S	15,500.00	3,151.19	14,000.00	489.37		
11008	MMH/ Immigration St. Circles	5,000.00	-	5,000.00	-	40,000.00	20,000.00
11009	Services-MMH/ Immi. St. Cir	5,000.00	22.25	5,000.00	-	26,000.00	7,975.00
11037	Citizen Network	16,000.00	7,193.15	5,500.00	2,333.00		
11038	Services - Citizen Network	20,900.00	2,733.06	20,900.00	297.50		
11050	Financing State Government		678.24	-	-		
11052	FSG II Free		-	-	-		

WORKING LWVMN EDUCATION FUND BUDGETS FOR 1999-2000, 2000-2001

		BUDGET	Actual	BUDGET	Actual	Budget	Budget
		1997-98	3/31/98	1998-99	10/31/98	1999-2000	2000-2001
11055	Services-Financing State Gov't		326.18	-	-		
	SUBTOTAL	80,600.00	31,895.70	70,400.00	18,327.69	79,250.00	50,725.00
	SOCIAL POLICY						
12000	Indians - 4th ed.	---	8.82	---	-		
12030	Indians in Minnesota - 5th ed	12,500.00	14,232.91	20,000.00	6,341.99	10,000.00	1,000.00
12031	Services-Indians in MN 5th e	3,500.00	5,161.49	14,000.00	3,585.24	7,250.00	625.00
	SUBTOTAL	16,000.00	19,403.22	34,000.00	9,927.23	17,250.00	1,625.00
	VOTERS SERVICE						
16010	Debate (General Election)	100.00	109.67	12,900.00	10,962.45	500.00	15,000.00
16011	Services-Debate	5,500.00	4,687.44	11,000.00	10,056.24	8,000.00	18,750.00
16020	Voter Guide Direct Expenses	---	-	18,000.00	21,041.23		25,000.00
16021	Services-Voter Guide	---	1,031.36	8,000.00	8,336.09	2,000.00	13,500.00
16026	Primary Voter Guide	---	-	10,000.00	12,993.12		13,000.00
16027	Services-Primary Voter Guide	---	-	5,000.00	-	1,000.00	3,500.00
16028	Sec'y State Hotline			-	-		7,000.00
16029	Services			-	-	500.00	6,250.00
16030	Election Hotline	500.00	10.50	15,000.00	4,216.85		20,000.00
16031	Services-Election Hotline	---	1,375.54	15,000.00	3,720.65	1,000.00	12,500.00
16040	Voter Information	2,000.00	-	3,000.00	512.00	1,000.00	5,000.00
16041	Services-Voter Information	10,000.00	12,437.65	11,000.00	6,399.37	12,250.00	12,500.00
16059	Skills for Democracy-Free		54.00	-	9.00		
16060	Curriculum Secondary Spani	4,000.00	7,537.64	8,000.00	378.84	100.00	100.00
16061	Services - Curriculum Sec./S	2,850.00	4,171.12	2,000.00	338.15	1,000.00	500.00
16063	Spanish Curriculum I Free	---	413.50	-	-		
16064	Elem Curr (Cur III Elementar	5,000.00	4,041.33	5,000.00	839.37	100.00	100.00
16065	Services-Curriculum (III)	2,500.00	2,036.28	2,000.00	1,153.30	1,000.00	1,000.00
16066	WGTP free		162.00	-	9.00		
16068	WGTP English	8,000.00	8,763.56	8,000.00	1,186.20	500.00	500.00
16069	Services - WGTP English	2,500.00	2,191.77	2,000.00	580.78	625.00	625.00
16070	Election Process Training	1,000.00	842.21	2,000.00	346.91	1,000.00	
16071	Services - Election Process T	1,000.00	769.31	1,500.00	159.39	2,875.00	500.00
16072	MN Compact	500.00	82.15	25,000.00	16,091.56	5,000.00	25,000.00
16073	Services-MN Compact	500.00	3,920.71	15,000.00	12,171.28	2,500.00	18,750.00
16080	Misc. Voter Service	---	377.29	-	632.80	200.00	1,000.00
16081	Services-Misc. Voter Service	---	-	-	-		1,000.00
16090	LL Get Vote	---	279.00	8,000.00	4,771.00		8,000.00
16091	Services - LL Get Vote	1,000.00	472.02	2,000.00	578.41	700.00	2,500.00
	SUBTOTAL	46,950.00	55,766.05	189,400.00	117,483.99	41,850.00	211,575.00
	CITIZEN INFORMATION						
17000	In The Pub Interest P&M	---	20.40	3,685.00	6,440.68	2,000.00	
17001	Services-P&M	---	2,582.57	12,000.00	13,255.40	2,250.00	
17005	Citizenship Training					25,000.00	21,000.00
17006	Services C T					27,000.00	25,000.00
17010	Spring Focus	---	-	-	608.90		2,000.00
17011	Services Spring Focus						2,000.00
17020	LOTT		18.75	-	4,623.69	20,000.00	20,000.00
17021	Services LOTT		879.90	-	1,785.81	13,500.00	12,500.00

WORKING LWVMN EDUCATION FUND BUDGETS FOR 1999-2000, 2000-2001

		BUDGET	Actual	BUDGET	Actual	Budget	Budget
		1997-98	3/31/98	1998-99	10/31/98	1999-2000	2000-2001
17022	Citizens in Action Meeting	500.00	1,047.75	1,000.00	-	1,000.00	1,000.00
17023	Services-Citizens in Action M	8,000.00	9,190.56	6,000.00	697.35	5,000.00	6,250.00
17024	How to Make a Difference	2,000.00	1,359.37	2,500.00	83.33		2,000.00
17025	Services - How to Make a Dif	2,500.00	898.59	2,000.00	756.06	1,250.00	4,000.00
17026	Free Distribution - How to MA	---	315.00	-	-		
17027	How to MAD Inventory		381.00	-	162.00		
17040	Publications/Audio Visual Lib	500.00	1,808.96	500.00	1,063.55	500.00	1,000.00
17041	Services-Publications/AV Lib	1,500.00	850.70	1,000.00	374.69	500.00	625.00
17043	MN Convention	---	647.75	-	-	1,000.00	
17045	EF Share of LWVMN Voter	4,000.00	4,614.81	4,000.00	3,232.00	5,670.00	5,670.00
17046	Misc. Accts. Pay. (Auditor)		(78.16)	-	-		
	SUBTOTAL	19,000.00	24,537.95	32,685.00	33,083.46	104,670.00	103,045.00
20000	LWVMNEF Reserves						
	To spread to Admin. Reimb.						
	TOTAL LWVMNEF EXPEN	316,400.00	241,288.10	480,506.00	239,353.57	446,495.00	546,120.00
	Net Income (Loss)	-	12,922.25	5,430.00	48,448.11	6,505.00	305.00

LWVMN BYLAWS

Recommendations by the Bylaws Committee: Jeanne Matlock, Cindy Berquist, Mary Dinneen
Rationale: to make the LWVMN Bylaws consistent with the LWVUS Bylaws.

*[(Italics within parentheses indicate deletions) **Bold and underlined indicate additions.**]*

Article II Purpose and Policy

Section 1. Purposes

The purposes of the League of Women Voters of Minnesota *(is)* **are** to promote political responsibility through informed and active participation of citizens in government and to act on selected government issues.

Section 2. Policy

(The League may take action on state governmental measures and policies in the public interest in conformity with the Principles of the League of Women Voters of the United States) **The League** shall not support or oppose any political party or any candidate.

Article III Membership

Section 1. Eligibility

Any member who subscribes to the purposes and policy of the League shall be eligible for membership.

(Section 2. *How composed.*)

The League of Women Voters of Minnesota shall be composed of members of the league of Women Voters of the United States who are,

- a) enrolled in recognized local Leagues within the state, or*
- b) enrolled as members at large of the League of Women Voters of Minnesota.)*

Section 2.

(Section 3.) **Types of membership**

- a) **Voting members, Citizens at least 18 years of age who join the League shall be voting members of local Leagues, state Leagues and LWVUS;**
 - 1) **Individuals who live within an area of a local League may join that league or any other local League;**
 - 2) **Those who reside outside the area of any local League may join a local League or shall be state members-at-large;**
 - 3) **Those who make a lump-sum life membership payment to the LWVUS shall be paid life members and those who have been members of League for 50 years or more shall be honorary life members excused from the payment of dues.**

- b) Associate members, (Shall be) All others (members) who (are enrolled in recognized local Leagues or the League of Women Voters of Minnesota.) join the League shall be associate members.
- (c) *Members at-large shall be members who reside outside the area of and are not enrolled in any local League. Dues shall be determined by the League of Women Voters of Minnesota.*
- d) *Life membership may be granted to any voting member of the League of Women Voters who attains 50 years as a member of the league of Women Voters of the United States. No further dues will be collected, and all privileges will be retained as a voting member.)*

Article V

Section 5. Regular Meetings

Change "There shall be at least six regular meetings..." to read "There shall be at least four regular meetings..."

Rationale: This change reduces the minimum number of required Board meetings, but does not preclude holding more meetings as necessary.

February 8, 1999
To: LWVMN Board
From: Judiciary Committee

SUMMARY OF CONSENSUS RESULTS

I. LWVMN supports the present system of selection and retention of appellate and district court judges with certain modifications, as follows (percentage of consensus participants in support of each item is in parentheses):

- a) a candidate for judge at the appellate or district court level should have at least 5 years experience as a practicing attorney (71% appellate, 71% district);
- b) the state government should be required to publish voter information on all candidates running for judicial office (67% appellate, 70% district);
- c) the governor should be required to appoint appellate and district court judges from among the nominees provided by the selection commission (67% appellate, 71% district).

II. Regarding the selection system currently in place, the LWVMN

- a) strongly favors retaining the incumbency designation on judicial ballots (81% appellate, 81% district), and
- b) strongly opposes allowing candidates for appellate and district judge to accept and use endorsements by political parties (94% appellate, 96% district).

REMARKS

Number of Minnesota Leagues participating in the study: ~~38~~ 39
Total of members participating in the consensus: 592

LWVMN is very clearly against keeping the present selection and retention system with no changes: only 7% wished to retain the system for appellate judges and only 5% wished to retain it for district court judges.

Approximately 18% of the participants in the consensus wished to abandon the present

system and adopt a new one, opting (about evenly) either for the merit commission plan with periodic retention election or for gubernatorial appointment with periodic review by a retention commission. Those who wished a new system were resoundingly opposed to partisan elections (0% were in favor of this new system) as well as to gubernatorial appointment to designated term with legislative confirmation (3% in favor) and gubernatorial appointment to life term with legislative confirmation (0% in favor).

Those wishing to maintain the present judicial election system with certain changes were divided about evenly on the questions of

- a) providing public financing for judicial elections (50% in favor for appellate, 48% for district),
- b) creating an agency or commission to conduct evaluations of judges' job performance (54% in favor for appellate, 57% for district), and
- c) increasing public access to proceedings of the Board on Judicial Standards (53% in favor for Appellate and 55% for district).

League of Women Voters of Minnesota; 550 Rice Street; St. Paul, MN 55103

LOCAL LEAGUE SELECTION OF JUDGES CONSENSUS REPORT FORM

Local League: TOTAL TALLY 2/8/99

Name of person preparing report: Janet Gendler Phone: 612/920-3567

Total membership in LL: _____ Number participating in consensus 592

Deadline: Please return your consensus report to the state League office as soon as possible after your League's consensus meeting and Board review of your League's report. The report must be postmarked no later than January 15, 1999.

INSTRUCTIONS

- 1) It is important that participants complete discussion of all the options laid out in the questions **before** beginning the consensus process.
- 2) The consensus report form asks the same questions but requires separate responses for **district judges (trial)** and **appellate judges (Supreme Court and Court of Appeals)**. (It's possible to have different recommendations for each level.)
- 3) For each question, write the number of people who vote "yes" and the number of people who vote "no."
- 4) Those who want to retain the current system as it is will vote "yes" on question I and will not vote on questions II or III. Those who support the current system with some modifications will vote "no" on I, vote "yes" or "no" on modifications listed in II, but will not vote on III. Those who want an entirely new system for selecting and retaining its judges will vote "no" on I, skip to section III and vote for only one option.

TOTAL TALLY 2/8/99

Page 2

SELECTION OF JUDGES CONSENSUS QUESTIONS

- Record #s of those responding
- I. A. Minnesota should retain its present system for selecting and retaining its **appellate judges (Supreme Court and Court of Appeals)**, without any changes. Y 44 N 7 7%
- B. Minnesota should retain its present system for selecting and retaining its **district judges (trial)**, without any changes. Y 28 N 5 5%

If No, go on to section II OR III.

- II. A. Minnesota should make the following modifications to its present system for selecting and retaining its **appellate judges (Supreme Court and Court of Appeals)**. (Recommend as many modifications as you wish)
1. Require that all judicial candidates have at least 5 years experience as a practicing attorney. Y 42 N 7 71%
 2. Eliminate incumbency designation on judicial ballot. Y 11 N 9 19%
 3. Require state government to publish voter information on judicial candidates. Y 39 N 7 67%
 4. Provide public financing for judicial elections. Y 29 N 5 50%
 5. Allow judicial candidates to accept endorsements from political parties. Y 3 N 5 6%
 6. Create an agency or commission to conduct evaluations of judges job performance. Y 31 N 9 54%
 7. Require the governor to appoint judges from among the commission nominees. Y 39 N 7 67%
 8. Increase public access to proceedings of the Board on Judicial Standards. Y 31 N 5 53%

II. B. Minnesota should make the following modifications to its present system For selecting and retaining its **district judges (trial)**. (Recommend as many modifications as you wish.)

- | | | | |
|----|---|----------------------------|------------|
| 1. | Require that all judicial candidates have at least 5 years experience as a practicing attorney. | Y <u>423</u> N <u> </u> | <u>71%</u> |
| 2. | Eliminate incumbency designation on judicial ballot. | Y <u>111</u> N <u> </u> | <u>19%</u> |
| 3. | Require state government to publish voter information on judicial candidates. | Y <u>414</u> N <u> </u> | <u>70%</u> |
| 4. | Provide public financing for judicial elections. | Y <u>286</u> N <u> </u> | <u>48%</u> |
| 5. | Allow judicial candidates to accept endorsements from political parties. | Y <u>26</u> N <u> </u> | <u>4%</u> |
| 6. | Create an agency or commission to conduct evaluations of judges job performance. | Y <u>337</u> N <u> </u> | <u>57%</u> |
| 7. | Require the governor to appoint judges from among the commission nominees. | Y <u>421</u> N <u> </u> | <u>71%</u> |
| 8. | Increase public access to proceedings of the Board on Judicial Standards. | Y <u>328</u> N <u> </u> | <u>55%</u> |

III. A. Minnesota should adopt a new system for selecting and retaining its **appellate judges (Supreme Court and Court of Appeals)**. (Choose only one.)

- | | | | |
|----|---|----------------------------|---------------------|
| 1. | Merit commission plan with periodic retention election ('Missouri Plan'). | Y <u>94</u> N <u> </u> | <u>16%</u> |
| 2. | Partisan elections. | Y <u>3</u> N <u> </u> | <u>1%</u> |
| 3. | Gubernatorial appointment to designated term with Legislative confirmation. | Y <u>18</u> N <u> </u> | <u>3%</u> |
| 4. | Gubernatorial appointment with periodic review by Retention commission. | Y <u>113</u> N <u> </u> | <u>19%</u> |
| 5. | Gubernatorial appointment to life term with legislative confirmation. (Federal System). | Y <u>1</u> N <u> </u> | <u>less than 1%</u> |

III. B. Minnesota should adopt a new system for selecting and retaining its district judges (trial). (Choose only one.)

- | | | | |
|----|---|----------------------------|--------------|
| 1. | Merit commission plan with periodic retention election ('Missouri Plan'). | Y <u>109</u> N <u> </u> | 18% |
| 2. | Partisan elections. | Y <u>0</u> N <u> </u> | 0 |
| 3. | Gubernatorial appointment to designated term with Legislative confirmation. | Y <u>1</u> N <u> </u> | less than 1% |
| 4. | Gubernatorial appointment with periodic review by Retention Commission. | Y <u>23</u> N <u> </u> | 23 |
| 5. | Gubernatorial appointment to life term with legislative confirmation. (Federal System). | Y <u>0</u> N <u> </u> | 0 |

IV. Optional

Comments: See Attached

UNIVERSITY OF MINNESOTA

Twin Cities Campus

Center for Advanced Feminist Studies

496 Ford Hall
224 Church Street S.E.
Minneapolis, MN 55455-0110
612-624-6310
Fax: 612-624-3573
E-mail: cafs@tc.umn.edu
<http://www.cla.umn.edu/cafs/>

February 5, 1999

MEMORANDUM

TO: Judy Duffy, League of Women Voters**FROM:** Marletta Upsher, CAFS, 624-6310**RE:** Co-sponsorship in CAFS Winter Forum on Gender, Immigration & Family.

This memo is intended to follow-up on our brief conversation on February 4th about the Center for Advanced Feminist Studies forum this year called "Immigrant Women: Family, Education and Career Choices." The forum will take place at the Humphrey Auditorium on the University of Minnesota's West Bank campus on March 12, 1999, 3:30-6pm. Each year our center sponsors a winter forum on a topic of interest to the larger community. CAFS Winter Forum is free and open to the public.

This year's forum explores the interconnections of gender, immigration, family, education and career choices. Silvia Pedraza, a sociologist from the University of Michigan whose research interests are Mexican and Cuban immigrant women, is our academic speaker. CAFS is also organizing a panel made up of community leaders and policy makers from the Twin Cities area who will speak about the conflicts that often arise from the challenges of geographical and cultural change, of the demands placed on immigrant and refugee women by their families, and the expectations of an American culture that holds out the promise of equality. We believe that the combination of Professor Pedraza and the panel of community leaders and policy makers will foster an exciting exchange.

As a co-sponsor, your organization has no financial responsibilities. We ask you to publicize this event to your membership, to encourage people to attend, and to perhaps help us identify scholars and community activists on particular topics.

Please contact us if you need additional information or additional flyers. We look forward to seeing you at the Winter Forum!

LWVMN CONVENTION '99 AGENDA
April 16, 17, 1999
Best Western Kelly Inn

Friday, April 16th

10:00 Registration and Coffee
11:00-12:00 Workshops
Running and Winning
Voter Service
12:15 Lunch (and awards?)

First Session

1:30 - Speaker (?)
2:00-Organization of Convention and Roll Call
2:15 - Treasurer's Report
2:30 - President's Report
2:45 - Bylaws Report and Action
3:00 - Nomination and Election of Officers
3:15 - Break
3:30 - Presentation of Budget
3:45 - Presentation of Proposed Program
Consideration of Non-recommended Items
4:45 - Action Report
5:00 - Announcements

5:30 - Reception

6:15 - Dinner
7:00 - Keynote Speaker: Lt. Governor Mae Shunk
7:45 - Hope Washburn and Peggy Thompson Awards

8:15 - Workshops
Presidents
Future Trek
9:30 - Budget Committee
Caucuses

Saturday, April 17th

7:00 - Presidents Round TAbble Discussion
8:00 - Registration and Coffee
8:30-9:30 - Workshops
Study Circles
Future Trek
Action
Membership
9:40-10:40 - Workshops
Study Circles
Nuts and Bolts
Media Relations
National Update or CMAL
10:50 - Brunch

Second Session

- 12:00 - Speaker (?)
- 12:30 - Debate and Action on Program
- 1:45 - Adoption of Program
- 2:00 - Adoption of Budget
- 2:45 - Direction to Board
- 3:00 - Adjourn

Note: This isn't carved in stone.

LWVMNEF Education Fund Board Meeting

Minnesota Women's Building

February 17, 1999, 9:00 am

AGENDA

MINUTES

ACTION

1. 3 Minutes of January 13, 1999, Board Meeting (Dougher)
2. 5 Treasurer's Report for January 13, 1999 (Berquist)
3. 2 **REVISION OF AGENDA**
4. 5 Development Report & Annual Appeal (Lex/Walz)
5. 5 Approval of Local League projects (Matlock)

ACTION

1. Minutes: (Dougher) MOTION: To approve the minutes of the January 13, 1999, Board Meeting (Enclosed white)
2. Treasurer's Report: (Berquist) MOTION: To accept the Treasurer's Report for the period ending January 13, 1999 (Enclosed pink)
3. REVISION OF AGENDA
4. Development Report: (Lex) MOTION: To approve the Development Report (Enclosed, white)
Since January 13, the LWVMNEF has received contributions from:
ADC Telecommunications, \$3,500 for general operating; Siegel, Brill, Greupner, Duffy & Foster, \$5,000 for Immigration Study; em smith design of in-kind contribution of cover of HTMAD valued at \$315; West Group in-kind printing contribution of HTMAD valued at \$3,746.78; Malt-O-Meal, \$500; 3M, \$5,000 for Indians in Minnesota.
5. Approval of Local League Projects: (Matlock) MOTION: To approve Local League projects 5a – 5e as Education Fund projects by general consent.

BACKGROUND: Preliminary review committee of LWVMNEF President, Executive Director and Development Director has read and reviewed the projects. Full applications are available at the meeting.

- 5a. Edina, "Leaguer" newsletter, \$250
- 5b. Northfield, Voter Service Info. on Comprehensive Plan, \$100
- 5c. St. Paul, "Your Elected Officials" 1999 brochure, \$800
- 5d. Woodbury/Cottage Grove, Government Connections for S. Washington Co., how to reach your elected officials, \$90
- 5e. Willmar, Integrating Women of Color into the Political Process, generating discussion among women of color, \$200

LWVMN EDUCATION FUND BOARD MEETING MINUTES

January 13, 1999

Present: Berquist, Covey, Dinneen, Dougher, Duffy, Erickson, Frisch, Gendler, Matlock, Steen

Staff: Sawyer, Hondl, Lex

Guest: Andy Otness

Minutes: Motion: To approve the minutes of the November 11, 1998 LWVMNEF Board Meeting.

Mover: Dougher

Seconded

Approved as corrected

Treasurer's Report: Motion: To accept the Treasurer's Report for the period ending December 31, 1998 and to file it for audit.

Mover: Berquist

Seconded

Approved

Berquist reported that the net income for the end of the year was \$64,291.02. At this time last year, there was an income of \$1,000. Several reasons were stated for this increase. They included:

- * Income from Voter Service projects contributions were up \$33,000 from last year.

- * The accounts payable to the LWVMN are \$13,000 lower than last year

- * The LWVMN member and Corporation/Foundation contributions were both higher

- * Administrative costs were lower

- * The write-off for the MN Women's Building Partnership was \$6,435 less than last year.

The importance of Voter Service activities for the financial health of the LWVMN and LWVMNEF was emphasized. The League is also seeing the fruits of long-term development strategies.

It was reported that the audit has been completed.

Transfer of Funds: Motion: To transfer funds from local League savings account to a money market savings account as reflected in the attached corporate resolution.

Mover: Berquist

Seconded

Approved

This transfer of funds will yield a higher interest rate of 4.41% instead of the 2.25% currently being received. To change accounts, a Board resolution is needed.

Development Report: Motion: To approve the Development Report:

Mover: Dougher

Seconded

Approved

The Board directed endowment currently has a balance of \$33,000. The Permanent Endowment has received \$5,000 in stock gifts.

The unrestricted fund goal of \$40,000 has been reached. The LWVMN members' contributions were up by \$4,000 this year. The Annual Appeal has raised over \$60,000 now and has exceeded its goal of \$39,000.

Lex reported that since November 11, the LWVMNEF has received contributions from: Horton, Inc., \$500; Medtronic, \$5,000; Reynolds Printing, Inc., \$561 for in-kind printing of 2,800 CIA brochures.

It was also reported that Betsy Seeler had donated graphic design work for the CIA brochure and will do the cover for *How to Make a Difference*. West Publishing will give an in-kind donation as it publishes *How to Make a Difference*.

Sawyer announced that Jean Tews in the hospital with pneumonia and a card for Jean was passed

around for Board members to sign.

State League Projects: Motion: To approve State League projects 5a and 5b as Education Fund projects by general consent.

5a. Study Circle Project - *Changing Faces, Changing Communities*

5b. *For the Record*, a book which will be written by Barbara Stuhler.

Mover: Frisch

Seconded

Approved

The study circle project will have a planning committee with several subcommittees. The recruitment committee will work on securing broad-based community participation. Work is being done on developing a proposal for seed money. The LWVMNEF will identify sponsoring organizations and form coalitions. These will be statewide and local committees. After a selection process is established, the LWVMNEF will select participating communities. Then requests will go out for proposals to local Leagues. The project is budgeted for between \$50,000 and \$75,000.

For the Record will be a documentary history designed as a companion piece to *In the Public Interest: the League of Women Voters, 1920 - 1970*, by Louise M. Young. The LWVMNEF will act as the fiscal agent for the project and the Elmer L. and Eleanor J. Andersen Foundation is being asked to financially support the book. The request will cover the cost of manuscript formatting which will involve retyping the entire volume to integrate the documents with the narrative.

Approval of Local League Projects: Motion: To approve local League projects 6a - 6e as Education Fund projects by general consent.

Mover: Matlock

Seconded

Approved

6a. Wayzata/Plymouth, Phone Directory of elected officials, \$73

6b. Arden Hills/Shoreview, Newsletter, \$409.20

6c. Wayzata/Plymouth, sponsorship for 6 - 10 students for the Crystal, New Hope, East Plymouth "Running and Winning" Conference, \$48-80

6d. St. Cloud, Leadership project for young women for the "Running and Winning" Conference, \$225

6e. St. Paul, City Charter study, cost to be determined

Denial of Local League projects: Motion: To deny Local League projects 7a - 7b as Education Fund projects.

7a. Arden Hills/Shoreview, Purchase of pamphlet rack for Northwest Youth, NA

7b. Wayzata/Plymouth, Contribution of curriculum material in honor of Dick Harmon, \$100 (retroactive)

The Arden Hills/Shoreview did not meet the criteria for an education fund project. The Wayzata/Plymouth project was completed in June and the request for funds was not applied for until six months later.

Respectfully submitted,

Vera Dougher
Recording Secretary

LEAGUE\WOMEN VOTERS--EDUCATION FUND
STATEMENT OF FINANCIAL CONDITION
DECEMBER 31, 1998

	CURRENT YEAR	LAST YEAR	INCREASE DECREASE
ASSETS			
00102 LWVMNEF/SPECIAL FUND	\$39,206.04	\$16,657.63	\$22,548.41
00103 LWVMNEF CHECKING	27,839.42	9,186.15	18,653.27
00104 LWVMNEF SAVINGS-LL ACCTS	37,163.84	30,724.96	6,438.88
00120 LWVMNEF ACCOUNTS RECEIVABLE	2,167.24	3,617.96	1,450.72-
00121	.00	2,078.25	2,078.25-
00122 SKILLS FOR DEMOCRACY	5,643.00	6,246.00	603.00-
00124 WGP NREVISED	1,661.00	2,147.00	486.00-
00125	.00	.00	.00
00128 INDIANS	25,559.79	31,632.12	6,072.33-
00130 ADVANCE TO LWVMN	.00	.00	.00
00132 PERMANENT ENDOWMENT	35,253.29	25,412.87	9,840.42
00133 ELECTION VIDEO	138.08-	1,518.88	1,656.96-
00134 CIA - HTMD	3,157.28	18,042.19	14,884.91-
00135 LOTT	15,303.89	1,673.95	13,629.94
00136 VOTER SERVICE/PJ	51,469.00	35,010.18	16,458.82
00137 JUDGES PUB	1,016.00	.00	1,016.00
00138	.00	599.74	599.74-
00139 SPANISH CURR	5,276.00	5,408.00	132.00-
00140 BUILD. BETTER COM.	2,191.93	7,232.80	5,040.87-
00141 MN COMPACT	2,714.49	.00	2,714.49
00142 POLITICS/MONEY	6,275.09	.00	6,275.09
00143	.00	.00	.00
00144 HOW TO MAKE DIFFERENCE	1,360.50	1,851.00	490.50-
00145 MN WOMENS BLDG PARTNERSHIP	168,858.00	175,293.00	6,435.00-
00160 EQUIPMENT	51,714.73	51,714.73	.00
00165 ACCUM DEPREC/EQUIPMENT	45,139.93-	41,882.53-	3,257.40-
00166	.00	.00	.00
	-----	-----	-----
TOTAL ASSETS	438,552.52	384,164.88	54,387.64
	=====	=====	=====

LIABILITIES & FUND BALANCES

00200 ACCOUNTS PAYABLE	1,072.16	1,735.02	662.86-
00205 ACCTS PAY TO LWVMN	34,694.42	41,940.83	7,246.41-
00240 CAPITAL BLDG FUND	.00	.00	.00
00310 LOCAL LEAGUE ACCTS	32,360.00	31,274.33	1,085.67
00320 UNDESIGNATED FUND BALANCE	116,062.88	77,515.79	38,547.09
00330 DESIGNATED FUND BAL	64,947.00	88,135.00	23,188.00-
00331 PERM RESTRICTED NET ASSETS	33,756.00	.00	33,756.00
00340 BLDG FUND BALANCE	101,078.00	125,793.00	24,715.00-
00349 SUSPENSE	.00	.00	.00
00397 INV FR MN 96-97 OFFICE COSTS	.00	.00	.00
00399 RETAINED EARNINGS - PRIOR	.00	68,099.53-	68,099.53
00398 RETAINED EARNINGS - CURR	54,582.06	85,870.44	31,288.38-
	-----	-----	-----
TOTAL LIAB & FUND BAL	\$438,552.52	\$384,164.88	\$54,387.64
	=====	=====	=====

LEAGUE\WOMEN VOTERS--EDUCATION FUND
STATEMENT OF INCOME AND EXPENSES

PERIOD ENDING DECEMBER 31, 1998

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
LWVMNEF INCOME				
LOCAL LEAGUE ACCT ADMIN				
00400 LOCAL LEAGUE DEPOSITS	\$575.00	9,685.00	15,000.00	5,315.00
00490 INTEREST LL DEPOSITS	.00	268.66	390.00	121.34
	-----	-----	-----	-----
SUBTOTAL	\$575.00	9,953.66	15,390.00	5,436.34
UNASSIGNED CONTRIBUTIONS				
00500 LWV MN MEMBERS	6,830.05	39,726.37	34,500.00	5,226.37-
00505 NON MEMB (ANNUAL AP)	5,871.00	15,231.00	14,500.00	731.00-
00510 CORPORATIONS/FOUNDATIONS	5,500.00	40,425.00	40,000.00	425.00-
00515 LWVMN	.00	.00	.00	.00
00520 INTEREST	.00	.00	100.00	100.00
00525 MEM NON-CASH CONTRIB	.00	1,066.50	2,000.00	933.50
00526 PERMANENT ENDOWMENT	6,037.00	6,537.00	.00	6,537.00-
00527 PERMANENT ENDOW.\INTEREST	.00	158.90	.00	158.90-
00528 SPECIAL FUND	10,226.94	10,548.84	.00	10,548.84-
00532 LEGACY LUNCH	.00	158.37-	400.00	558.37
00535 FUND RAISER	.00	450.00	18,000.00	17,550.00
00536 DINNER FUND RAISER	.00	.00	.00	.00
00565 BLDG/RENT/REPAIR	584.05	5,256.45	6,750.00	1,493.55
00580 MISC/COPIER/NOTES	.00	6.33	.00	6.33-
00590 MEMORIALS/HONORS	75.00	1,120.00	500.00	620.00-
00591 AMEX	.00	38.81-	.00	38.81
00592 POSTAGE & HAND	10.00	1,897.21	500.00	1,397.21-
00593 SALES TAX	2.29	1,095.66	.00	1,095.66-
	-----	-----	-----	-----
SUBTOTAL	\$35,136.33	123,322.08	117,250.00	6,072.08-
PROGRAM: MISC PROJECTS				
01012 IN KIND A REPORT	.00	.00	.00	.00
01024 19TH AMENDMENT	.00	.00	.00	.00
01027 IN KIND J STUDY	.00	.00	.00	.00
01028 NEW STUDY	.00	6,000.00	7,500.00	1,500.00
01029 CHOOSING JUDGES SALES	33.00	439.00	3,000.00	2,561.00
01035 GOV'T SPEND SALES	.00	3.00	.00	3.00-
01038 FINAN ST SALES	.00	12.00	.00	12.00-
01039 FSG PUB II SALES	.00	.00	.00	.00
01045 CIT. NETWORK	.00	34.25	26,400.00	26,365.75
01070 75TH HISTORY	.00	.00	.00	.00
01089 MEALS LRP	.00	.00	.00	.00
01090 BLDG BETTER COM.	.00	85.39	25,000.00	24,914.61
01091 LRP	.00	49.56	.00	49.56-
01092 NEW CENTURY CAMP	.00	.00	30,000.00	30,000.00
	-----	-----	-----	-----
SUBTOTAL	\$33.00	6,623.20	91,900.00	85,276.80

LEAGUE\WOMEN VOTERS--EDUCATION FUND
STATEMENT OF INCOME AND EXPENSES

PERIOD ENDING DECEMBER 31, 1998

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
MENTAL HEALTH				
01108 MENTAL HEALTH III/IV GRANT	\$.00	.00	10,000.00	10,000.00
01109 HOW MHIII SALES/IV SALES	.00	.00	2,371.00	2,371.00
	-----	-----	-----	-----
SUBTOTAL	\$.00	.00	12,371.00	12,371.00
SOCIAL POLICY				
01200 INDIANS IN MN-SALES	.00	206.16-	1,000.00	1,206.16
01210 INDIANS IN MN-ROYALTIES	.00	.00	2,000.00	2,000.00
01230 INDIANS STUDY GRANT	.00	6,600.00	34,000.00	27,400.00
01233 INDIANS INTEREST	.00	719.83	1,000.00	280.17
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SUBTOTAL	\$.00	7,113.67	38,000.00	30,886.33
VOTERS SERVICE				
01610 GENERAL ELECTION DEBATE	.00	30,000.00	15,000.00	15,000.00-
01620 VOTER GUIDE-SALES	.00	33,089.06	28,000.00	5,089.06-
01625 VOTER GUIDE-GRANT	.00	20,000.00	3,000.00	17,000.00-
01626 PRIMARY VOTER GUIDE	.00	.00	14,000.00	14,000.00
01627 PRIMARY SALES	.00	3,743.90	.00	3,743.90-
01629 SEC'Y STATE HLINE	.00	5,469.53	.00	5,469.53-
01630 ELECTION HOTLINE	.00	30,000.00	30,000.00	.00
01640 VOTER INFORMATION	.00	10,000.00	15,000.00	5,000.00
01660 CURR. OUTREACH/SPANISH	.00	1,545.00	9,000.00	7,455.00
01661 SPAN CURR SALES	.00	245.00	.00	245.00-
01662 SECONDARY CURR SALES RE	25.00	700.00	9,000.00	8,300.00
01663 ELEMENTARY SALES	.00	784.00	4,000.00	3,216.00
01664 ELEM CURR	.00	4.48	4,000.00	3,995.52
01665 ELECTION PROCESS TRAINING	.00	.00	2,500.00	2,500.00
01666 ELECTION VIDEO/PACKET SALES	.00	353.00	8,000.00	7,647.00
01672 MN COMPACT	.00	32,146.34	40,000.00	7,853.66
01690 LL VOTER PROJ	.00	.00	2,000.00	2,000.00
01692 VOTER SERVICE PJ INTEREST	.00	1,679.49	.00	1,679.49-
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SUBTOTAL	\$25.00	169,759.80	183,500.00	13,740.20

LEAGUE\WOMEN VOTERS--EDUCATION FUND
STATEMENT OF INCOME AND EXPENSES

PERIOD ENDING DECEMBER 31, 1998

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
CITIZEN INFORMATION				
01700 POLITICS/MONEY	\$15.09	13,131.09	13,025.00	106.09-
01710 SPRING FOCUS MEALS	.00	564.00	.00	564.00-
01711 SPRING FOCUS ADMISSIONS	.00	1,080.00	.00	1,080.00-
01715 SPRING FOCUS GRANTS	.00	.00	.00	.00
01720 LOTT	4,354.62	20,749.75	.00	20,749.75-
01721 IN KIND CIA	.00	.00	.00	.00
01722 CIA ADMISSIONS	.00	.00	2,000.00	2,000.00
01725 CIA GRANTS	11.44	3,011.44	4,000.00	988.56
01726 HOW TO M DIFF SALES	.00	399.65	5,000.00	4,600.35
01727 HOW TO M DIFF GRANT	.00	.00	2,000.00	2,000.00
01728 IN KIND HTMD	.00	.00	.00	.00
01740 PUBLICATIONS/AV SALES	25.00	2,455.35	1,500.00	955.35-
01742 COMMUNITY FACILITATION	.00	2,000.00	.00	2,000.00-
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SUBTOTAL	\$4,406.15	43,391.28	27,525.00	15,866.28-
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TOTAL LWVMNEF INCOME	\$40,175.48	360,163.69	485,936.00	125,772.31
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LEAGUE\WOMEN VOTERS--EDUCATION FUND
STATEMENT OF INCOME AND EXPENSES

PERIOD ENDING DECEMBER 31, 1998

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
LWVMNEF EXPENSES				
LOCAL LEAGUE PROJECTS				
04000 LOCAL LEAGUE GRANTS	\$714.21	11,303.26	15,000.00	3,696.74
04095 LL ADMIN-LWVMN SERVICES	193.04	1,385.55	5,000.00	3,614.45
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SUBTOTAL	\$907.25	12,688.81	20,000.00	7,311.19
LWVMNEF ADMINISTRATION				
05002 STAFF DEVELOPMENT	235.00	415.00	500.00	85.00
05005 DEVELOPMENT COMMITTEES	.00	267.99	3,000.00	2,732.01
05007 ANNUAL FUND DR	651.17	6,247.38	7,000.00	752.62
05008 ANNUAL FUND DR/L.L. EARNINGS	.00	15.00	1,500.00	1,485.00
05009 SERVICES A FUND DR	462.91	3,161.17	9,000.00	5,838.83
05030 OTHER DIRECT EXPENSES	71.93	639.08	800.00	160.92
05035 FUND RAISER	.00	10.00	6,000.00	5,990.00
05037 LWVMN SERVICES	.00	122.98	2,000.00	1,877.02
05040 GEN AD. SERVICES	4,239.29	11,602.67	14,171.00	2,568.33
05045 PLANNED GIVING EXPENSES	694.35	948.88	500.00	448.88-
05047 PLANNED & MEALS	.00	.00	400.00	400.00
05050 LWV MN SERVICES	352.94	1,477.60	6,000.00	4,522.40
05065 BLDG/RENT/MANAGEMENT	1,460.13	13,141.17	17,000.00	3,858.83
05067 LWVMN SERVICES	171.62	838.64	3,000.00	2,161.36
05093 SALES TAX	.00	.00	.00	.00
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SUBTOTAL	\$8,339.34	38,887.56	70,871.00	31,983.44
PROGRAM RELATED COSTS				
07000 EF BOARD EXPENSE	24.00	91.38	1,000.00	908.62
07001 CONFERENCES (BD)	.00	.00	800.00	800.00
07010 EF ANNUAL REPORT	.00	246.24	1,200.00	953.76
07012 IN KIND A REPORT EX.	.00	.00	.00	.00
07015 EF LEGAL FEES & BANK CHGS	.00	78.02	200.00	121.98
07020 STATIONERY & PERM SUP	142.80	1,080.15	2,000.00	919.85
07025 SUBS & RESOURCES	67.50	67.50	150.00	82.50
07030 LWVMNEF AUDIT	.00	2,825.00	2,800.00	25.00-
07040 SERVICES PROG RELATED	638.08	10,828.46	25,000.00	14,171.54
07041 PROG RELATED BONUS	579.73	579.73	.00	579.73-
07045 NEW CENTURY CAMPAIGN	.00	.00	25,000.00	25,000.00
07050 NEW CENTURY SERVICES	.00	315.68	5,000.00	4,684.32
07059 LRP	24.00	7,342.58	.00	7,342.58-
07060 LRP SERVICES	49.23	2,319.75	.00	2,319.75-
07061 MEALS LRP	.00	.00	.00	.00
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SUBTOTAL	\$1,525.34	25,774.49	63,150.00	37,375.51

LEAGUE\WOMEN VOTERS--EDUCATION FUND
STATEMENT OF INCOME AND EXPENSES

PERIOD ENDING DECEMBER 31, 1998

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
PROGRAM: MISC PROJECTS				
10024 19TH AMENDMENT	\$.00	.00	.00	.00
10025 IN KIND J EXPENSE	.00	.00	.00	.00
10026 JUDGES PUB FREE	.00	2,856.00	.00	2,856.00-
10027 JUDGES PUB INVENTORY	11.00	3,872.00-	.00	3,872.00
10028 NEW STUDY	253.00	4,575.91	5,000.00	424.09
10029 NEW STUDY SERVICES	157.59	9,799.37	5,000.00	4,799.37-
10030 GOVERNMENT SPENDING	.00	.00	.00	.00
10034 SPENDING FREE	.00	.00	.00	.00
10070 75TH HISTORY	.00	338.75	.00	338.75-
10073 75TH HISTORY/SERVICES	.00	172.18	.00	172.18-
10090 BLDG BETTER COM.	.00	2,200.00	10,000.00	7,800.00
10093 BLDG BET COM/SERVICES	.00	489.37	14,000.00	13,510.63
11008 MENTAL HEALTH III\IV	.00	.00	5,000.00	5,000.00
11009 MENTAL HEALTH III\IV SERVICES	.00	.00	5,000.00	5,000.00
11037 CITIZENS NETWORK	.00	2,333.00	5,500.00	3,167.00
11038 CIT NET/SERVICES	315.89	613.39	20,900.00	20,286.61
11050 FIN STATE GOVT	.00	.00	.00	.00
11052 FSG PUB II FREE	.00	.00	.00	.00
11055 SERVICES	.00	.00	.00	.00
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SUBTOTAL	\$737.48	19,505.97	70,400.00	50,894.03
SOCIAL POLICY				
12000 INDIANS 4TH ED	.00	.00	.00	.00
12030 INDIANS	.00	6,341.99	20,000.00	13,658.01
12031 INDIANS SERVICES	.00	3,585.24	14,000.00	10,414.76
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SUBTOTAL	\$.00	9,927.23	34,000.00	24,072.77

LEAGUE\WOMEN VOTERS--EDUCATION FUND
STATEMENT OF INCOME AND EXPENSES

PERIOD ENDING DECEMBER 31, 1998

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
VOTERS SERVICE				
16010 DEBATE 98	\$6,932.03	19,056.75	12,900.00	6,156.75-
16011 LWVMN SERVICES	222.48	10,331.35	11,000.00	668.65
16020 VOTER GUIDE	504.01	22,717.94	18,000.00	4,717.94-
16021 LWVMN SERVICES	134.76	8,894.15	8,000.00	894.15-
16026 PRIMARY VOTER GUIDE	.00	12,993.12	10,000.00	2,993.12-
16027 SERVICES	.00	.00	5,000.00	5,000.00
16028 SEC'Y STATE HLINE	7,386.22	7,986.22	.00	7,986.22-
16029 SERVICES	.00	.00	.00	.00
16030 ELECTION HOTLINE	4,967.34	9,199.19	15,000.00	5,800.81
16031 LWVMN SERVICES	583.96	5,211.86	15,000.00	9,788.14
16040 VOTER INFO	.00	512.00	3,000.00	2,488.00
16041 LWVMN SERVICES	287.78	8,053.45	11,000.00	2,946.55
16059 SKILLS FOR DEMOC. FREE	.00	9.00	.00	9.00-
16060 CURRICULUM/SPANISH	.00	378.84	8,000.00	7,621.16
16061 SERVICES/SPANISH	9.92	348.07	2,000.00	1,651.93
16063 SPANISH\FREE	.00	.00	.00	.00
16064 ELEM CURR	.00	708.23	5,000.00	4,291.77
16065 LWVMN SERVICES	2.39	1,164.12	2,000.00	835.88
16066 WGTP FREE	.00	9.00	.00	9.00-
16068 WGTP ENGLISH	441.00-	754.20	8,000.00	7,245.80
16069 WGTP SERVICES	11.43	592.21	2,000.00	1,407.79
16070 ELECTION PROCESS TRAIN.	.00	206.78	2,000.00	1,793.22
16071 LWVMN SERVICES	72.90	232.61	1,500.00	1,267.39
16072 MN COMPACT	7,396.23	27,173.97	25,000.00	2,173.97-
16073 MN COMPACT SERVICES	414.53	12,894.76	15,000.00	2,105.24
16074	.00	.00	.00	.00
16080 MISC VOTER SERVICE	.00	632.80	.00	632.80-
16081 LWVMN SERVICES	.00	.00	.00	.00
16090 LL GET VOTE	1,873.71	6,476.71	8,000.00	1,523.29
16091 SERVICES	73.19	654.78	2,000.00	1,345.22
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SUBTOTAL	\$30,431.88	157,192.11	189,400.00	32,207.89

LEAGUE\WOMEN VOTERS--EDUCATION FUND
STATEMENT OF INCOME AND EXPENSES

PERIOD ENDING DECEMBER 31, 1998

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
CITIZEN INFORMATION				
17000 IN THE PUB. INTEREST P & M	\$2,270.01	8,710.69	3,685.00	5,025.69-
17001 P & M SERVICES	1,073.98	14,724.87	12,000.00	2,724.87-
17010 SPRING FOCUS-MEALS	.00	608.90	.00	608.90-
17020 LOTT	610.09	5,761.36	.00	5,761.36-
17021 LOTT SERVICES	473.75	2,436.46	.00	2,436.46-
17022 CIA MEETING	.00	.00	1,000.00	1,000.00
17023 LWVMN SERVICES	1,385.15	2,095.13	6,000.00	3,904.87
17024 HOW TO MAKE DIFF	.00	.00	2,500.00	2,500.00
17025 LWVMN SERVICES	1,143.47	2,034.46	2,000.00	34.46-
17026 FREE DIST HOW DIFF	.00	.00	.00	.00
17027 HTMD INVENTORY	.00	162.00	.00	162.00-
17028 IN KIND HTMD EXPENSE	.00	.00	.00	.00
17029 IN KIND CIA EXPENSE	.00	.00	.00	.00
17040 PUBLICATIONS/AV LIBRARY	.00	1,328.10	500.00	828.10-
17041 LWVMN SERVICES	95.29	511.49	1,000.00	488.51
17043 MN CONVENTION	.00	.00	.00	.00
17045 MINN VOTER	.00	3,232.00	4,000.00	768.00
17046 MISC. ACCOUNTS PAY. (AUDITOR)	.00	.00	.00	.00
SUBTOTAL	\$7,051.74	41,605.46	32,685.00	8,920.46-
20000 LWVMNEF RESERVES	.00	.00	.00	.00
TOTAL LWVMNEF DIRECT EXPENSE	\$48,993.03	305,581.63	480,506.00	174,924.37
NET INCOME (LOSS)	\$8,817.55-	54,582.06	5,430.00	49,152.06-
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DEVELOPMENT SUMMARY FOR FY 1998-99 BY COMPANY/FOUNDATION

10-Feb-99

COMPANY/FOUNDATION	PROJECT	REQUEST DATE	REQUEST AMOUNT	RECEIVED DATE	RECEIVED AMOUNT	REFUSED DATE	LL SHARE/COMMENTS
3M	Unrestricted	6/29/98	\$10,000.00				mtg.end Aug.notif early Sept
3M	Indians	6/29/98	\$10,000.00	1/13/99	\$5,000.00		mtg.end Aug.notif early Sept.
ADC Telecommunications	Unrestricted	12/1/98	\$5,000.00	2/1/99	\$3,500.00		
Alliance for Better Campaigns	MN Compact		\$40,000.00				\$25,000 remain of pledge
Allianz Life Insurance Company of North America	Unrestricted	4/23/98	\$500.00	4/29/98	\$200.00		
Amer Express Fndtn, EmpGiftMatchProg	Fundraiser			7/6/98			Hondl matching gift
American Express Financial Advisors Inc	Debates		\$15,000.00	4/16/98	\$15,000.00		
American Medical Systems	Unrestricted	8/7/98	\$500.00	10/19/98	\$500.00		Share MEPH \$50
Andersen Foundation	Unrestricted	7/29/98	\$5,000.00	9/14/98	\$5,000.00		Share SCV \$500
Bachman Printing - in kind	Judges			3/1/98			asst in printing Focus flyers
Berglund Fndtn, Lilliam Wright & C. Emil	Spanish Curric	2/4/98	\$2,000.00			5/18/98	
Blandin Foundation	Debates	5/14/98	\$25,000.00	6/17/98	\$15,000.00		mid Aug mtg re addnl \$10,000 ref.
Blue Cross /Blue Shield	Voter Guides	7/30/98	\$8,500.00			8/26/98	call Kathy Mock next March
Cargill	1/2Unrest/1/2VS	6/3/98	\$10,000.00	10/2/98	\$10,000.00		Share \$250 each MEPH+WY/PLY
Carolyn Foundation	Immigrants	1/31/99	\$2,500.00				
CBS Foundation	Hotline		\$30,000.00	7/10/98	\$30,000.00		
Ceredian Corp.	Unrestricted	9/30/98	\$1,000.00	10/26/98	\$1,000.00		Share Blmtg. \$100
Coldwell Banker Burnet	Unrestricted	6/11/98	\$2,500.00	6/29/98	\$1,000.00		Share Edina \$100
Dain Rauscher Foundation	Unrestricted					4/29/98	
Dayton Hudson Foundation	Vot Guide/Deb			7/20/98	\$20,000.00		
Deluxe Corporation Foundation	Unrestricted	6/4/98	\$4,000.00	8/10/98	\$2,000.00		Share AH/Shorev \$200
Doherty, Rumble & Butler Professional Association	Judges	4/7/98	\$1,000.00	5/11/98	\$500.00		\$250 each from Fndtn & Prof Assn
e.m smith design - in-kind	CIA Broch	12/10/98	\$320.00	12/15/99	\$320.00		Design for CIA Brochure
e.m. smith design - in-kind	HTMAD	12/10/98	\$315.00	1/11/99	\$315.00		Design for HTMAD Cover
Elmer L. & Eleanor J. Andersen Foundation	Judges	1/9/98	\$2,000.00	4/7/98	\$2,000.00		
Fabyanske, Westra & Hart P.A.	Judges	4/22/98	\$500.00				
Federal Bar Association Foundation	Judges	5/4/98	\$3,000.00			10/7/98	
Fredrikson & Byron Foundation	Judges					4/20/98	
Fuller, H.B. Company Foundation	Voter Guides	5/15/98	\$6,000.00			7/23/98	for student distrib
G & K Services	Unrestricted	4/23/98	\$500.00	7/2/98	\$200.00		
Gannett Foundation	Judges		\$5,000.00			4/21/98	
Gannett Foundation/KARE-11	Judges	4/23/98	\$5,000.00	10/21/98	\$2,500.00		Duffy attended event

COMPANY/FOUNDATION	PROJECT	REQUEST DATE	REQUEST AMOUNT	RECEIVED DATE	RECEIVED AMOUNT	REFUSED DATE	LL SHARE/COMMENTS
General Mills Fndtn - inquiry call	Voter Guides	7/24/98	\$8,500.00			7/28/98	per Petra-Reatha declines
Gray Plant Mooty Foundation	Judges	3/31/98	\$2,000.00	4/30/98	\$500.00		
Hartfiel Company, The	Unrestricted	4/23/98	\$250.00	5/11/98	\$125.00		
Hennepin County Bar Foundation	Judges		\$3,000.00			6/3/98	
Honeywell Foundation	CIA or HTMD...	6/3/98	\$5,000.00				
Honeywell Foundation	Unrestricted or	6/3/98	\$5,000.00	7/10/98	\$1,000.00		LWW MPLS \$100
Horton, Inc.	Unrestricted	12/8/98	\$500.00	12/13/98	\$500.00		Share Mpls. \$50
IBM - in-kind computers	Technology			5/19/98			computers, value \$3,471
Indian Affairs Council	Indians	7/23/98	\$20,000.00				tribes asked to contribute
Instant Web Companies	Unrestricted	4/29/98	\$1,000.00	7/10/98	\$500.00		Share ECC \$50
International Dairy Queen	Unrestricted	6/5/98	\$1,000.00				decision Jan 1999
JCPenney Company	Unrestricted			7/20/98	\$500.00		Share \$50 LWW MEPH
John S and James L Knight Fndtn of St. P Fndtn	Hotline	4/29/98	\$1,500.00			6/9/98	
Key Investment Inc	Judges	8/5/98	\$5,000.00				
Land O'Lakes Foundation	Unrestricted	6/8/98	\$1,000.00	9/10/98	\$1,000.00		8/11 wrng chk, 9/3 mail new one
Larkin, Hoffman, Daly & Lindgren Ltd	Judges	4/22/98	\$500.00				
Lawyer Trust Account Board	Judges	4/30/98	\$10,000.00			6/5/98	
Leaders of Today & Tomorrow/LOTT	LOTT			6/19/98	\$10,000.00		
Leech Lake Tribal Council	Indians			9/10/98	\$1,000.00		
Leonard, Street and Deinard	Judges	4/22/98	\$500.00			4/27/98	
Lieberman-Okinow Foundation	Unrestricted	8/7/98	\$500.00	10/6/98	\$100.00		
Lindquist & Vennum	Judges	4/3/98	\$2,000.00			6/10/98	
Lockridge Grindal Nauen & Holstein PLLP	Judges	4/22/98	\$500.00				
Lommen, Nelson, Cole & Stageberg P.A.	Judges	4/22/98	\$500.00				
LWVEF/Joyce Foundation	Camp Finance			7/2/98	\$6,260.00		addnl \$6260 10/98, \$505 4/99
Malt-O-Meal	Unrestricted	8/7/98	\$500.00	1/12/99	\$500.00		
Martin Foundation	MN Compact	6/3/98	\$10,000.00	6/25/98	\$7,000.00		
Maslon Edelman Borman & Brand	Judges	4/22/98	\$500.00				
McKnight	Immigration	1/15/99	\$25,000.00				
Medtronic	Unrestricted	10/14/98	\$10,000.00	12/3/98	\$5,000.00		Share Fridley \$500
Medtronic	Immigration	1/15/99	\$25,000.00				
Medtronic Foundation	Unrestricted	10/16/98	\$10,000.00				
Michele Dettloff Design - in-kind	Planned Giving Br	1/8/99		1/8/99			
Mille Lacs Band of Ojibwe	Indians			8/31/98	\$5,000.00		
Minneapolis Foundation, the	MN Compact		\$75,000.00			4/3/98	

COMPANY/FOUNDATION	PROJECT	REQUEST DATE	REQUEST AMOUNT	RECEIVED DATE	RECEIVED AMOUNT	REFUSED DATE	LL SHARE/COMMENTS
Minnesota Business Partnership	Voter Service	6/16/98		6/29/98	\$5,000.00		
Minnesota Mutual Foundation	Unrestricted	6/2/98	\$1,000.00	10/15/98	\$1,000.00		Share St.Paul \$100
Minnesota State Bar Foundation	CIA/HTMD	8/6/98	\$4,000.00	10/23/98	\$3,000.00		
National City Bank Foundation	Unrestricted	8/7/98	\$1,000.00				
Northern States Power Company	Unrestricted	5/8/98	\$4,000.00	8/20/98	\$2,500.00		Share MPLS \$250
Norwest Foundation	Unrestricted	5/4/98	\$2,500.00	9/30/98	\$2,500.00		Share MPLS \$250
Otto Bremer Foundation	CIA	8/6/98	\$4,000.00				
Pentair Foundation, The	Unrestricted	5/19/98	\$1,000.00			8/12/98	
Pillsbury	Voter Guides	7/30/98	\$8,500.00			8/11/98	no for student distrib
Piper Jaffray Companies Foundation	Unrestricted	1/31/99	\$5,000.00		\$0.00		
ReliaStar Financial Corp	Judges			9/10/98			in-kind printing FMV \$4,800
Remmele Engineering	Unrestricted			4/20/98	\$300.00		
Reynolds Printing, Inc. - in-kind	CIA Brochure	12/10/98	\$561.00	12/15/98	\$561.00		
Robins, Kaplan, Miller & Ciresi LLP	Judges	4/22/98	\$500.00				
SCIMED Foundation	Sp./Elem Curr.			7/6/98	\$1,500.00		
Shandwick - pro bono services	Curriculum	7/23/98					decision mid Nov
Siegel Brill Greupner Duffy & Foster	Unrestricted	6/3/98	\$5,000.00				
Siegel, Brill, Greupner, Duffy & Foster	Immigration	12/29/98	\$10,000.00	2/1/99	\$5,000.00		
Star Tribune Foundation	Unrestricted	7/29/98	\$2,500.00	10/26/98	\$2,500.00		Share Mpls \$250
SUPERVALU	Unrestricted	7/24/98	\$2,500.00	9/11/98	\$2,000.00		Share MEPH \$200
TCF Foundation on behalf of	Unrestricted	2/17/98	\$500.00	4/9/98	\$500.00		no share
U.S. Bancorp	Unrestricted	6/11/98	\$2,000.00				9/29 fdn ref-\$,1000pldg g.affrs
Unisys - in kind printing	Annual Report			8/28/98			FMV \$4,725 for 3500 copies
United HealthCare	Unrestricted		\$3,500.00			4/16/98	
W. Walker Fund	Unrestricted	5/20/98	\$500.00	9/16/98	\$300.00		Fund out of business - try AA
W.Walker Fund	Unrestricted			10/2/98	\$200.00		
Wallin Foundation, The	Spanish Curric	4/2/98	\$5,000.00				second copy of 11/97 request
West Group	Unrestricted	5/19/98	\$8,000.00	10/13/98	\$5,000.00		Share NDC \$500
West Group	HTMAD In-kind	12/14/98	\$3,746.78	1/29/99	\$3,746.78		How to Make a Diff. Booklet
White Earth Reservation Tribal Council	Indians			8/20/98	\$500.00		
Winthrop & Weinstine P.A.	Judges	4/2/98	\$2,000.00	4/14/98	\$500.00		

\$189,627.78

**LWVMN/EF Board Meetings
Wednesday, January 13, 1999
9:00 a.m. – Noon
Minnesota Women's Building
Large Conference Room**

LWVMNEF Board Meeting	9:00 a.m. – 10:00 a.m.
LWVMN Board Meeting	10:00 a.m. – Noon
Lunch	Noon – 12:45p.m.

**If you do not want lunch, please let Sally know by Tuesday morning, January 12th.
Cost is \$7.00.**

Agenda

1. 5 Housekeeping/Duffy, Sawyer

ACTION

2. 2 Minutes of the November 11, 1998 LWVMN Board Meeting/Dougher
3. 5 Treasurer's Report for the Period Ending November 30, 1998/Berquist
4. 2 **REVISION OF THE AGENDA**
5. 5 LWVMN Lobbyist Approval/Frisch

DISCUSSION

6. 10 Legislative Issues/Frisch
7. 20 GEIS-feedlots/Palmer
8. 10 Preliminary Budgets for 1999-2001/Sawyer for Witta
9. 15 Long Range Plan/Erickson
10. 10 Reception for Carolyn Jefferson Jenkins/Matlock
11. 5 Leaders of Today and Tomorrow/Erickson

INFORMATION

12. Leave of Absence/Weisbrod

Agenda

1. Housekeeping: Sawyer: bring expense vouchers, volunteer hours, articles for the Presidents' Mailing/Board Memo as well as vacation & dates unavailable for schedule.
2. Minutes: Dougher: Motion: to approve the minutes of the November 11, 1998, LWVMN Board Meeting (enclosed, white).
3. Treasurer's Report: Berquist: Motion: to accept the Treasurer's Report for the period ending 11/3/98 and file it for audit.

4. REVISION OF THE AGENDA

5. LWVMN lobbyist approval: Frisch: Motion: to appoint as LWVMN lobbyists: Judy Duffy, Sally Sawyer, Carol Frisch, Nancy Witta, Pat Bugenstein, Georgiana Campbell, Lorraine Fischer, Barbara Flanigan, Janet Gendler, Mary Lewis Grow, Mary Lou Hill, Jane McWilliams, Alice O'Donnell, Helen Palmer, Peggy Pluimer, Susan Reinhart, Catherine Shreves, Anne Velasco, Lynn Westphal.

DISCUSSION

6. Legislative Issues: Issues which the LWVMN Action Committee anticipates following are:
 - *Budget Surplus: One-time rebate, permanent tax cut or reinvestment in Minnesota through current programs such as education.
 - *K-12 Education: Class size reduction. Will the graduation standards or Profile of Learning be modified? Will a ruling on desegregation fall to the legislature by default when the Board of Education is phased out?
 - *Children: More funding for child care subsidies. Expansion of MinnesotaCare to cover more uninsured children. A housing project for homeless young people. A children's endowment fund.
 - *Elections: Bills for an earlier Primary, campaign finance and ethics laws. Redistricting Commission?
 - *Agriculture: A moratorium on new feedlots.
 - *Health Care: Consumer protection.
 - *Housing: Proposals to address affordable housing needs across the state, a top economic development issue of both Senate and House leaders.
7. GEIS on Animal Agriculture: Palmer: Helen Palmer is representing LWVMN on the Citizens Advisory Committee(CAC) to the Generic Environmental Impact Study(GEIS) on Animal Agriculture in Minnesota. As you recall the Legislature authorized this study but not a moratorium on new feedlots for the duration of the study. Helen says that the League is unique on the 25 member CAC; the others have ties to the industry or represent environmental groups or government entities.

Representing the League allows Helen to address good government issues as well as our agriculture and environment positions.

8. Budgets for 1999-2001: Sawyer for Witta: Sawyer will report on major components and projects of proposed budgets, including the office operations budget with expanded staff and technology. Board members should listen for projects/programs they wish to have included. These two year budgets will lay the groundwork for carrying out *FutureTrek*.
9. Long Range Plan: Erickson: At our last Board Meeting we talked about Committees reporting to the Board with their plans for the League. Please come prepared with three to five major points/projects for implementing your committee's part of *FutureTrek*. These points will form the basis for reports to local Leagues in late January and to the Convention in April.
10. Reception for Carolyn Jefferson Jenkins: Matlock: Carolyn Jefferson Jenkins will be in Minneapolis for the Westminster Forum from March 3-5. LWVUS' *Vision 2000* Committee is organizing the visit. LWVMN would like to host a reception/supper for her the evening of March 4th. We'll talk details at the Board meeting.
11. Leaders of Today and Tomorrow: Erickson: LOTT Seminar will be held 1/14-1/16 at the Embassy Suites and the Capitol. Hope you plan to attend some of it.

INFORMATION

12. Leave of Absence: Susan Weisbrod has resigned from the Action Committee and has taken a leave of absence from the Board for the duration of the Legislative Session. She has taken a job as a writer for the Senate publication *Briefly*.

LWVMN BOARD MEETING MINUTES

November 11, 1998

Present: Berquist, Borgen, Covey, Dinneen, Dougher, Duffy, Erickson, Frisch, Gendler, Matlock, Pickering, Steen, Walz, Weisbrod

Staff: Sawyer, Hondl

Minutes: Motion: To approve the minutes of the October 14, 1998 LWVMN Board Meeting.

Mover: Dougher

Seconded

Approved as corrected

Treasurer's Report: Motion: To accept the Treasurer's Report for the period ending September 30, 1998 and to file it for audit.

Mover: Berquist

Seconded

Approved

It was noted that the PMP payments are down \$4000 from last year. One reason given for this decline could be that the LLs have not been billed for the quarterly payments.

The Minnesota side is doing well. MN has been able to bill and receive payment for staff time from the EF. Additionally, due to staff resignations, less money has been spent on those costs.

Disband Detroit Lakes LWV: Motion: To recommend that the LWVMN, with regret, ask the LWVUS to grant the request of the LWV of Detroit Lakes Area to disband.

Mover: Borgen

Seconded

Approved

Leadership has been an issue here. There was some discussion that there might be interest in the future for the Detroit Lakes Area beginning a State Unit.

A discussion followed about State Units in general. The LWVMN currently has two state units - Winona and Brainerd. The units pay dues directly to the LWVMN. State Units are not allowed to take action at the local level but can participate in State action. There was a suggestion that a brochure be developed regarding state units.

Borgen also had good news to announce. A twenty-five year old woman contacted the office about starting a league in Fergus Falls. She sees a need for an organization such as the League as other local organizations are not addressing issues she feels are important.

Three people are interested in beginning a League in Forest Lake.

The Fridley LWV now has a Voter and has a full schedule of meetings.

By-Laws Committee: Motion: To appoint Jeanne Matlock, Mary Dinneen and Cindy Berquist to the Bylaws Committee.

Mover: Dougher

Seconded

Approved

Board members were asked to make any By-law recommendations to the committee. Suggestions will be discussed at the February Board meeting.

Final Report to the Board regarding Center for Mental Health Services Contract: Erica Buffington, Executive Director of the two Department of Human Services grants, gave an overview of the extensive work done with the. Among the highlights were:

- * The development of the manual for the LWV Mental Health Consumer Family Leadership

Project.

- * Training statewide for Mental Health Advisory Councils
- * Visited local Advisory Councils throughout the state.
- * A state wide Consumer Advisory Council
- * Established a Consumer Information Network.
- * Held three teleconferences
- * Conducted ten peer leadership trainings

Barbara Flanigan, Pat Bugenstein were also cited as being important contributors to the project. Marilyn Carver's contributions as the and Assistant Director and writer during the first grant were also noted.

Action/New Political Landscape: Frisch reported that since the election, everything is upside down. The election will have a great affect on State committees, etc. There are also ramifications for League. How to Make a Difference will need to be revised. The League has asked to meet with Governor Elect Ventura to discuss League concerns. Topics to be discussed will include:

- * What to do with the surpluses. LWVMN hopes to have a discussion about returning money to the taxpayers by reinvesting in people.
- * Making elections accessible
- * Gun violence issues
- * Selection of judges

CIA: Weisbrod is coordinating the Duluth and St. Paul CIA meetings. The Duluth CIA will be held February 13 and will include local elected officials. The St. Paul event will be held January 30. The goal for this meeting is to have more grass roots organizations attend. Long-time leaders of groups will also be encouraged to participate. Dean Barkley, Reform Party, has been asked to give the keynote address. A name change for the CIA is being discussed

Voter Service Report: Borgen reported that the Minnesota Compact involves a much wider group of people to support our goals - media and other groups. The citizen participation was the weakest part of the MN Compact and the debates the strongest. Anne was a presenter at the Media Accountability Conference. Janna Haug and Duffy will attend the Alliance for Better Campaigns conference in D.C.

Kargas reported 280,000 primary and 350,000 Voter Guides were published. Target took 250,000 for distribution at Target/Dayton stores. Nate Garvis of Target hopes to give ongoing support for local stores. The Chamber of Commerce and other business groups published a voters guide that was distributed free of charge. Because it was free, it did take away some of the League's business. However, theirs was not unbiased. During the next election, more effort will be made to identify the League's and the non-partisan aspect of it. Developing a simplified English version will be investigated along with an internet Voter Guide. The problem with an internet voter's Guide is that there is no money raised. A solution might be to sell advertising for the Guide.

Mary Ann McCoy reported that reports for the Martin Grant activities are due November 20. There were no congressional debates in the 1st or 8th Districts. The candidate surveys are also due on the 20. Responses are expected from the losers of the campaigns. The survey is part of a seven state survey. The final report is due in April with a conference in September 1999 dealing with Campaign finance reform.

Liz Nordling Reported that there were four gubernatorial debates, two Attorney General debates. The fourth gubernatorial debate won its time slot. League was praised for running well organized debates. The format excluding opening statements and having candidates asking questions of opponents was a success. The Minnesota Taxpayers Party will qualify as a 4th party in the next

election to participate in debates.

Linda Loomis reported that the hot line was successful. Two sites were manned before the primary and general election. There were a lot more questions from non-registered voters than in previous years.

A cake was shared to celebrate the successful Election season. Judy Covey was thanked for her role in coordinating the Voter Service Activities.

Preliminary Agenda for Convention '99: A theme for the Convention has not yet been selected. , Chief Justice of the Supreme Court Kathleen Blatz, Secretary of State Mary Kiffmeyer, and Lt. Governor Mae Schunk were suggested as speakers. Suggested workshops included; Running and winning, FutureTrek, Voter Service, Nuts and Bolts, Study Circle, Action, Affordable Housing and Membership. Awards for this Convention will include Voter Service and Membership. Local Leagues might be showcased for their work at this time.

The meeting was adjourned at 12:00.

Respectfully submitted,

Vera Dougher
Recording Secretary