



League of Women Voters of Minnesota Records

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LWVMN/EF Board Meetings
Wednesday, November 15, 2000
9:00 a.m. – Noon
Large Meeting Room
Minnesota Women's Building

Mission

The League of Women Voters of Minnesota, a nonpartisan political organization, encourages the informed and active participation of citizens in government and influences public policy through education and advocacy.

Diversity

The League of Women Voters of Minnesota affirms its commitment to reflecting the diversity of Minnesota in its membership . . . and strives to overcome barriers of gender, race, creed, age, sexual orientation, national origin, or disability in the activities of the organization.

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

*Lunch is available for \$6.00. Please call or e-mail the office(Sally or Kat) by Tuesday, November 14th if you **do not** want a lunch ordered for you.*

Reminder: bring vouchers and volunteer hours to the meeting. Articles and enclosures for the Presidents' Mailing are also due. Program Planning, Bylaws form, Hope Washburn/Peggy Thompson Nomination forms, Legislative Interview questions, information about the "Citizens in Action" and LOTT seminars, Convention preview are among the items to be included.

Agenda

1. 5 Housekeeping/Sawyer
Action
2. 3 Minutes of the August 30, 2000 LWVMN Board Meeting/Lang
5 Minutes of the November 8, 2000 LWVMN Board Meeting/Lang
3. 5 Treasurer's Report for the Period Ending September 30, 2000/Erickson
4. 2 **Revision of the Agenda**
5. 10 Membership Administration Agreement for LWV St. Paul/Frisch
6. 10 Approval of DHS/LWVMN Contract/Gendler
7. 3 Appointment of Budget Committee members/Gochberg
8. 2 Appointment of Nominating Committee member/Covey
9. 5 LWV White Bear/North Oaks change in basis of organization/Matlock
10. 3 Conference co-sponsorship with Humphrey Institute/Gochberg

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11. 10 Nominating Committee presentation/Jean Tews
 12. 10 Budget Committee process/Kathy Kolb
 13. 10 LWVMN Program Planning/"Lively Issues"/Frisch
 14. 10 LWVMN Bylaws discussion/Doepner-Hove, Matlock
 15. 10 Preliminary Agenda for LWVMN Convention and Workshops, Matlock
 16. 10 Action report and outlook/Erickson
 17. 10 Voter Service 2000 report/Doepner-Hove
1. Housekeeping: Sawyer: please turn in expense vouchers, volunteer hours, lunch money, articles and materials for the Presidents' Mailing.
 2. Minutes of August 30, 2000 Meeting: Lang or Frisch: MOTION: to approve the minutes of the 8/30/00 meeting as enclosed (and corrected).
Minutes of the November 8, 2000 Meeting: Covey: MOTION: to approve the minutes of the 11/8/00 meeting (either enclosed or available at the meeting).
 3. Treasurer's Report: Erickson: MOTION: to accept the Treasurer's Report for the period ending 9/30/00 and file it for audit.
 4. **Revision of the Agenda**
 5. Memorandum of Agreement between the League of Women Voters of Minnesota and the League of Women Voters of St. Paul: Frisch: MOTION: to approve the memorandum of agreement between the LWVMN and the LWVSt. Paul as enclosed.
 6. Approval of Contract between the State of Minnesota, through its Department of Human Services – Continuing Care for Persons with Disabilities and the League of Women Voters of Minnesota.

Background: copies of this contract will be available for your information at the Board Meeting. We would like authorization to proceed with the execution of this contract, contingent upon the review and approval of the President and the Executive Director, in consultation with our advisor Barabara Flanigan and project director Susan Anderson. This project will begin on December 1 and conclude June 30, 2001. It was offered to LWVMN because of a long history of involvement with mental health issues and because of previous contracts between the State and the League regarding the delivery of mental health services in Minnesota. The State will pay for the League's coordinating services for a series of seven community forums around the issues of mental health. The cost of our services is \$44, 850. We are very fortunate to have available to us the services of Susan Anderson, who coordinated the "Changing Faces Changing Communities" project.

7. Appointment of LWVMN Budget Committee Members: Gochberg: MOTION: to approve Marty Wells, LWV of Woodbury/Cottage Grove, Toby Duffy, LWV of St. Louis Park, _____ and _____.

Background: Kathy Kolb is working on confirming two or three other members and will provide names at the Board meeting. Ideally the composition of the Budget Committee is representative of urban, rural and suburban Leagues of various sizes.

8. Appointment to Nominating Committee: Covey: MOTION: to approve the appointment of Mary Dinneen, LWV of Edina, to the LWVMN Nominating Committee.

Background: Joyce Blomquist, who was elected by LWVMN Convention delegates in 1999, resigned. Jean Tews, also elected at that time, agreed to serve as Chair of the Nominating Committee. Rosemary Guttormsson of Duluth was also elected by the Convention. The LWVMN Board appointed Kay Erickson and Susan Weisbrod as LWVMN representatives to the committee. Bylaws provide that there shall be three local League representatives. Mary Dinneen is a long time member of the Edina League and served on the state board for two terms.

9. LWV White Bear/North Oaks: Matlock: MOTION: to approve LWV White Bear/North Oaks' Application for Changing the Organizational Basis of a Local League and to forward it to LWVUS.

Background: the application is enclosed. The purpose of this application is to allow LWV Mahtomedi to become a part of LWV White Bear/North Oaks.

10. Co-sponsorship of conference with Humphrey Institute: Gochberg: MOTION: to co-sponsor a conference with the Humphrey Institute on how the Governor and the legislature are working together.

Background: we should have more information by the meeting. This conference will be a reprise of an initial conference held at the Humphrey Institute two years ago and sponsored by LWVMN.

Discussion

11. Nominating Committee Presentation: Jean Tews, Chair of the Nominating Committee, will speak briefly about the search for new officers and directors for LWVMN for 2001-2003. (She assumes you will have turned in your responses to her questionnaire by Monday, November 13th.)
12. Budget Committee Presentation: Kathy Kolb, Chair of the Budget Committee, will talk about the Budget Committee process in putting together the Budgets for LWVMN and LWVMNEF for 2001-02 & 2002-03. She will have a budget form for you to fill out with your committees and a timeline for your review.
13. Program Planning: Frisch: Program Planning packets will be sent to local Leagues in this month's Presidents' Mailing. Please come with some "Lively Issues" that is, ideas for future study such as immigration policy and issues.
14. Bylaws: Doeppner-Hove/Matlock: enclosed is a copy of the LWVMN Bylaws which may be amended every two years by Convention action. Local Leagues will have a chance to make recommendations for bylaw changes, as will the

LWVMN Board. Please review and think broadly about what--if any--changes might be warranted. Bring your ideas to the meeting.

15. Preliminary Convention/Workshop Agenda: See enclosed. Think especially about the theme and the workshops. Additional ideas for keynote speakers?
16. Action Report: Erickson will report on anticipated legislative issues, including mental health legislation, redistricting, campaign finance reform, rule-making and—you guessed it—possible legislation to change the method of allocating Minnesota's Electoral College votes. She will also report on plans for the CIA conference and *How to Make a Difference*.
17. Voter Service Reports: Doepner-Hove: let's celebrate our highly successful election projects and congratulate our fine project directors: Linda Loomis, Election Hotline, Liz Nordling, Debates 2000, Eydie Kargas, *Voter Guides*, Laurie Boche, the Martin Grant projects.

LWVMNEF Education Fund Board Meeting

Minnesota Women's Building

November 15, 2000, 9:00 am

AGENDA

MINUTES

ACTION

1. 5 Minutes of August 30, 2000 Board Meeting (Lang)
Minutes of August 30, 2000 Annual Meeting (Lang)
2. 5 Treasurer's Report for September 30, 2000 (Erickson)
3. 5 Development Report (Tjernlund/Lex)
4. 5 Annual Appeal Update and Phone-a-Thon for Board Members (Crary)
5. 3 Approval of State League projects (Erickson)
6. 5 Approval of Local League projects (Matlock)

DISCUSSION

7. 3 Agriculture Study Update (Ulrich)

ACTION

1. Minutes: (Lang) MOTION: To approve the minutes of the August 30, 2000, Board Meeting (enclosed white).
MOTION: To approve the minutes of the August 30, 2000 Annual Meeting (Enclosed white).
2. Treasurer's Report: (Erickson) MOTION: To accept the Treasurer's Report for the period ending September 30, 2000 (Enclosed pink).
3. Development Report for August 31 through November 15, 2000: (Tjernlund/Lex)
MOTION: To approve the Development Report (Enclosed pink).
Funds received: Cargill, \$10,000, General Op and Voter Service; Malt-O-Meal, \$500, General Op; Andersen Foundation, \$5,000, General Op; Fingerhut Companies, Inc., \$5,601.96, General Op; Minnesota Mutual Foundation, \$1,000 General Op. **Total funds received: \$22,101.96.**

In-kind donations (August 31 through November 15, 2000): Crash & Sue's Film & Video Post, FMV not yet available, dubbing of 3 continuous-run *Road to Election Day* videos; Kuehl & Co., FMV not yet available, design of *Make Democracy Work* brochure; Elisabeth Groh, photography at U.S. Senate debate at Blake School, FMV = \$370; Fair, Isaac Co., Inc., 8 computers, monitors and keyboards, FMV = \$2,400; Minnesota Historical Society press, 17 copies of *The Privilege for Which We Struggled* as thank-you gifts to our Advisory Board members, FMV = \$220.15; ReliaStar Financial Corp., printing final reports for *Changing Faces, Changing Communities*, FMV = \$1,600. **Total in-kind: \$4,590.15** (excluding Crash & Sue's and Kuehl & Co.).

4. Annual Appeal Update and Phone-a-Thon (Crary): Year to Date Total: TBA. Year-to-Date Total for November 16, 1999: \$34,525. Year-to-Date Total for November 16, 1998: \$41,651.32.

Phone-a-Thon for Board Members to make calls is scheduled for Wednesday, November 15 from 6:00 to 9:00 p.m. Because Thanksgiving is fast approaching, this is the only time we can schedule it. We are counting on all of you to participate tonight. If you live outside the Twin Cities, it is understandable that you won't be able to participate.

5. Approval of State League projects (Erickson):
 - a. HTMAD/CIA: (Erickson) MOTION: To approve additions to *How to Make a Difference – A Citizen's Guide to State Government* Booklet.

BACKGROUND:

The Citizens in Action Committee has decided to use the 575 remaining copies of the 1999 version of *How to Make a Difference – A Citizen's Guide to State Government* and add supplementary material on the new members of the Minnesota House and Senate.

In the future, the committee may consider making the booklet smaller so that it is like a brochure, or condensing the standing information on lobbying and including a back pocket for inserts with contact information on new members of the Minnesota House and Senate and other offices. The 1999 version was an in-kind contribution from the West Group with an FMV of \$3,747 for 2,620 copies.

6. Approval of Local League Projects: (Matlock) MOTION: To approve Local League projects, 5a through 5b as Education Fund projects by general consent.

BACKGROUND: Preliminary Review Committee, consisting of the LWVMNEF President, Executive Director and Development Director, has read and reviewed projects 5a through 5b. Full applications are available at the meeting.

- a. LWV Rochester. Co-sponsorship of lecture series on public policy issues. Grant request \$500.
- b. LWV ABC. To educate and empower young, new voters. Grant request \$515.73.

DISCUSSION

7. Update of Agriculture Study (Ulrich):

BACKGROUND:

The issue is whether to pursue formal publication of the study for distribution to the general public.

Company/Foundation	Project	Req Date	Req Amt	Recd Date	Recd Amt	Refuse Date	LL Share/Comments
ADC Foundation	DNet	5/16/00	\$0.00		\$0.00	5/23/00	
Amer Immigration Lawyers	Immigration	4/17/00	\$0.00		\$0.00	5/22/00	
American Express	Debates	1/18/00	\$20,000.00	5/4/00	\$20,000.00		
Analysts International	Immigration	4/20/00	\$0.00		\$0.00	4/29/00	
Andersen Foundation	Gen Op	6/22/00	\$10,000.00	9/18/00	\$5,000.00		Share \$500 St. Croix Valley LWV
Athwin Foundation	Gen Op	7/13/00	\$3,000.00		\$0.00		Checks sent mid-November
Bachman's	Gen Op		\$0.00	10/25/00	\$100.00		No share
Best Buy	Girl Scout Day	8/18/00	\$4,500.00		\$0.00	9/21/00	1-time event, not focus area
Blandin Foundation	Debates	2/4/00	\$20,000.00		\$20,000.00		
Borene Law Firm	Immigration	4/18/00	\$0.00		\$0.00	4/29/00	
Cargill	Gen Op	6/22/00	\$10,000.00	9/5/00	\$10,000.00		GenOpVoterServ.Share \$500 MEPH
CBS Foundation	Hotline	3/9/00	\$30,000.00	7/5/00	\$30,000.00		
Cenex Harvest States	Agriculture	7/13/00	\$5,000.00		\$0.00	7/27/00	
Commercial Assoc. MN	Gen OP	10/23/00	\$1,000.00		\$0.00		
Crash & Sue's Film & Video	Video	5/24/00	\$0.00	6/8/00	\$0.00		In-kind dubbing 3 loop tapes
Dain Rauscher Foundation	Girl Scout Day	7/27/00	\$2,500.00		\$0.00	9/22/00	
Department 56	Gen Op	8/10/00	\$7,500.00		\$0.00	10/23/00	
Dorsey & Whitney Law Firm	Immigration	4/17/00	\$0.00		\$0.00	6/1/00	
Elisabeth Groh Photography	In-kind at debate	10/6/00	\$0.00	10/26/00	\$0.00		FMV Services \$370
Elmer & Eleanor Andersen	Voter Service	5/10/00	\$5,000.00	7/11/00	\$2,000.00		
Faegre & Benson Law Firm	Immigration	4/6/00	\$1,000.00		\$0.00	4/29/00	
Fair, Isaac Co., Inc.	Computers		\$0.00	8/30/00	\$0.00		8 Computers FMV \$2,400
Fingerhut	Gen Op		\$0.00	10/11/00	\$5,601.96		
G & K Services	Gen Op	6/28/00	\$500.00	6/29/00	\$200.00		
Hartfiel Company	Gen Op	6/5/00	\$500.00	6/12/00	\$200.00		
Ingber Aronson Imm Law	Immigration	3/28/00	\$5,000.00	6/20/00	\$3,000.00		
Jostens	LOTT	8/10/00	\$5,000.00		\$0.00		Should receive check by Nov. 30
Kuehl & Co.			\$0.00	9/00	\$0.00		MDW Brochure In-kind
Land O'Lakes Foundation	Gen Op	5/16/00	\$5,000.00	5/16/00	\$1,000.00		Share \$100 Arden Hills Shoreview
League of Women Voters US	Health Initiative		\$0.00	4/3/00	\$2,083.00		Not solicited
Malt-O-Meal	Gen Op	6/27/00	\$1,500.00	9/11/00	\$500.00		Share \$50 with LWV of Mpls.
Martin Foundation	MN Compact	2/28/00	\$10,000.00	4/20/00	\$10,000.00		
Medtronic Foundation	Voter Service	5/25/00	\$15,000.00	7/11/00	\$15,000.00		Also Debates
Mille Lacs Band Ojibwe	Ag Study	3/13/00	\$5,000.00	7/5/00	\$1,500.00		
Minneapolis Foundation	Immigration	3/6/00	\$5,000.00	4/25/00	\$5,000.00		
Minnesota AFL-CIO	Gen Op	6/22/00	\$1,000.00		\$0.00		
MN Business Partnership	Gen Op	7/13/00	\$10,000.00	8/2/00	\$5,000.00		
MN Historical Society	In-kind books	8/30/00	\$0.00		\$0.00		Gifts for Adv Bd. FMV =\$220.15

Company/Foundation	Project	Req Date	Req Amt	Recd Date	Recd Amt	Refuse Date	LL Share/Comments
MN Mutual Insurance	Voter Service	5/15/00	\$5,000.00	10/16/00	\$1,000.00		
MSI Insurance	Agriculture	4/7/00	\$10,000.00		\$0.00	8/22/00	
Musicland Group	Gen Op	6/27/00	\$1,000.00		\$0.00	7/21/00	Don't fit focus areas
Myers Thompson Law Firm	Immigration	4/18/00	\$0.00		\$0.00	6/2/00	
Northern States Power	Voter Info	5/16/00	\$5,000.00	8/2/00	\$2,500.00		Wants final report end of Nov.
Rainbow Foods	Get Out the Vote		\$0.00		\$0.00		In-kind ads vote reminders \$10,000
ReliaStar Financial Corp	Immigration		\$0.00		\$0.00		In-kind print final report FMV \$1,600
Remmele Engineering	Gen Op	6/28/00	\$500.00		\$0.00		
SE MN Initiative Fund	Immigration	12/8/99	\$2,000.00	4/10/00	\$2,000.00		
SE MN Initiative Fund	Immigration	12/28/99	\$2,000.00	4/14/00	\$500.00		
SE MN Initiative Fund	Immigration	12/17/99	\$2,000.00	4/7/00	\$1,875.00		
St. Paul Companies	Gen Op	8/24/00	\$5,000.00		\$0.00		Letter of Inquiry
St. Paul Companies Found.	LOTT	9/18/00	\$5,000.00		\$0.00		Response in 4 months - Jan. 18
Star Tribune Foundation	Gen Op	8/21/00	\$10,000.00		\$0.00	9/8/00	
State Farm Insurance	Gen Op	6/22/00	\$5,000.00		\$0.00		
State Farm Insurance	Agriculture	4/26/00	\$0.00		\$0.00	5/18/00	
Steven Thal	Immigration	4/17/00	\$0.00		\$50.00		
SuperValu	Get Out the Vote	4/11/00	\$0.00		\$0.00		In-kind vote reminder grocery bags
West Group	Gen Op	6/22/00	\$10,000.00		\$0.00		(\$8 - 10,000) Decision in Sept.
Women's Fdtn. Jewish Comm.	Girl Scout Day	4/13/00	\$2,500.00		\$0.00	6/8/00	

DRAFT

58th State Convention
May 4-5, 2001
Holiday Inn New Ulm
New Ulm

LWVMN CONVENTION '01 AGENDA

**May 4-5, 2001
Holiday Inn New Ulm**

Friday, May 4th

9:00 a.m. **Registration & Coffee**
10:00 a.m. Convention 101 – Overview of the convention process
10:30-11:30 Workshops

WORKSHOP 1 – Voter Service/Non-partisanship Policy

WORKSHOP 2 – Changing Faces of Membership

11:45 **Lunch**

First Session — Proposed Order of Business

1:00 **Speaker –**
1:30 Organization of the Convention & Roll Call of the Leagues
1:45 Treasurer's Report
2:00 President's Report
2:30 Bylaws Committee Report and Action
2:45 Nomination and Election of Officers
3:00 Presentation of the Budget
3:15 ***Break – Excursions to New Ulm***
4:45 Presentation of Proposed Program
 Consideration of Non-Recommended Items
5:15 Action Report
5:30 Announcements
6:30 Reception/Dinner
7:00 **Keynote Address—**
7:45 Hope Washburn Award
 Peggy Thompson Award
8:15 **Workshops**
 Workshop 3 – Communications – Websites/e-mail

 Workshop 4 – Communications – Blowing Your Own Horn (PR)

9:30 **Budget Committee**
 Caucuses

Saturday, May 5th

7:00 **Presidents Round Table Discussion (??? Too early?)**

8:00 **Registration & Coffee/rolls**

8:30-9:30 **Workshops, Session 1**

Workshop 1 – Fundraising for Local Leagues

Workshop 2(repeat) Voter Service/Non-partisanship Policy

Workshop 3 – Leaders of Today and Tomorrow and Student Units

Workshop 4 – Action Workshop

9:40-10:40 **Workshops, Session 2**

Workshop 5 (repeat) Communications – website/e-mail use

Workshop 6 – Public Speaking about League

Workshop 7 – Updating Local League Bylaws

Workshop 8 -

10:50 **Brunch**

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**

LEAGUE OF WOMEN VOTERS OF MINNESOTA BYLAWS

As adopted by the 1947 Convention and as amended by the
1951, 1953, 1955, 1957, 1959, 1961, 1963, 1965, 1967, 1971, 1973, 1975,
1977, 1979, 1981, 1983, 1985, 1987, 1989, 1991, 1993, 1995, 1997, 1999,
Conventions.

ARTICLE I

Section I. The name of this corporation shall be the League of Women Voters of Minnesota. This state League is an integral part of the League of Women Voters of the United States.

ARTICLE II

Purpose and Policy

Section I. 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 governmental issues.

Section 2. Political Policy. The League shall not support or oppose any political party or any candidate.

ARTICLE III

Membership

Section I. Eligibility. Any person who subscribes to the purposes and policy of the League shall be eligible for membership.

Section 2. 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 have been members of League for 50 years or more shall be honorary life members excused from the payment of dues.
- b) Associate members. All others who join the League shall be associate members.

ARTICLE IV

Officers

Section 1. Enumeration and Election of Officers

- a) The officers of the League of Women Voters of Minnesota shall be a president, a first vice-president, a second vice-president, a third vice-president, a secretary and a treasurer. They shall be elected by the Convention and shall hold office until the conclusion of the next regular biennial Convention or until their successors have been elected and qualified. Two individuals may be elected to share one position, or two positions may be held by one individual elected to the dual-position office.
- b) The officers of the League of Women Voters of Minnesota shall constitute the executive committee. In addition, the President may appoint up to two members of the Board to serve on the executive committee. The executive committee shall confer when immediate action is necessary and a meeting of the Board of Directors is not feasible, and shall in those instances have the powers and duties of the Board of Directors for planning and directing the Program and carrying out organizational responsibilities.

Section 2. The President. The president shall preside at all meetings of the corporation and of the Board of Directors unless the president shall designate another person to preside. The president may, in the absence or disability of the treasurer, sign or endorse checks, drafts or notes. The president shall be, ex officio, a member of all committees except the Nominating Committee and shall have such usual powers of supervision and management as may pertain to the office of the president and perform such other duties as may be designated by the Board.

Section 3. The Vice-Presidents. The three vice-presidents, in the order of their rank, shall, in the event of absence, disability, resignation or death of the president, possess all the powers and perform all the duties of that office. In the event that no vice-president is able to serve in this capacity, the Board of Directors shall elect one of its members to fill the vacancy. The vice-presidents shall perform such other duties as the president and Board may designate.

Section 4. The Secretary. The secretary shall keep minutes of Convention, Council and of meetings of the Board of Directors. The secretary shall notify all officers and directors of their election and shall sign with the president all contracts and other instruments when so authorized by the Board and shall perform such other functions as may be incident to the office.

Section 5. The Treasurer. The treasurer or a duly appointed representative, shall receive all money due, shall be the custodian of such funds, deposit them in a bank designated by the Board of Directors, and shall disburse them only upon order of the Board of Directors. The treasurer shall present periodic statements to the Board at its regular meetings. The treasurer shall present an annual report, including a report of the League of Women Voters of Minnesota Reserve Fund, to the Convention or Council. The books of the treasurer shall be audited annually and the report made available to the membership.

ARTICLE V

Board of Directors

Section 1. Number, Manner of Selection and Term of Office. The Board of Directors shall consist of the officers of the League of Women Voters of Minnesota, eight elected directors and not more than eight appointed directors. The elected directors shall be elected by the Convention and shall serve until the conclusion of the next regular biennial Convention or until their successors have been elected and qualified. The elected members shall appoint such additional directors, not exceeding eight, as they deem necessary to carry on the work of the League. The term of office of the appointed directors shall expire concurrently with the term of office of the elected directors.

Section 2. Qualifications. Any voting member of the League of Women Voters of Minnesota can be elected or appointed to serve as an officer or director of this corporation.

Section 3. Vacancies. Any vacancy other than in the office of the president may be filled, until the next Convention, by a majority vote of the remaining members of the Board of Directors.

Section 4. Powers and Duties. The Board of Directors shall have full charge of the property and business of the corporation with full power and authority to manage and conduct the same, subject to the instructions of the Convention. The Board shall plan and direct the work necessary to carry out the Program on selected governmental issues as adopted by the Convention. It shall accept responsibility delegated to it by the Board of Directors of the League of Women Voters of the United States for the organization and development of local Leagues, guidance of inter-League organizations, for the carrying out of Program and for promotion of finance programs in the local Leagues. Such local finance programs are requisite to further the work of the League as a whole, including transmission of funds toward the support of adequate state and national budgets. The Board shall create and designate such special committees as it may deem necessary.

Section 5. Regular Meetings. There shall be at least four regular meetings of the Board of Directors annually. The President shall notify each of the directors of all meetings at least one week before any such meeting. No action taken at any regular Board meeting attended by three-fourths of the members of the Board shall be invalidated because of the failure of any member or members of the Board to receive any notice properly sent or because of an irregularity in any notice actually received.

Section 6. Special Meetings. The president may call special meetings of the Board of Directors and shall call a special meeting upon the written request of five members of the Board. Members of the Board shall be notified of the time and place of special meetings by personal telephone contact, telegram or letter sent at least six days prior to such meeting. At the time of a Convention the president may, and upon the request of five members of the Board shall, call a special meeting of the Board by handing the members of the Board a written notice of the time and place of said meeting.

Section 7. Quorum. A majority of the members of the Board of Directors shall constitute a quorum, and a majority of the members in attendance at any Board meeting shall, in the presence of a quorum, decide its action.

ARTICLE VI
Recognition of Local and Provisional Leagues and State Units

Section 1. Local Leagues.

- a) Local Leagues are those Leagues which have been so recognized by the League of Women Voters of the United States.
- b) The Board of Directors shall recommend to the national Board of the League of Women Voters of the United States that it recognize as a local League any group of members of the League of Women Voters of the United States in any community within the state, provided the group meets qualifying standards for local Leagues as adopted by the national Convention.
- c) In the event of recurring failure of a local League to meet these qualifying standards, the Board of Directors of the League of Women Voters of Minnesota may recommend to the national Board that it withdraw recognition from the local League. All funds held by a local League from which recognition has been withdrawn shall be paid to the League of Women Voters of Minnesota. In the event the non-qualifying League is merging with another local League, its funds would go to the merged League minus a reorganization fee paid to and determined by the League of Women Voters of Minnesota.

Section 2. State Units

- a) State units are those which have been so recognized by the League of Women Voters of Minnesota.
- b) The Board of Directors of the League of Women Voters of Minnesota has responsibility for the establishment of new Leagues. For this purpose the Board may organize a group in a community in which no local League exists and shall recommend the group for recognition as a state unit when it meets the qualifying guidelines as set forth by the League of Women Voters of Minnesota Board of Directors.
- c) In the event of recurring failure of a state unit to meet these qualifying guidelines, the Board of Directors of the LWVMN may recommend that recognition be withdrawn. All funds held by state units from which recognition has been withdrawn shall be paid to the League of Women Voters of Minnesota.

ARTICLE VII

Finance

Section 1. Fiscal Year. The fiscal year of the League of Women Voters of Minnesota shall commence on the first of April each year.

Section 2. Budget. The Board shall submit to the Convention for adoption budgets for the ensuing two fiscal years. These budgets shall provide for the support of the League of Women Voters of Minnesota. The Per Member Payment amount shall be determined for the ensuing two fiscal years only by the delegates at the state convention. A copy of the proposed budgets shall be sent to each local League president at least six weeks in advance of the Convention. The budget shall be adopted by a majority vote of the delegates at the state convention.

Section 3. Budget Committee. The budgets shall be prepared by the elected chair and a committee which shall be appointed by the Board for that purpose at least six months in advance of the Convention. The treasurer shall be ex officio a member of the Budget committee but shall not be eligible to serve as chairperson.

Section 4. Distribution of Funds on Dissolution. In the event of a dissolution for any cause of the League of Women Voters of Minnesota, all monies and securities which may at the time be owned by or under the absolute control of the League of Women Voters of Minnesota shall be paid to the League of Women Voters of the United States, after the Board of Directors has paid or made provision for the payment of all the liabilities of the League of Women Voters of Minnesota. All other property of whatsoever nature, whether real, personal or mixed, which may at the time be owned by or under the control of the League of Women Voters of Minnesota, shall be disposed of by any officer or employee of the corporation for such public, charitable or educational uses and purposes as may be designated by the then League of Women Voters of Minnesota.

Section 5. League of Women Voters of Minnesota Reserve Fund. The fund shall contain the \$1,000 restricted principal of the Jane Grey Swisshelm Fund and all other monies, securities and property of whatever nature, which the League of Women Voters of Minnesota may receive by gift, bequest or otherwise, which the Board of Directors may designate as reserve funds. Expenditures of monies from the fund and of interest earned on monies in the fund shall be for League purposes as may from time to time be determined by the Board of Directors subject only to restrictions which may have been imposed by the donor at the time the funds were received.

ARTICLE VIII

Convention

Section 1. Place, Date and Call. A Convention of the League of Women Voters of Minnesota shall be held biennially at a time and place to be determined by the Board of Directors of the League of Women Voters of Minnesota. The president shall send a first call for the Convention to the presidents of the local Leagues not less than four months prior to the opening date of the Convention fixed in said call. Thereafter the Board of Directors may advance or postpone the opening date of the Convention by not more than two weeks. A final call for the Convention shall be sent to the presidents of the local Leagues and the delegates at least six weeks before the opening date of the Convention.

Section 2. Composition. The Convention shall consist of the delegates chosen by the members enrolled in the local Leagues, and delegates chosen by members-at-large of the League of Women Voters of Minnesota, as provided in Section 4 of this article; the presidents of local Leagues or an alternate in the event the president is unable to attend; and the members of the Board of Directors of the League of Women Voters of Minnesota.

Section 3. Qualification of Delegates and Voting. Each delegate shall be a voting member enrolled in a recognized local Minnesota League whose State Per Member Payment is paid or be an at large member of the League of Women Voters of Minnesota. The State Board may make an exception in the case of proven hardship. Each delegate shall be entitled to one vote only at the Convention even though the delegate may be attending in two or more capacities. Absentee or proxy voting shall not be permitted. The Convention shall be the sole judge of whether a delegate is qualified to vote.

Section 4. Representation.

- a) The members of the League of Women Voters of the United States who are organized into recognized local Leagues in the State of Minnesota shall be entitled to voting representation in the Convention as follows: Each local League shall be entitled to two delegates, in addition to the president of the local League or an alternate in the event the president is unable to attend; these additional delegates shall be chosen by the local League. The members in each local League having more than twenty-five voting members shall also be entitled to one additional delegate for each additional twenty-five members or major fraction thereof belonging to said local League on January 1st of said year. The record in the state office of paid voting members as of January 1st of said year shall determine the official membership count for this purpose.
- b) Members-at-large of the League of Women Voters of Minnesota shall be entitled to one delegate for each 25 members, chosen by a procedure determined by the Board of the League of Women Voters of Minnesota.

Section 5. Powers. The Convention shall consider and authorize for action a Program, shall elect officers and directors, the Budget Chairperson, Nominating Committee Chairperson and two Nominating Committee members, shall adopt budgets for the ensuing two fiscal years, and shall transact such other business as may be properly presented.

Section 6. Quorum. A quorum shall consist of a majority of the delegates registered at the Convention provided that not less than ten local Leagues are represented.

ARTICLE IX
Council

Section I. Place, Date and Call. A meeting of the Council shall be held in the interim year between Conventions, approximately twelve months after the preceding Convention at a time and place to be determined by the Board of Directors of the League of Women Voters of Minnesota. A formal call shall be sent by the president of the League of Women Voters of Minnesota to the presidents of the local Leagues in Minnesota at least thirty days before the opening date of a Council meeting. Special meetings may be called in the event of extreme emergency.

Section 2. Composition. The Council shall be composed of the Board of Directors of the League of Women Voters of Minnesota, the presidents of local Leagues or an alternate in the event the president is unable to attend, and one delegate chosen by each local League.

Section 3. Powers. The Council shall consider Program, and methods of work and review the budget as submitted to the Board of Directors. The Council is authorized to change the Program only in the event of an emergency, provided that notice of proposed modification of the Program shall have been sent to the presidents of the local Leagues at least two months in advance of the meeting of the Council, and provided also that a two-thirds majority of the members of the Council present and voting shall be required to adopt the modification. The Council shall review the budget for the ensuing year and may modify it to meet current needs and shall transact such other business as shall be presented by the Board.

Section 4. Quorum. A quorum shall consist of not less than twenty members other than the Board of Directors for the transaction of business at a Council meeting.

ARTICLE X

Nominations and Elections

Section 1. Nominating Committee. The Nominating Committee shall consist of five members, two of whom shall be members of the Board of Directors. The chairperson and two members, who shall not be members of the Board of Directors, shall be elected by the Convention. Nominations for these offices shall be made by the current Nominating Committee. Further nominations may be made from the floor of the Convention. The other members of the committee shall be appointed by the Board of Directors immediately after the Convention. Vacancies occurring in the Nominating Committee shall be filled by the Board of Directors. The president of the League of Women Voters of Minnesota shall send the name and address of the chairperson of the Nominating Committee to the president of each recognized local League.

Section 2. Suggestions for Nominations. The Chairperson of the Nominating Committee shall request through the president of each local League suggestions for nominations for offices to be filled. Any member may send suggestions to the chairperson of the Nominating Committee.

Section 3. Report of the Nominating Committee and Nominations from the Floor. The report of the Nominating Committee of its nominations for officers, directors, chairperson of the Budget Committee, and the chairperson and two members of the succeeding Nominating Committee shall be sent to local Leagues at least six weeks before the date of the Convention. The report of the Nominating Committee shall be presented to the Convention on the first day of the Convention. Immediately following the presentation of this report, nominations may be made from the floor by any member of the Convention, provided that the consent of the nominee shall have been secured.

Section 4. Election. The election shall be under the direction of an Election Committee appointed by the president on the first day of the Convention. The election shall be by ballot, except that when there is but one nominee for each office, it shall be in order to move that the secretary cast the ballot for every candidate. A majority vote of those present and voting shall constitute an election.

ARTICLE XI

Program

Section 1. Principles. The governmental principles adopted by the national Convention and supported by the League as a whole constitute the authorization for the adoption of Program.

Section 2. Program. The Program of the League of Women Voters of Minnesota shall consist of:

- a) action to implement principles, and
- b) those state governmental issues chosen for concentrated study and action.

Section 3. Convention Action. The Convention shall act upon the Program using the following procedures:

- a) Local Leagues shall make recommendations for a Program to the Board of Directors at least three months prior to the Convention.
- b) The Board of Directors shall consider the recommendations and shall formulate a proposed Program which shall be submitted to the local League Boards at least six weeks prior to the Convention.
- c) A majority vote shall be required for the adoption of the Program proposed by the Board of Directors.
- d) Any recommendation for the Program submitted to the Board of Directors at least three months before the Convention, but not proposed by the Board, may be adopted by the Convention provided consideration is ordered by majority vote and on a following day the proposal for adoption receives a three-fifths vote.

Section 4. Council Action. The Council may change the Program as provided in Article IX.

Section 5. Member Action. Members may act in the name of the League of Women Voters of Minnesota only when authorized to do so by the Board of Directors of the League of Women Voters of Minnesota.

Section 6. Local League Action. Local Leagues and inter-League organizations may take action on state governmental issues only when authorized to do so by the Board of Directors of the League of Women Voters of Minnesota. Local Leagues may act only in conformity with, and not contrary to, a position taken by the League of women Voters of Minnesota and/or the League of Women Voters of the United States.

ARTICLE XII
National Convention and Council

Section 1. National Convention. The Board of Directors of the League of Women Voters of Minnesota, at a meeting before the date on which the names of delegates must be sent to the national office, shall elect delegates to that Convention in the number allotted to the League of Women Voters of Minnesota under the provisions of the Bylaws of the League of Women Voters of the United States.

Section 2. National Council. The Board of Directors of the League of Women Voters of Minnesota shall elect delegates to the meeting of the Council of the League of Women Voters of the United States at its meeting preceding such Council meeting in the number allowed the League of Women Voters of Minnesota under the provisions of the Bylaws of the League of Women Voters of the United States.

ARTICLE XIII
Parliamentary Authority

Section 1. Parliamentary Authority. The rules contained in Roberts Rules of Order Newly Revised shall govern the corporation in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.

ARTICLE XIV
Amendments

Section 1. Amendments. These Bylaws may be amended by a two-thirds vote at any Convention of the League of Women Voters of Minnesota, using the following procedures:

- a) Proposals for changes shall be submitted by any local League Board in Minnesota to the Board of Directors of the League of Women Voters of Minnesota at least three months prior to the opening date of the Convention.
- b) All such proposed amendments together with the recommendations of the Board of Directors of the League of Women Voters of Minnesota shall be sent to the presidents of local Leagues at least six weeks prior to the opening date of the Convention.
- c) The presidents of the local Leagues shall notify the members of their respective Leagues of the proposed amendments. Failure of a local League president to give such notice or failure of any member to receive such notice shall not invalidate amendments to the Bylaws of the League of Women Voters of Minnesota.

Sally
 LEAGUE/WOMEN VOTERS--EDUCATION FUND
 STATEMENT OF FINANCIAL CONDITION
 SEPTEMBER 30, 2000

		CURRENT YEAR	LAST YEAR	INCREASE DECREASE

ASSETS				
102	LWVMNEF/SPECIAL FUND	\$ 26,782.09	\$ 26,219.76	\$ 562.33
103	LWVMNEF CHECKING	5,714.70	4,193.88	1,520.82
104	LWVMNEF SAVINGS-LL ACCTS	42,233.77	39,960.70	2,273.07
120	LWVMNEF ACCOUNTS RECEIVAB	51,157.95	5,618.35	45,539.60
121	IN KIND	0.00	1,284.00	(1,284.00)
122	SKILLS FOR DEMOCRACY PUB	5,364.00	5,499.00	(135.00)
124	WGP REVISED PUB	1,373.00	1,553.00	(180.00)
128	INDIANS	28,117.91	29,622.86	(1,504.95)
130	ADVANCE TO LWVMN	0.00	0.00	0.00
131	ROAD TO ELECTION BOOK	129.20	0.00	129.20
132	PERMANENT ENDOWMENT	52,814.07	45,407.94	7,406.13
133	ELECTION VIDEO	2,264.95	0.00	2,264.95
134	IMMIGRATION	1,135.42	24,763.21	(23,627.79)
135	LOTT	5,583.63	6,493.93	(910.30)
136	VOTER SERVICE\PJ	75,745.06	27,941.94	47,803.12
137	JUDGES PUB	764.00	873.00	(109.00)
139	SPANISH CURR PUB	5,166.00	5,243.00	(77.00)
140	BUILD.BET.COM./AG.	3,019.84	2,088.82	931.02
141	MN COMPACT	5,570.07	2,531.83	3,038.24
142	P&M\CIA	780.14	483.80	296.34
144	HTMD PUB	4,980.56	8,487.48	(3,506.92)
145	MN WOMENS BLDG PARTNERSHI	156,712.00	159,668.00	(2,956.00)
160	EQUIPMENT	59,598.82	58,238.82	1,360.00
165	ACCUM DEPREC\EQUIPMENT	(53,905.50)	(49,112.28)	(4,793.22)

	TOTAL ASSETS	481,101.68	407,061.04	74,040.64
=====				
LIABILITIES & FUND BALANCES				
200	ACCOUNTS PAYABLE	7,648.31	1,986.13	5,662.18
203	IN KIND EXPENSES	0.00	1,284.00	(1,284.00)
205	ACCTS PAY TO LWVMN	36,568.53	37,640.82	(1,072.29)
240	CAPITAL BLDG FUND	0.00	0.00	0.00
310	LOCAL LEAGUE ACCTS	43,533.57	37,340.02	6,193.55
320	UNDESIGNATED FUND BALANCE	121,218.02	152,706.55	(31,488.53)
330	DESIGNATED FUND BAL	67,057.00	42,776.00	24,281.00
331	PERM RESTRICTED NET ASSET	52,814.00	33,756.00	19,058.00
340	BLDG FUND BALANCE	73,377.00	73,377.00	0.00
349	SUSPENSE	0.00	0.00	0.00
397	INV FR MN 96-97 OFFICE CO	0.00	0.00	0.00
399	RETAINED EARNINGS - PRIOR	(19,956.44)	0.00	(19,956.44)
	RETAINED EARNINGS - CURR	98,841.69	26,194.52	72,647.17

	TOTAL LIAB & FUND BAL	\$ 481,101.68	\$ 407,061.04	\$ 74,040.64
=====				

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

PERIOD ENDING SEPTEMBER 30, 2000

	CURRENT PERIOD		YEAR TO DATE		ANNUAL	REMAINING	YEAR TO DATE	
	ACTUAL	%	ACTUAL	%	BUDGET	BUDGET	BUDGET	VARIANCE
<hr/>								
LWVMEF INCOME								
LOCAL LEAGUE ACCT ADMIN								
400 LOCAL LEAGUE DEPOSITS	4,113.85	11.86%	15,938.85	6.59%	15,000.00	938.85	15,000.00	938.85
490 INTEREST LL DEPOSITS	166.47	0.48%	906.45	0.37%	600.00	306.45	600.00	306.45
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SUBTOTAL	4,280.32	12.34%	16,845.30	6.96%	15,600.00	1,245.30	15,600.00	1,245.30
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UNASSIGNED CONTRIBUTIONS								
500 LWV MN MEMBERS	1,554.67	4.48%	2,834.67	1.17%	43,500.00	(40,665.33)	43,500.00	(40,665.33)
505 NON MEMB (ANNUAL AP)	0.00	0.00%	555.00	0.23%	23,500.00	(22,945.00)	23,500.00	(22,945.00)
508	(64.73)	-0.19%	(64.73)	-0.03%	0.00	(64.73)	0.00	(64.73)
510 CORPORATIONS/FOUNDATIONS	10,500.00	30.26%	19,400.00	8.02%	51,695.00	(32,295.00)	51,695.00	(32,295.00)
525 MEM NON-CASH CONTRIB	323.75	0.93%	350.93	0.15%	3,500.00	(3,149.07)	3,500.00	(3,149.07)
527 PERMANENT ENDOW./INTEREST	0.00	0.00%	0.00	0.00%	2,000.00	(2,000.00)	2,000.00	(2,000.00)
528 SPECIAL FUND	102.78	0.30%	3,282.23	1.36%	0.00	3,282.23	0.00	3,282.23
532 LEGACY LUNCH	0.00	0.00%	470.00	0.19%	300.00	170.00	300.00	170.00
536 DINNER FUND RAISER	0.00	0.00%	0.00	0.00%	5,000.00	(5,000.00)	5,000.00	(5,000.00)
565 BLDG/RENT/REPAIR	598.65	1.73%	3,591.90	1.48%	7,200.00	(3,608.10)	7,200.00	(3,608.10)
590 MEMORIALS/HONORS	50.00	0.14%	280.00	0.12%	500.00	(220.00)	500.00	(220.00)
591 AMEX	(39.75)	-0.11%	(39.75)	-0.02%	0.00	(39.75)	0.00	(39.75)
592 POSTAGE & HAND	83.27	0.24%	291.13	0.12%	2,000.00	(1,708.87)	2,000.00	(1,708.87)
593 SALES TAX	304.30	0.88%	4,027.60	1.66%	1,200.00	2,827.60	1,200.00	2,827.60
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SUBTOTAL	\$ 13,412.94	38.66%	\$ 34,978.98	14.46%	\$ 140,395.00	\$(105,416.02)	\$ 140,395.00	\$(105,416.02)
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PROGRAM: MISC PROJECTS								
1024 19TH AMENDMENT	4,715.00	13.59%	1,794.68	0.74%	0.00	1,794.68	0.00	1,794.68
1028 JUDGES STUDY	153.10	0.44%	173.10	0.07%	250.00	(76.90)	250.00	(76.90)
1030 AGRICULTURE	0.00	0.00%	1,514.59	0.63%	21,000.00	(19,485.41)	21,000.00	(19,485.41)
1035 AG SALES	0.00	0.00%	0.00	0.00%	1,500.00	(1,500.00)	1,500.00	(1,500.00)
1070 75TH HISTORY	0.00	0.00%	0.00	0.00%	500.00	(500.00)	500.00	(500.00)
1090 BLDG BETTER COM.	0.00	0.00%	18.70	0.01%	0.00	18.70	0.00	18.70
1096 H.C. GRANT	0.00	0.00%	2,083.00	0.86%	0.00	2,083.00	0.00	2,083.00
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SUBTOTAL	4,868.10	14.03%	5,584.07	2.31%	23,250.00	(17,665.93)	23,250.00	(17,665.93)

PERIOD ENDING SEPTEMBER 30, 2000									
CURRENT PERIOD		YEAR TO DATE		ANNUAL		REMAINING		YEAR TO DATE	
ACTUAL	%	ACTUAL	%	BUDGET	BUDGET	BUDGET	VARIANCE		
388.92	1.12%	9,498.96	3.93%	27,975.00	(18,476.04)	27,975.00	(18,476.04)		
0.00	0.00%	0.00	0.00%	1,000.00	(1,000.00)	1,000.00	(1,000.00)		
0.00	0.00%	0.00	0.00%	2,000.00	(2,000.00)	2,000.00	(2,000.00)		
0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00		
0.00	0.00%	526.00	0.22%	300.00	226.00	300.00	226.00		
388.92	1.12%	10,024.96	4.14%	31,275.00	(21,250.04)	31,275.00	(21,250.04)		
0.00	0.00%	40,000.00	16.53%	33,750.00	6,250.00	33,750.00	6,250.00		
4,651.85	13.41%	29,424.38	12.16%	40,000.00	(10,575.62)	40,000.00	(10,575.62)		
0.00	0.00%	0.00	0.00%	2,750.00	(2,750.00)	2,750.00	(2,750.00)		
0.00	0.00%	10,000.00	4.13%	0.00	10,000.00	0.00	10,000.00		
42.00	0.12%	22,838.78	9.44%	4,000.00	18,838.78	4,000.00	18,838.78		
0.00	0.00%	0.00	0.00%	13,250.00	(13,250.00)	13,250.00	(13,250.00)		
0.00	0.00%	30,000.00	12.40%	32,500.00	(2,500.00)	32,500.00	(2,500.00)		
5,000.00	14.41%	22,000.00	9.09%	17,500.00	4,500.00	17,500.00	4,500.00		
0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00		
0.00	0.00%	115.00	0.05%	700.00	(585.00)	700.00	(585.00)		
45.00	0.13%	320.00	0.13%	1,200.00	(880.00)	1,200.00	(880.00)		
20.00	0.06%	220.00	0.09%	1,200.00	(980.00)	1,200.00	(980.00)		
0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00		
B 3.00	0.01%	64.00	0.03%	0.00	64.00	0.00	64.00		
88.00	0.25%	1,012.00	0.42%	1,000.00	12.00	1,000.00	12.00		
0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00		
35.13	0.10%	10,265.00	4.24%	43,750.00	(33,485.00)	43,750.00	(33,485.00)		
0.00	0.00%	0.00	0.00%	10,500.00	(10,500.00)	10,500.00	(10,500.00)		
ST 429.98	1.24%	1,339.34	0.55%	2,000.00	(660.66)	2,000.00	(660.66)		
0.00	0.00%	(17.76)	-0.01%	0.00	(17.76)	0.00	(17.76)		
10,314.96	29.73%	167,580.74	69.25%	204,100.00	(36,519.26)	204,100.00	(36,519.26)		
7.47	0.02%	28.70	0.01%	0.00	28.70	0.00	28.70		
0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00		
0.00	0.00%	0.00	0.00%	800.00	(800.00)	800.00	(800.00)		
0.00	0.00%	0.00	0.00%	1,200.00	(1,200.00)	1,200.00	(1,200.00)		
0.00	0.00%	0.00	0.00%	2,000.00	(2,000.00)	2,000.00	(2,000.00)		
0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00		
1,043.56	3.01%	4,643.06	1.92%	30,000.00	(25,356.94)	30,000.00	(25,356.94)		
0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00		
0.00	0.00%	0.00	0.00%	1,000.00	(1,000.00)	1,000.00	(1,000.00)		
0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00		
0.00	0.00%	0.00	0.00%	5,000.00	(5,000.00)	5,000.00	(5,000.00)		
23.00	0.								

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

PERIOD ENDING SEPTEMBER 30, 2000

	CURRENT PERIOD		YEAR TO DATE		ANNUAL	REMAINING	YEAR TO DATE	
	ACTUAL	%	ACTUAL	%	BUDGET	BUDGET	BUDGET	VARIANCE
<hr/>								
LWVMEF EXPENSES								
LOCAL LEAGUE PROJECTS								
4000 LOCAL LEAGUE GRANTS	1,090.30	3.14%	18,909.14	7.81%	15,000.00	3,909.14	15,000.00	3,909.14
4095 LL ADMIN-LWVMN SERVICES	140.01	0.40%	1,291.06	0.53%	5,000.00	(3,708.94)	5,000.00	(3,708.94)
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SUBTOTAL	1,230.31	3.55%	20,200.20	8.35%	20,000.00	200.20	20,000.00	200.20
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LWVMEF ADMINISTRATION								
5002 STAFF DEVELOPMENT	45.00	0.13%	120.00	0.05%	500.00	(380.00)	500.00	(380.00)
5005 DEVELOPMENT COMMITTEES	4.05	0.01%	248.65	0.10%	1,000.00	(751.35)	1,000.00	(751.35)
5007 ANNUAL FUND DR	404.00	1.16%	404.00	0.17%	7,500.00	(7,096.00)	7,500.00	(7,096.00)
5008 ANNUAL FUND DR/L.L. EARNI	0.00	0.00%	0.00	0.00%	2,000.00	(2,000.00)	2,000.00	(2,000.00)
5009 SERVICES A FUND DR	626.05	1.80%	1,015.08	0.42%	14,000.00	(12,984.92)	14,000.00	(12,984.92)
5030 OTHER DIRECT EXPENSES	0.00	0.00%	250.87	0.10%	800.00	(549.13)	800.00	(549.13)
5037 LWVMN SERVICES	0.00	0.00%	6.14	0.00%	0.00	6.14	0.00	6.14
5040 GEN AD. SERVICES	1,462.38	4.21%	8,842.08	3.65%	18,750.00	(9,907.92)	18,750.00	(9,907.92)
5045 PLANNED GIVING EXPENSES	0.00	0.00%	358.26	0.15%	1,500.00	(1,141.74)	1,500.00	(1,141.74)
5047 PLANNED & MEALS	0.00	0.00%	(200.00)	-0.08%	400.00	(600.00)	400.00	(600.00)
5050 LWV MN SERVICES	1.49	0.00%	1,493.30	0.62%	7,000.00	(5,506.70)	7,000.00	(5,506.70)
5065 BLDG/RENT/MANAGEMENT	1,601.39	4.62%	9,608.34	3.97%	18,000.00	(8,391.66)	18,000.00	(8,391.66)
5067 LWVMN SERVICES	257.72	0.74%	916.38	0.38%	1,750.00	(833.62)	1,750.00	(833.62)
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SUBTOTAL	\$ 4,402.08	12.69%	\$ 23,063.10	9.53%	\$ 73,200.00	\$ (50,136.90)	\$ 73,200.00	\$ (50,136.90)
<hr/>								
PROGRAM RELATED COSTS								
7000 EF BOARD EXPENSE	9.75	0.03%	940.75	0.39%	1,000.00	(59.25)	1,000.00	(59.25)
7001 CONFERENCES (BD)	0.00	0.00%	0.00	0.00%	800.00	(800.00)	800.00	(800.00)
7010 EF ANNUAL REPORT	0.00	0.00%	0.00	0.00%	1,500.00	(1,500.00)	1,500.00	(1,500.00)
7015 EF LEGAL FEES & BANK CHGS	0.00	0.00%	68.13	0.03%	200.00	(131.87)	200.00	(131.87)
7020 STATIONERY & PERM SUP	0.00	0.00%	177.50	0.07%	2,000.00	(1,822.50)	2,000.00	(1,822.50)
7025 SUBS & RESOURCES	0.00	0.00%	0.00	0.00%	150.00	(150.00)	150.00	(150.00)
7030 LWVMEF AUDIT	0.00	0.00%	0.00	0.00%	2,800.00	(2,800.00)	2,800.00	(2,800.00)
7040 SERVICES PROG RELATED	677.13	1.95%	4,041.80	1.67%	37,500.00	(33,458.20)	37,500.00	(33,458.20)
7060 LRP SERVICES	0.00	0.00%	169.20	0.07%	0.00	169.20	0.00	169.20
7070 H.C. DIALOGUE	0.00	0.00%	36.81	0.02%	0.00	36.81	0.00	36.81
<hr/>								
SUBTOTAL	686.88	1.98%	5,434.19	2.25%	45,950.00	(40,515.81)	45,950.00	(40,515.81)

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

PERIOD ENDING SEPTEMBER 30, 2000

		CURRENT PERIOD		YEAR TO DATE		ANNUAL	REMAINING	YEAR TO DATE	
		ACTUAL	%	ACTUAL	%	BUDGET	BUDGET	BUDGET	VARIANCE
PROGRAM: MISC PROJECTS									
10026	JUDGES PUB FREE	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
10027	JUDGES PUB INVENTORY	0.00	0.00%	4.00	0.00%	0.00	4.00	0.00	4.00
10028	AGRICULTURE	0.00	0.00%	365.10	0.15%	10,000.00	(9,634.90)	10,000.00	(9,634.90)
10029	AG SERVICES	953.56	2.75%	6,126.67	2.53%	12,500.00	(6,373.33)	12,500.00	(6,373.33)
10070	75TH HISTORY/19TH	336.00	0.97%	336.00	0.14%	0.00	336.00	0.00	336.00
10073	75TH/19TH/SERVICES	255.14	0.74%	1,486.19	0.61%	250.00	1,236.19	250.00	1,236.19
10089	BBC SERVICES	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
10090	BB COMMUN.	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
10093	BBC SERVICES	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
11007	IMMIG. IN KIND EXPENSES	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
11008	IMMIGRATION ST. CIR	64.01	0.18%	6,982.16	2.89%	20,000.00	(13,017.84)	20,000.00	(13,017.84)
11009	SERVICES	789.78	2.28%	8,209.38	3.39%	7,975.00	234.38	7,975.00	234.38
11010	IMMIGRATION	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
11036	IN KIND CIT NET	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
11037	CITIZENS NETWORK	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
11038	CIT NET/SERVICES	1,138.21	3.28%	2,196.33	0.91%	0.00	2,196.33	0.00	2,196.33
11090	BLDG BETTER COM.	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
11091	SERVICES	0.00	0.00%	46.68	0.02%	0.00	46.68	0.00	46.68
SUBTOTAL		3,536.70	10.19%	25,752.51	10.64%	50,725.00	(24,972.49)	50,725.00	(24,972.49)
SOCIAL POLICY									
12030	INDIANS	0.00	0.00%	0.00	0.00%	1,000.00	(1,000.00)	1,000.00	(1,000.00)
12031	INDIANS SERVICES	65.07	0.19%	407.76	0.17%	625.00	(217.24)	625.00	(217.24)
SUBTOTAL		65.07	0.19%	407.76	0.17%	1,625.00	(1,217.24)	1,625.00	(1,217.24)
VOTERS SERVICE									
16010	DEBATE 98	3,281.55	9.46%	3,670.75	1.52%	15,000.00	(11,329.25)	15,000.00	(11,329.25)
16011	LWVMN SERVICES	1,368.02	3.94%	5,694.98	2.35%	18,750.00	(13,055.02)	18,750.00	(13,055.02)
16020	VOTER GUIDE	64.50	0.19%	2,880.02	1.19%	25,000.00	(22,119.98)	25,000.00	(22,119.98)
16021	LWVMN SERVICES	1,467.98	4.23%	6,088.23	2.52%	13,500.00	(7,411.77)	13,500.00	(7,411.77)
16026	PRIMARY VOTER GUIDE	1,389.77	4.01%	9,365.61	3.87%	13,000.00	(3,634.39)	13,000.00	(3,634.39)
16027	SERVICES	0.00	0.00%	0.00	0.00%	3,500.00	(3,500.00)	3,500.00	(3,500.00)
16028	SEC'Y STATE HLINE	0.00	0.00%	0.00	0.00%	7,000.00	(7,000.00)	7,000.00	(7,000.00)
16029	SERVICES	0.00	0.00%	0.00	0.00%	6,250.00	(6,250.00)	6,250.00	(6,250.00)
16030	ELECTION HOTLINE	1,147.79	3.31%	2,272.27	0.94%	20,000.00	(17,727.73)	20,000.00	(17,727.73)
16031	LWVMN SERVICES	1,168.51	3.37%	2,481.04	1.03%	12,500.00	(10,018.96)	12,500.00	(10,018.96)
16040	VOTER INFO	741.83	2.14%	1,192.29	0.49%	5,000.00	(3,807.71)	5,000.00	(3,807.71)
16041	LWVMN SERVICES	3,122.94	9.00%	24,639.11	10.18%	12,500.00	12,139.11	12,500.00	12,139.11
16059	SKILLS FOR DEMOC. FREE	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
16060	CURRICULUM/SPANISH	0.00	0.00%	66.00	0.03%	100.00	(34.00)	100.00	(34.00)
16061	SERVICES/SPANISH	59.15	0.17%	155.54	0.06%	500.00	(344.46)	500.00	(344.46)
16063	SPANISH/FREE	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
16064	ELEM CURR	14.25	0.04%	252.02	0.10%	100.00	152.02	100.00	152.02
16065	LWVMN SERVICES	54.97	0.16%	407.97	0.17%	1,000.00	(592.03)	1,000.00	(592.03)
16066	WGTP FREE	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
16068	WGTP ENGLISH	23.24	0.07%	288.01	0.12%	500.00	(211.99)	500.00	(211.99)
16069	WGTP SERVICES	82.40	0.24%	395.34	0.16%	625.00	(229.66)	625.00	(229.66)
16070	ELECTION PROCESS BOOKLET	0.40	0.00%	1,012.60	0.42%	0.00	1,012.60	0.00	1,012.60
16071	LWVMN SERVICES	85.22	0.25%	1,041.17	0.43%	500.00	541.17	500.00	541.17
16072	MN COMPACT	422.55	1.22%	1,930.26	0.80%	25,000.00	(23,069.74)	25,000.00	(23,069.74)
16073	MN COMPACT SERVICES	118.37	0.34%	5,556.95	2.30%	18,750.00	(13,193.05)	18,750.00	(13,193.05)

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

	PERIOD ENDING SEPTEMBER 30, 2000							
16074	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
16080 MISC VOTER SERVICE	0.00	0.00%	0.00	0.00%	1,000.00	(1,000.00)	1,000.00	(1,000.00)
16081 LWVMN SERVICES	0.00	0.00%	0.00	0.00%	1,000.00	(1,000.00)	1,000.00	(1,000.00)
16082 IN KIND VIDEO	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
16083 ELECTION VIDEO	0.00	0.00%	249.83	0.10%	0.00	249.83	0.00	249.83
16090 LL GET VOTE	27.00	0.08%	3,527.00	1.46%	8,000.00	(4,473.00)	8,000.00	(4,473.00)
16091 SERVICES	920.47	2.65%	3,195.57	1.32%	2,500.00	695.57	2,500.00	695.57
16092 ELECTION VIDEO INVENTORY	15.00	0.04%	330.00	0.14%	0.00	330.00	0.00	330.00

SUBTOTAL	15,575.91	44.89%	76,692.56	31.69%	211,575.00	(134,882.44)	211,575.00	(134,882.44)

PERIOD ENDING SEPTEMBER 30, 2000

		CURRENT PERIOD		YEAR TO DATE		ANNUAL	REMAINING	YEAR TO DATE	
		ACTUAL	%	ACTUAL	%	BUDGET	BUDGET	BUDGET	VARIANCE
CITIZEN INFORMATION									
17000	IN THE PUB. INTEREST P &	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
17001	P & M SERVICES	49.69	0.14%	311.09	0.13%	0.00	311.09	0.00	311.09
17003	P & M IN KIND	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
17005	CITIZENSHIP TRAINING	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
17006	CIT. TRAIN. SERVICES	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
17010	SPRING FOCUS	0.00	0.00%	0.00	0.00%	2,000.00	(2,000.00)	2,000.00	(2,000.00)
17011	SERVICES	0.00	0.00%	0.00	0.00%	2,000.00	(2,000.00)	2,000.00	(2,000.00)
17019	SPRING FOCUS	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
17020	LOTT	2,504.17	7.22%	4,164.79	1.72%	20,000.00	(15,835.21)	20,000.00	(15,835.21)
17021	LOTT SERVICES	1,222.49	3.52%	4,740.85	1.96%	12,500.00	(7,759.15)	12,500.00	(7,759.15)
17022	CIA MEETING	0.00	0.00%	0.00	0.00%	1,000.00	(1,000.00)	1,000.00	(1,000.00)
17023	LWVMN SERVICES	228.93	0.66%	478.41	0.20%	6,250.00	(5,771.59)	6,250.00	(5,771.59)
17024	HOW TO MAKE DIFF	8.31	0.02%	18.90	0.01%	2,000.00	(1,981.10)	2,000.00	(1,981.10)
17025	LWVMN SERVICES	147.22	0.42%	265.08	0.11%	4,000.00	(3,734.92)	4,000.00	(3,734.92)
17026	FREE DIST HOW DIFF	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
17027	HTMD INVENTORY	70.61	0.20%	150.43	0.06%	0.00	150.43	0.00	150.43
17028	IN KIND HTMD EXPENSE	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
17029	IN KIND CIA EXPENSE	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
17040	PUBLICATIONS/AV LIBRARY	0.00	0.00%	707.00	0.29%	1,000.00	(293.00)	1,000.00	(293.00)
17041	LWVMN SERVICES	218.84	0.63%	693.36	0.29%	625.00	68.36	625.00	68.36
17043	MN CONVENTION	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
17045	MINN VOTER	0.00	0.00%	0.00	0.00%	5,670.00	(5,670.00)	5,670.00	(5,670.00)
17046	MISC. ACCOUNTS PAY. (AUDI	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
SUBTOTAL		4,450.26	12.83%	11,529.91	4.76%	57,045.00	(45,515.09)	57,045.00	(45,515.09)
20000	LWVMNEF RESERVES	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00
TOTAL LWVMEF DIRECT EXPENSES		\$ 29,947.21	86.31%	\$ 163,098.23	67.40%	\$ 460,120.00	\$(297,021.77)	\$ 460,120.00	\$(297,021.77)
NET INCOME (LOSS)		\$ 4,749.21	13.69%	\$ 78,885.25	32.60%	\$ 0.00	\$ 78,885.25	\$ 0.00	\$ 78,885.25

LWVMN Meeting
Wednesday, August 30, 2000
10:15 a.m.-12:15 p.m.
Large Meeting Room
Minnesota Women's Building

Present: Covey, Doepner-Hove, Duffy, Frisch, Gochberg, Hondl, Steen, Tjernlund, Ulrich
Staff: Boche, Lex, Sawyer
Guest: Jennifer Schaefer, LWV-Minneapolis Executive Director, recently selected to the
Humphrey Institute Policy Forum

Call to Order: The meeting was called to order by President Duffy at 10:15 a.m.

1. Housekeeping. Sawyer asked for vouchers and articles for *President's Mailing*.
Board Meeting Dates.
Future Board Meetings will be November 15, January 17, and March 21.
Volunteer opportunities for Board members abound. Sawyer highlighted those listed in the agenda.
2. Minutes. Motion: To approve the minutes of the June 14, LWVMN Board Meeting (as amended). Covey's name was added to those present.
Mover: Covey Seconded Passed
3. Treasurer's Report. Motion: To accept the Treasurer's Report for the period ending July 31, 2000, and to file it for audit.
Mover: Hondl Seconded Passed

Charitable Organization Report. Motion: Be it resolved that the LWVMN Board approves the content of the LWVMN Charitable Organization Annual Report for the year ending March 31, 2000.
Mover: Hondl Seconded Passed
4. Revision of the Agenda
Steen added brainstorming related to the *Voter*. Frisch added discussion of the Holiday Open House.
5. Resignation of Gabi Brockelsby. Motion: To accept with very deep regret the resignation of Gabi Brockelsby from the LWVMN Board.
Mover: Matlock Seconded Passed
6. Agriculture Study Consensus Questions. Motion: To approve the agriculture study consensus questions as amended.
Discussion and revision of the proposed questions resulted in the following:
 1. Should the State of Minnesota continue to restrict the ownership of farm land to 1,500 acres as legislated in the Minnesota Corporate Farm Law?
 2. Should the State of Minnesota continue to limit the ownership of farm land to residents of Minnesota as currently defined in the Minnesota Corporate Farm Law?
 3. Should Minnesota law require businesses that contract with farmers to share liability with the farmers for environmental accidents?

4. Should the State of Minnesota provide monetary incentives to farmers for furthering the state's environmental goals?
5. Should rural communities receive state aid for economic development?
6. Should the State of Minnesota set standards for and regulate the labeling of organic foods?

All questions will be followed by the choices: Yes, No, LWVMN should take no position, and Don't Know. Additional Comment space will be placed at the end.

Mover: Ulrich Seconded Passed

7. Mental Health Community Forums. Motion: To approve the Mental Health Community Forums project as a project of LWVMN.

Mover: Frisch Seconded Passed

8. Nominating Committee. Motion: To appoint Kay Erickson and Susan Weisbrod to the LWVMN Nominating Committee.

Mover: Covey Seconded Passed

9. Bylaws Committee. Motion: To approve the appointment of Stacey Doepner-Hove and Jeanne Matlock to the LWVMN Bylaws Committee.

Mover: Covey Seconded Passed

10. Legal Ledger. Motion: That the LWVMN become a charter member of the St. Paul Legal Ledger Advisory Board contingent upon the outcome of final negotiations and recommendation of a committee of the Board.

Discussion: Doepner-Hove cautioned that we should seek more return for the use of our name and be cognizant of our ability to withdraw it at any time.

Mover: Doepner-Hove Seconded Passed

Discussion

11. Action Report. Erickson submitted a written report and informed the Board that the next legislative session will probably call for League action on election law changes, campaign finance reform, mental health, initiative and referendum, redistricting, property tax reform, choice, firearms, environment, and unexpected issues.
12. Voter Service Report. Doepner-Hove updated the Board on the first debate at the State Fair and the WCCO, Austin and Duluth debate plans. Voter Guides are out at Target stores. The Hotline has been funded. Martin Grants have been sent out.
13. Convention 2001. Suggestions were requested for a theme and for workshop topics.
14. Budget Committee. The Chair Kathy Kolb will be activating her committee soon. The Board will discuss budget in November and review the first draft at the January meeting.
15. Dnet Discussion. Ady Wickstrom presented her concerns about the political ads appearing on DNet. LWVUS has been made aware of these concerns by a number of members. At this point Dnet offers the best candidate information and our withdrawal would not eliminate the concern for our reputation as nonpartisan. We will continue monitoring closely and registering any dissatisfaction.
16. Voter. Steen asked for suggestions for a title for a column featuring local league highlights.
17. Holiday Open House, December 6, 2000.

Boche described plans to hold a social event at the Women's Building to which all members will be invited. Proposed time is 4:30-6:30 and focus will be on enjoying one another's company.

Adjournment. Motion to adjourn the meeting at 12:15.

Mover: Frisch Seconded Passed

LWVMNEF Board Meeting
Wednesday, August 30, 2000
Large Meeting Room
Minnesota Women's Building

Present: Covey, Doepner-Hove, Duffy, Frisch, Gochberg, Hondl, Steen, Tjernlund, Ulrich
Staff: Boche, Lex, Sawyer
Guest: Jennifer Schaefer, LWV-Minneapolis Executive Director, recently selected to be a
Humphrey Fellow of the Humphrey Institute Policy Forum

Call to Order: The meeting was called to order by President Duffy at 9:20 a.m.

1. Minutes. Motion: To approve the minutes of the June 14, 2000 Board Meeting. Minutes were corrected to add Covey as present and to revise the sentence "Some Annual Appeal numbers from last year will be credited during this year...." under item 2.
Mover: Frisch Seconded Passed

2. Treasurer's Report. Motion: To accept the Treasurer's Report for the period ending July 31, 2000.
Discussion: Sawyer noted that Edna Robinson has been hired through December, 2000 with Education Fund money to work mornings on phones, data base entry and other education related clerical duties.
Mover: Hondl Seconded Passed

Motion: Be it resolved that the LWVMNEF Board approves the content of the LWVMNEF Charitable Organization Annual Report for period ending March 31, 2000.
Mover: Hondl Seconded Passed

3. Revision of Agenda.
Duffy added discussion of the Women's Suffrage Memorial Garden to be led by Sawyer.
4. Development Report. Motion: To approve the Development Report.
Mover: Tjernlund Seconded Passed
Discussion: Tjernlund reported that the committee is looking at the Advisory Committee. Current members will receive a letter of recognition and a copy of *The Privilege for Which We Struggle*. The Board is asked to recommend potential additional members paying special attention to representation from Chambers of Commerce, Greater Minnesota, and labor. Jennifer Schaefer described LWV Minneapolis's plans related to their Advisory Committee.

Future issues for the Development Committee are discussion of a major event and of a campaign that is part of longer term planning.

5. Approval of State League projects.
 - A) LOTT. Motion: To approve the *Women Making a Difference in Public Policy 2001* Seminar.
Mover: Gochberg Seconded Passed
 - B) Action. Motion: To approve Citizens in Action Workshops 2001 and *How to Make a Difference - A Citizen's Guide to State Government*.
Mover: Gochberg Seconded Passed

- C) Communications: Technology Update. Motion: To approve hardware installation, software purchases, Internet access upgrade and to authorize an expenditure up to \$5,000 from unrestricted or Board directed Education Fund monies.

Discussion: Sawyer and Boche explained the critical need to have program compatibility with that of the Secretary of State's Office by Election Day and a portion of this work done by the Primary. Eight processors are being donated by Fair, Isaac, and Ady Wickstrom is volunteering valuable labor. Ongoing fees for DSL will be less annually and will allow more work stations to be on the Internet. Jessica is credited with getting action started on this process.

Mover: Gochberg Seconded Passed

6. Approval of Local League Projects. Motion: To approve Local League Projects, 5(a) through 5(g) as Education Fund projects by general consent.

a) LWV White Bear/North Oaks. Public Meeting on school finance. Grant request \$350.

b) LWV White Bear/North Oaks. Purchase "*National Voter*". Grant request \$25.

c) LWV Rochester. Get Out the Vote public service announcement. Grant request \$727.

d) LWV Northern Dakota County. Honoring local library system for national recognition. Grant request \$700.

e) LWV Woodbury/Cottage Grove. Booth at Woodbury Days. Grant request \$150.

f) LWV St. Paul. Office expenses for voter information FY 00-01. Grant request \$2700.

g) LWV St. Paul. *Voter* reimbursement for educational portions. Grant request \$1500.

Mover: Matlock Seconded Passed

7. Annual Appeal Preview.

Tjernlund introduced Jessica Crary as Annual Appeal Director. The Board was treated to an inspirational original song, *I'd Give it to the League*, lyrics by Jessica and performed by Jessica and Andrea Lex. The goal has been raised to \$65,000 and 2,000 names have been added to the mailing list. Forms were provided for Board members to initiate the campaign with their contributions.

Discussion

Women's Suffrage Memorial Garden Dedication, August 26, 2000.

Sawyer reported that the dedication was a especially valued opportunity for those in attendance. LWVMNEF was the fiscal agent for this project in recent years. About \$30,000 was raised. Final payments have been made to the State of Minnesota. The unspent funds will probably be consumed with costs to establish the garden plantings and to pay those who worked on the program book.

Adjournment. Motion: To adjourn at 10:13.

Mover: Covey Seconded Passed

LWVMNEF Annual Meeting
Wednesday, August 30, 2000
Large Meeting Room
Minnesota Women's Building

For
November 15th
Bd mtg - SS &
connected by a meeting mailed
to Covey & Steen.

Present: Covey, Doepner-Hove, Duffy, Frisch, Gochberg, Hondl, Steen, Tjernlund, Ulrich
Staff: Boche, Lex, Sawyer
Guest: Jennifer Schaefer, LWV-Minneapolis Executive Director, recently selected to be a
Humphrey Fellow of the Humphrey Institute Policy Forum

Call to Order: The meeting was called to order by President Duffy at 9:05 a.m.

1. Appointment of Minutes Committee. Motion: To appoint Judy Covey and Mary Steen to the Minutes Committee.
Mover: Frisch Seconded Passed
2. Treasurer's Report. Motion: To accept the Treasurer Report and for the period ending March 31, 2000 and to file it for audit.
Mover: Hondl Seconded Passed
3. No Revision of Agenda
4. LWVMNEF Budget for 2000-2001. Motion: To adopt the LWVMNEF Budget for FY 2000-2001 (as amended).
Discussion: Hondl explained reimbursement for employees' services. Sawyer explained that amendments are necessary at this point in the biennium to reflect actual work. The shortfall of last year was accommodated by not hiring some staff and taking money from reserves. This withdrawal should be replaced by income related to Voter Service this year.
Mover: Tjernlund Seconded Passed
5. Approval of Purchase of Service Agreement. Motion: That the LWVMNEF enter into a written agreement with LWVMN stating that LWVMN will provide services including administrative, management and fiscal services for LWVMNEF for the 2000-2001 fiscal year. (See letter attached.)
Mover: Hondl Seconded Passed
6. Office Rental to LWVMN. Motion: That LWVMNEF rent office space to LWVMN at 40% of the total rent for our office space.
Mover: Hondl Seconded Passed
7. Adjournment: Motion to adjourn the meeting at 9:19.
Mover: Matlock Seconded Passed

To: LWVMNEF Board
From: Sally Sawyer, Executive Director
Re: Proposed Amendments to LWVMNEF Budget for 2000-2001
Date: August 24, 2000

In this packet you have the proposed LWVMNEF Budgets for 1999-2000 & 2000-2001 with a narrative description of budget categories. These budgets were developed in February, 1999, and presented for information to the 1999 LWVMN Convention delegates. LWVMNEF Board Members adopted the 1999-2000 Budget at its Annual Meeting in August of 1999. Adoption of the Proposed Budget for 2000-2001 is on the Annual Meeting Agenda for August 30, 2000.

For the most part a Budget is a financial plan for carrying out organizational priorities and should be considered a guide, not a financial statement, and doesn't require finely tuned Budget adjustments. There are two major projects in the proposed budget that should be removed, however, because there is no plan in place to carry them out. I recommend removing:

Income # 1092	New Century Campaign	\$40,000
Income # 1742	Com. Fac./Cit. Training	50,000
Expense # 7045	New Century Campaign	25,000
Expense # 7050	Services for Campaign	15,000
Expense # 17005	Com. Fac./Cit. Training	21,000
Expense # 17006	Services	25,000

By removing these projects we are left with a shortfall of expense over income of \$3,695. I recommend:

Income #500	Annual Appeal, Members	add \$1,000
Income #505	Annual Appeal, Non-members	add \$1,000
Income # 510	Corporate/Foundation	add \$1,695

The total income and expense for the amended LWVMNEF Budget for 2000-2001 would be: \$460,120.



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

550 RICE STREET ST. PAUL, MN 55103 PHONE (651) 224-5445 FAX (651) 290-2145

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Mark G. Yudof
President
University of Minnesota

August 30, 2000

The League of Women Voters of Minnesota Education Fund, Inc. agrees to purchase administrative, management, office and fiscal services from the League of Women Voters of Minnesota for the fiscal year April 1, 2000 to March 31, 2000 at current fair market prices. These purchases include, but are not limited to, service of Executive Director, Development and Communications Director, Operations Manager, Administrative Assistant, EF Bookkeeper, MN Bookkeeper and Legislative Coordinator. Purchases also include copying, supplies, postage, telephone and FAX, all at cost to LWVMN.

LWVMNEF also agrees to pay an administrative reimbursement fee based on a cost derived from the following formula:

$$\left(\frac{\text{project or service salaries}}{\text{total budgeted salaries}} \right) \times \text{total annual LWVMN operating budget*}$$

Less other operating expenses previously billed.

This formula will be applied to programs and projects of the LWVMNEF only.

President, LWVMNEF

Executive Director, LWVMNEF

Date

Date

*Adjusted to exclude occupancy(rent), insurance and accounting service.

League of Women Voters of Minnesota

Budget vs. Actual

April through September 2000

	Apr - Sep '00	Budget	% of Budget
Income			
4000 · Membership dues			
4001 · Per member payments	32,982.00	34,300.00	96.2%
4002 · Members at large	4,265.00	6,750.00	63.2%
4005 · CMAL Assessment	0.00	300.00	0.0%
Total 4000 · Membership dues	37,247.00	41,350.00	90.1%
4100 · Contributions			
4101 · Cash contributions - members	6,545.00	600.00	1,090.8%
4102 · Non-cash contributions - member	0.00	31,000.00	0.0%
4105 · Cash contributions - Non-member	0.00	0.00	0.0%
4110 · Hope Washburn contributions	75.00	0.00	100.0%
4111 · Memorials	0.00	0.00	0.0%
4112 · Special donations / bequests	0.00	0.00	0.0%
4113 · Honorarium	0.00	500.00	0.0%
Total 4100 · Contributions	6,620.00	32,100.00	20.6%
4200 · Publication sales			
4210 · Voter	10.00	100.00	10.0%
4220 · DPM / BD memos	487.50	600.00	81.3%
4222 · Membership brochures	134.00	200.00	67.0%
4225 · Capitol Letter	150.00	600.00	25.0%
4228 · Program for Action	24.00	100.00	24.0%
4250 · Calendars	5.00	100.00	5.0%
4290 · Other	282.30	100.00	282.3%
Total 4200 · Publication sales	1,092.80	1,800.00	60.7%
4300 · Registration and other fees			
4310 · LWVMN convention			
4313 · - 2001	0.00	0.00	0.0%
Total 4310 · LWVMN convention	0.00	0.00	0.0%
4320 · LWVMN council			
4321 · 2000	560.00	1,000.00	56.0%
Total 4320 · LWVMN council	560.00	1,000.00	56.0%
Total 4300 · Registration and other fees	560.00	1,000.00	56.0%
4500 · Services provided LWVMNEF			
4510 · LL Ed. Fund account admin.	1,291.06	5,000.00	25.8%
4520 · Grant projects			
4521 · Direct costs	34,736.93	110,392.00	31.5%
4522 · Admin. reimbursement	39,351.48	52,708.00	74.7%
Total 4520 · Grant projects	74,088.41	163,100.00	45.4%
4530 · Program services			
4531 · Direct costs	2,511.53	35,000.00	7.2%
4532 · Admin. reimbursement	2,228.76	17,500.00	12.7%
Total 4530 · Program services	4,740.29	52,500.00	9.0%
4550 · Administration and development			
4551 · Direct costs	12,072.98	41,500.00	29.1%
Total 4550 · Administration and developm...	12,072.98	41,500.00	29.1%
4590 · LWVMN forgiveness of billings	0.00	0.00	0.0%
Total 4500 · Services provided LWVMNEF	92,192.74	262,100.00	35.2%
4700 · Interest and investment income			
4701 · Savings interest income	3.15		
4702 · Board directed investment incom	94.41	250.00	37.8%
4703 · Hope Washburn income	127.27	150.00	84.8%
4700 · Interest and investment income - O...	20.21		
Total 4700 · Interest and investment income	245.04	400.00	61.3%
4900 · Other income			
4905 · Product sales	133.77	0.00	100.0%
4910 · Copier business	20.00	200.00	10.0%
4915 · Trip revenue	0.00	100.00	0.0%
Total 4900 · Other income	153.77	300.00	51.3%

League of Women Voters of Minnesota

Budget vs. Actual

April through September 2000

	Apr - Sep '00	Budget	% of Budget
Total Income	138,111.35	339,050.00	40.7%
Gross Profit	138,111.35	339,050.00	40.7%
Expense			
5100 · Membership			
5101 · MAL PMP to LWVUS	3,444.00	3,150.00	109.3%
5102 · EF LL PMP up to 25%	1,141.00	1,000.00	114.1%
5103 · LL early payment discount	936.90	1,200.00	78.1%
5104 · LL rebate for state MAL's	393.00	200.00	196.5%
Total 5100 · Membership	5,914.90	5,550.00	106.6%
5200 · Direct service to LL			
5203 · Membership /field service comm.	113.50	2,700.00	4.2%
5205 · Calls and visits to LL	0.00	1,800.00	0.0%
5208 · Membership brochure	0.00	300.00	0.0%
5210 · Membership campaign	0.00	2,000.00	0.0%
5299 · Staff costs	15,645.50	20,000.00	78.2%
Total 5200 · Direct service to LL	15,759.00	26,800.00	58.8%
5300 · Convention and council			
5310 · LWVMN convention			
5313 · - 2001	0.00	0.00	0.0%
Total 5310 · LWVMN convention	0.00	0.00	0.0%
5330 · LWVMN council			
5332 · Council 2000	2,887.86	1,400.00	206.3%
Total 5330 · LWVMN council	2,887.86	1,400.00	206.3%
5360 · LWVUS convention			
5361 · 2000	2,927.50	5,000.00	58.6%
Total 5360 · LWVUS convention	2,927.50	5,000.00	58.6%
5399 · Staff costs	9,361.86	6,000.00	156.0%
Total 5300 · Convention and council	15,177.22	12,400.00	122.4%
5400 · Publications / communications			
5410 · MN Voter			
5411 · Voter / PR / Marketing comm.	263.87	1,500.00	17.6%
5412 · Printing	3,249.18	9,000.00	36.1%
5413 · Postage	325.00	3,000.00	10.8%
5415 · LWVMNEF contribution - 1/3	0.00	-6,000.00	0.0%
5419 · Staff costs	3,707.83	1,500.00	247.2%
Total 5410 · MN Voter	7,545.88	9,000.00	83.8%
5425 · Directory Listings	70.00		
5480 · Other publications			
5481 · Publication costs	0.00	25.00	0.0%
5483 · Calendars	0.00	200.00	0.0%
5489 · Staff costs	0.00	125.00	0.0%
Total 5480 · Other publications	0.00	350.00	0.0%
Total 5400 · Publications / communications	7,615.88	9,350.00	81.5%
5500 · Action / affiliations			
5510 · Action and program comm.	110.00	6,000.00	1.8%
5520 · Lobbying and monitoring	0.00	12,000.00	0.0%
5540 · Resource materials	0.00	100.00	0.0%
5550 · Seminars / conferences	0.00	200.00	0.0%
5560 · Coalitions and affiliations	350.00	500.00	70.0%
5570 · Women Come to the Capitol	0.00	200.00	0.0%
5580 · Organizational Dues	200.00		
5599 · Staff costs	5,421.11	20,000.00	27.1%
Total 5500 · Action / affiliations	6,081.11	39,000.00	15.6%
5800 · Other expenses			
5810 · Product Sales			
5812 · Staff costs	479.89		
5813 · Product Discount	11.00		

League of Women Voters of Minnesota

Budget vs. Actual

April through September 2000

	Apr - Sep '00	Budget	% of Budget
Total 5810 · Product Sales	490.89		
5820 · Copier business			
5821 · Direct costs	26.66	200.00	13.3%
5822 · Staff costs	124.59	50.00	249.2%
5820 · Copier business - Other	0.00	250.00	0.0%
Total 5820 · Copier business	151.25	500.00	30.3%
5830 · Fundraiser Letter			
5831 · Direct Costs	1,373.61		
5832 · Staff Costs	363.43		
Total 5830 · Fundraiser Letter	1,737.04		
Total 5800 · Other expenses	2,379.18	500.00	475.8%
6000 · Administration			
6010 · President and board	86.05	6,000.00	1.4%
6015 · Conferences for board	0.00	1,500.00	0.0%
6020 · LWVUS DPMs	0.00	650.00	0.0%
6030 · Budget committee	0.00	600.00	0.0%
6040 · Nominating committee	0.00	600.00	0.0%
6050 · Bylaws committee	0.00	500.00	0.0%
6060 · Office management committee	252.61	1,500.00	16.8%
6099 · Staff costs	12,626.41	32,000.00	39.5%
Total 6000 · Administration	12,965.07	43,350.00	29.9%
6100 · Operating expenses			
6110 · Payroll Expenses	67,087.23	184,220.00	36.4%
6120 · Payroll taxes	5,881.34	19,040.00	30.9%
6130 · Employee benefits	8,098.98	25,915.00	31.3%
6140 · Staff training	0.00	1,000.00	0.0%
6200 · Office rent	3,591.90	7,200.00	49.9%
6210 · Telephone	2,791.92	6,000.00	46.5%
6220 · Insurance	2,615.44	1,100.00	237.8%
6225 · Small equipment	0.00	200.00	0.0%
6230 · Equipment rental / mtn.	1,908.83	3,500.00	54.5%
6240 · Copier rental / mtn.	2,721.13	6,700.00	40.6%
6245 · Copier supplies	0.00	2,000.00	0.0%
6250 · Office supplies	2,322.96	3,500.00	66.4%
6255 · Computer software and supplies	387.18	9,650.00	4.0%
6260 · Internet service provider	220.00	250.00	88.0%
6270 · Postage and shipping	2,991.50	9,000.00	33.2%
6285 · Bank charges	226.05	100.00	226.1%
6290 · Audit and accounting fees	2,560.00	2,200.00	116.4%
6299 · Miscellaneous	0.00	200.00	0.0%
Total 6100 · Operating expenses	103,404.46	281,775.00	36.7%
6300 · LWVMN staff cost alloc.	-47,757.28	-79,675.00	59.9%
6999 · Uncategorized Expenses	0.00		
Total Expense	121,539.54	339,050.00	35.8%
Net Income	16,571.81	0.00	100.0%

League of Women Voters of Minnesota
Balance Sheet Comparison
As of September 30, 2000

	Sep 30, '00	Sep 30, '99
ASSETS		
Current Assets		
Checking/Savings		
Cash and temp. cash investments		
1010 · Firststar checking	1,997.11	3,174.37
1030 · LWVMN - Committee	27.00	0.00
1050 · Firststar savings	211.49	222.10
1060 · Firststar CD	4,308.34	4,155.30
1070 · Dean Witter Fund	309.63	5,154.45
1080 · Hope Washburn savings		
1081 · CD #2776	2,000.00	2,000.00
1082 · CD #3023	2,000.00	2,000.00
1083 · Norwest - Hope Washburn	2,556.79	2,299.51
Total 1080 · Hope Washburn savi...	6,556.79	6,299.51
1099 · Petty cash	25.00	25.00
Total Cash and temp. cash investm...	13,435.36	19,030.73
Total Checking/Savings	13,435.36	19,030.73
Accounts Receivable		
1100 · A/R - LWVMNEF	36,568.53	37,640.82
1150 · A/R - due from LL	7,879.74	2,280.72
1200 · A/R - Other	219.81	120.57
Total Accounts Receivable	44,668.08	40,042.11
Other Current Assets		
1210 · Other Accounts Receivable	581.37	581.37
1410 · Prepaid insurance	595.69	595.69
1499 · Undeposited Funds	51.86	-10.00
Total Other Current Assets	1,228.92	1,167.06
Total Current Assets	59,332.36	60,239.90
Fixed Assets		
Office equipment, net		
1700 · Office equipment	15,321.00	15,321.00
1750 · Accumulated depreciation	-15,190.28	-15,190.28
Total Office equipment, net	130.72	130.72
Total Fixed Assets	130.72	130.72
TOTAL ASSETS	59,463.08	60,370.62
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 · Accounts Payable	13,579.62	15,398.23
Total Accounts Payable	13,579.62	15,398.23
Other Current Liabilities		
2100 · Payroll Liabilities	4,195.75	4,090.07
2200 · Sales Tax Payable	55.60	40.61
2300 · Other Current Liability	9.34	9.34
Total Other Current Liabilities	4,260.69	4,140.02
Total Current Liabilities	17,840.31	19,538.25
Total Liabilities	17,840.31	19,538.25
Equity		
3000 · Net assets		
3100 · Unrestricted		
3120 · Hope Washburn Fund	7,428.00	7,428.00
3130 · LWVUS Education Fund	42.80	42.80
3100 · Unrestricted - Other	50,431.76	50,431.76
Total 3100 · Unrestricted	57,902.56	57,902.56
3400 · Permanently restricted		

11/03/00

League of Women Voters of Minnesota
Balance Sheet Comparison
 As of September 30, 2000

	Sep 30, '00	Sep 30, '99
3410 · Swisshelm Endowment Fu...	1,000.00	1,000.00
Total 3400 · Permanently restricted	1,000.00	1,000.00
Total 3000 · Net assets	58,902.56	58,902.56
3800 · Opening Bal Equity	72.00	-17.90
3900 · Retained Earnings, prior year	-33,923.60	-20,467.45
Net Income	16,571.81	2,415.16
Total Equity	41,622.77	40,832.37
TOTAL LIABILITIES & EQUITY	59,463.08	60,370.62

League of Women Voters of Minnesota
P&L Previous Year Comparison
April through September 2000

	Apr - Sep '00	Apr - Sep '99	% Change
Income			
4000 · Membership dues			
4001 · Per member payments	32,982.00	32,832.00	0.5%
4002 · Members at large	4,265.00	2,579.98	65.3%
Total 4000 · Membership dues	37,247.00	35,411.98	5.2%
4100 · Contributions			
4101 · Cash contributions - members	6,545.00	0.00	100.0%
4105 · Cash contributions - Non-member	0.00	56.00	-100.0%
4110 · Hope Washburn contributions	75.00	125.00	-40.0%
Total 4100 · Contributions	6,620.00	181.00	3,557.5%
4200 · Publication sales			
4210 · Voter	10.00	10.00	0.0%
4220 · DPM / BD memos	487.50	262.50	85.7%
4222 · Membership brochures	134.00	189.31	-29.2%
4225 · Capitol Letter	150.00	80.00	87.5%
4228 · Program for Action	24.00	116.00	-79.3%
4250 · Calendars	5.00	43.34	-88.5%
4290 · Other	282.30	55.00	413.3%
Total 4200 · Publication sales	1,092.80	756.15	44.5%
4300 · Registration and other fees			
4310 · LWVMN convention			
4312 · 1999	0.00	9,029.00	-100.0%
Total 4310 · LWVMN convention	0.00	9,029.00	-100.0%
4320 · LWVMN council			
4321 · 2000	560.00	53.00	956.6%
Total 4320 · LWVMN council	560.00	53.00	956.6%
4330 · Regional workshops	0.00	140.00	-100.0%
Total 4300 · Registration and other fees	560.00	9,222.00	-93.9%
4500 · Services provided LWVMNEF			
4510 · LL Ed. Fund account admin.	1,291.06	1,831.80	-29.5%
4520 · Grant projects			
4521 · Direct costs	34,736.93	22,532.10	54.2%
4522 · Admin. reimbursement	39,351.48	23,818.53	65.2%
Total 4520 · Grant projects	74,088.41	46,350.63	59.8%
4530 · Program services			
4531 · Direct costs	2,511.53	3,363.63	-25.3%
4532 · Admin. reimbursement	2,228.76	2,761.73	-19.3%
Total 4530 · Program services	4,740.29	6,125.36	-22.6%
4550 · Administration and development			
4551 · Direct costs	12,072.98	21,006.33	-42.5%
Total 4550 · Administration and developm...	12,072.98	21,006.33	-42.5%
Total 4500 · Services provided LWVMNEF	92,192.74	75,314.12	22.4%
4700 · Interest and investment income			
4701 · Savings interest income	3.15	1.22	158.2%
4702 · Board directed investment incom	94.41	192.88	-51.1%
4703 · Hope Washburn income	127.27	60.34	110.9%
4700 · Interest and investment income - O...	20.21	0.00	100.0%
Total 4700 · Interest and investment income	245.04	254.44	-3.7%
4900 · Other income			
4905 · Product sales	133.77	179.28	-25.4%
4910 · Copier business	20.00	4.45	349.4%
4915 · Trip revenue	0.00	100.00	-100.0%
Total 4900 · Other income	153.77	283.73	-45.8%
4999 · Uncategorized Income	0.00	132.92	-100.0%
Total Income	138,111.35	121,556.34	13.6%
Gross Profit	138,111.35	121,556.34	13.6%

League of Women Voters of Minnesota
P&L Previous Year Comparison
 April through September 2000

	Apr - Sep '00	Apr - Sep '99	% Change
Expense			
Payroll Expenses	0.00	0.00	0.0%
5100 · Membership			
5101 · MAL PMP to LWVUS	3,444.00	2,341.49	47.1%
5102 · EF LL PMP up to 25%	1,141.00	3,030.05	-62.3%
5103 · LL early payment discount	936.90	1,351.35	-30.7%
5104 · LL rebate for state MAL's	393.00	75.00	424.0%
Total 5100 · Membership	5,914.90	6,797.89	-13.0%
5200 · Direct service to LL			
5203 · Membership /field service comm.	113.50	1,055.79	-89.3%
5208 · Membership brochure	0.00	-16.91	100.0%
5299 · Staff costs	15,645.50	16,540.64	-5.4%
Total 5200 · Direct service to LL	15,759.00	17,579.52	-10.4%
5300 · Convention and council			
5310 · LWVMN convention			
5312 · 1999	0.00	5,352.92	-100.0%
Total 5310 · LWVMN convention	0.00	5,352.92	-100.0%
5330 · LWVMN council			
5332 · Council 2000	2,887.86	0.00	100.0%
Total 5330 · LWVMN council	2,887.86	0.00	100.0%
5360 · LWVUS convention			
5361 · 2000	2,927.50	0.00	100.0%
Total 5360 · LWVUS convention	2,927.50	0.00	100.0%
5380 · LWVUS council			
5382 · 1999	0.00	450.00	-100.0%
Total 5380 · LWVUS council	0.00	450.00	-100.0%
5399 · Staff costs	9,361.86	5,073.02	84.5%
Total 5300 · Convention and council	15,177.22	10,875.94	39.6%
5400 · Publications / communications			
5410 · MN Voter			
5411 · Voter / PR / Marketing comm.	263.87	100.00	163.9%
5412 · Printing	3,249.18	3,106.08	4.6%
5413 · Postage	325.00	350.00	-7.1%
5419 · Staff costs	3,707.83	1,395.16	165.8%
Total 5410 · MN Voter	7,545.88	4,951.24	52.4%
5425 · Directory Listings	70.00	55.00	27.3%
5480 · Other publications			
5481 · Publication costs	0.00	17.60	-100.0%
5483 · Calendars	0.00	187.50	-100.0%
5480 · Other publications - Other	0.00	45.00	-100.0%
Total 5480 · Other publications	0.00	250.10	-100.0%
Total 5400 · Publications / communications	7,615.88	5,256.34	44.9%
5500 · Action / affiliations			
5510 · Action and program comm.	110.00	10.00	1,000.0%
5530 · Program for Action	0.00	315.65	-100.0%
5560 · Coalitions and affiliations	350.00	335.00	4.5%
5580 · Organizational Dues	200.00	300.00	-33.3%
5599 · Staff costs	5,421.11	5,319.36	1.9%
Total 5500 · Action / affiliations	6,081.11	6,280.01	-3.2%
5800 · Other expenses			
5810 · Product Sales			
5811 · Direct Costs	0.00	182.40	-100.0%
5812 · Staff costs	479.89	289.12	66.0%
5813 · Product Discount	11.00	0.00	100.0%
Total 5810 · Product Sales	490.89	471.52	4.1%
5820 · Copier business			
5821 · Direct costs	26.66	173.74	-84.7%
5822 · Staff costs	124.59	22.40	456.2%

League of Women Voters of Minnesota
P&L Previous Year Comparison
 April through September 2000

	Apr - Sep '00	Apr - Sep '99	% Change
Total 5820 · Copier business	151.25	196.14	-22.9%
5830 · Fundraiser Letter			
5831 · Direct Costs	1,373.61	0.00	100.0%
5832 · Staff Costs	363.43	0.00	100.0%
Total 5830 · Fundraiser Letter	1,737.04	0.00	100.0%
Total 5800 · Other expenses	2,379.18	667.66	256.4%
6000 · Administration			
6010 · President and board	86.05	551.97	-84.4%
6060 · Office management committee	252.61	0.00	100.0%
6099 · Staff costs	12,626.41	18,701.70	-32.5%
Total 6000 · Administration	12,965.07	19,253.67	-32.7%
6100 · Operating expenses			
6110 · Payroll Expenses	67,087.23	67,552.84	-0.7%
6120 · Payroll taxes	5,881.34	6,051.54	-2.8%
6130 · Employee benefits	8,098.98	7,162.70	13.1%
6140 · Staff training	0.00	248.00	-100.0%
6200 · Office rent	3,591.90	3,504.25	2.5%
6210 · Telephone	2,791.92	3,159.94	-11.7%
6220 · Insurance	2,615.44	92.50	2,727.5%
6230 · Equipment rental / mtn.	1,908.83	2,379.83	-19.8%
6240 · Copier rental / mtn.	2,721.13	3,530.86	-22.9%
6245 · Copier supplies	0.00	341.80	-100.0%
6250 · Office supplies	2,322.96	1,386.48	67.5%
6255 · Computer software and supplies	387.18	435.45	-11.1%
6260 · Internet service provider	220.00	320.00	-31.3%
6270 · Postage and shipping	2,991.50	1,466.51	104.0%
6285 · Bank charges	226.05	49.97	352.4%
6290 · Audit and accounting fees	2,560.00	2,125.00	20.5%
Total 6100 · Operating expenses	103,404.46	99,807.67	3.6%
6300 · LWVMN staff cost alloc.	-47,757.28	-47,515.14	-0.5%
6999 · Uncategorized Expenses	0.00	137.62	-100.0%
Total Expense	121,539.54	119,141.18	2.0%
Net Income	16,571.81	2,415.16	586.2%

LWVMN/EF BOARD MEETING AGENDAS

Wednesday, March 11, 1998

10:00 a.m. - 2:00 p.m.

Mission

**THE LEAGUE OF WOMEN VOTERS OF MINNESOTA, A NONPARTISAN
POLITICAL ORGANIZATION, ENCOURAGES THE INFORMED AND
ACTIVE PARTICIPATION OF CITIZENS IN GOVERNMENT AND
INFLUENCES PUBLIC POLICY THROUGH EDUCATION AND ADVOCACY.**

10:00 a.m. - 11:30 a.m. - LWVMNEF Board Meeting

11:30 a.m. - Noon - LWVMN Board Meeting

Noon - 12:30 p.m. - Lunch

12:30 p.m. - 2:00 p.m. - LWVMN Board Meeting

Lunch is available for \$7.00; call Sally Sawyer by Tuesday morning, March 10th, if you do not want a lunch ordered for you. Please bring vouchers, volunteer hours and *Board Memo/Presidents' Mailing* articles with you to the meeting. The fiscal year ends 3/31/98; our bookkeepers need your expense expense vouchers and volunteer hours ASAP so they can close the books. The last day to turn them in is March 25th. *Presidents' Mailing* will be no later than Tuesday, March 17th. The *Voter* article deadline is Friday, March 13th.

Materials to be revised or reproduced for April 4th Council and workshops are due at the March 13th Board Meeting--please talk to Sally if this isn't possible.

For Your Information: Former Member of Congress Tim Penny and former Reform Party candidate for U.S.Senate will be our guests this morning to discuss and answer questions about the Minnesota Compact, an item on the LWVMNEF agenda for Board approval. We will hear from them at approximately 10:30 a.m.

We will also have a guest, the current Chair of LOTT--Leaders of Today and Tomorrow, who will talk about her program and answer questions you may have. She will probably be at the meeting between 11:30 and Noon.

Office fax: 612/290-2145; Office e-mail: lwvmn@mtn.org; Tews, lwvmn1@mtn.org; Sawyer, lwvmn2@mtn.org

Agenda

1. 10 Housekeeping/Sawyer

ACTION

2. 5 Minutes of the February 11, 1998 LWVMN Board Meeting/Dougher
3. 10 Treasurer's Report for the Period Ending 1/31/98/Berquist

4. 2 **REVISION OF THE AGENDA**

5. 15 LWVUS Convention Delegates/Erickson

6. 15 LWVMN Policies/Dinneen, Hondl

DISCUSSION

7. 15 Leaders of Today and Tomorrow/Erickson

8. 15 April 4th Council/Retreat/Workshop/Matlock

9. 10 Budgets for 1998-99/Sawyer, Tews for Witta

10. 5 *Voter*/Steen

AGENDA

1. Housekeeping: please bring articles for *The Presidents' Mailing*, to be mailed 3/17/98, as well as expense vouchers and volunteer hours(forms enclosed on green (MN) and pink(EF). We'll review the calendar for March and April, so please bring your vacation/out of town dates and any corrections or additions for the enclosed calendar

ACTION

2. Minutes of the February 11, 1998 LWVMN Board Meeting: Dougher: Motion: to approve the minutes of the 2/11/98 LWVMN Board Meeting as enclosed.

3. Treasurer's Report: Berquist: to accept the Treasurer's Report for the Period ending 1/31/98 and to file it for audit. (enclosed, green)

4. **REVISION OF THE AGENDA**

5. LWVUS Convention Delegates: Erickson: Motion: to appoint the following as LWVMN delegates to the LWVUS Convention in San Diego, CA, June 13-16: Judy Duffy, Jeanne Matlock and Carol Frisch.

Motion: to pay expenses for four delegates through a combination of amount budgeted for LWVUS Convention and contributions.

Background Information: LWVMN has three delegate slots and three Board members-- Carol Frisch, Connie Hondl and Jeanne Matlock-- who have expressed an interest in going to the LWVUS Convention as MN delegates in addition to President Judy Duffy. Proposed agenda is enclosed. Budgeted allowance for Convention and contributions will enable us to send four people. Delegate slots from local Leagues not sending delegates are almost always available, so it's possible for others to go as voting delegates. We think it's important to send as strong a delegation as possible.

6. LWVMN Policies: Hondl: Motion: to approve LWVMN Policies as attached.
(enclosed, white)

Background Information: Committee of Dinneen, Hondl, Duffy met again to consider proposed changes from the 2/11/98 Board Meeting. The enclosed policies reflect the work of the committee and are presented to you for your final consideration; bring any questions, changes with you to the meeting. For purposes of comparison bring the draft policies the Board considered at the last meeting.

DISCUSSION

7. Leaders of Today and Tomorrow: Erickson: Heidi Anderson Isaackson, the current chair of LOTT, will be our guest today to talk about LOTT's mission and program and to answer any questions you might have either about the program and/or about how LOTT will be integrated into the League's program. See the enclosed information about LOTT program and also a proposal for how LOTT will become a part of the League of Women Voters.

8. April 4th Council and Retreat: Matlock: enclosed is the agenda and directions for the April 4th Council. **If, for some reason, you cannot attend state Council and the retreat, please let the office know by March 23rd at the latest.**

9. 1998-99 Budgets for LWVMN and LWVMNEF: Witta (if available), Sawyer, Tews: As you will recall, the Budgets for LWVMN and LWVMNEF are developed for a two year period. Delegates to the 1997 LWVMN Convention adopted the LWVMN Budget for two fiscal years: 1997-98 and 1998-99. The LWVMNEF Budget for the biennium is approved by the LWVMNEF Board annually--so that the 1997-98 Budget was approved by the EF Board last summer and the 1998-99 EF Budget will be approved by the EF Board at the Annual Meeting either in May or June. The LWVMN Council delegates would need to take action on the LWVMN Budget only if there were significant changes requiring a revision. The largest income item is reimbursement from the Education Fund for office services, and these reimbursements depend upon the projects and activities of the Education Fund. We will briefly discuss some anticipated changes in Ed Fund programs and projects and their impact on the Minnesota budget.

LWVMN Education Fund Board Meeting
Minnesota Women's Building
March 11, 1998
10 AM

AGENDA

MIN

ACTION

1. 3 Minutes of February 11, 1998 Board meeting/Dougher
2. 10 Treasurer's Report for Jan 31, 1997/Berquist
3. 2 REVISION OF AGENDA
4. 5 Approval of corporate resolution for Piper Jaffray for Minnesota Compact project
5. 5 Approval of corporate resolution for Piper Jaffray for LWVEF grant for Politics and Money
6. 5 Development Report/Tews
7. 45 Approval of State League project/Borgen
8. 5 Approval of Local League projects/Matlock

DISCUSSION

9. 5 Non-event Fundraiser
10. Legacy Circle

INFORMATION

11. Annual Appeal

ACTION

1. Minutes: MOTION: To approve the minutes of the February 11, 1998 Board Meeting.
(Enclosed white)
2. Treasurer's Report: MOTION: To accept the Treasurer's Report for the period ending January, 1997 and to file for audit (Enclosed pink)
3. REVISION OF AGENDA
4. MOTION: To adopt the corporate resolution distributed at the Board Meeting which authorizes President Judy Duffy to act on behalf of LWVMNEF to open a cash account at Piper Jaffray for the Minnesota Compact project.
5. MOTION: To adopt the corporate resolution distributed at the Board Meeting which authorizes President Judy Duffy to act on behalf of LWVMNEF to open a cash account at Piper Jaffray for the LWVEF grant for Politics and Money project.
6. Development Report: MOTION: To accept the Development Report. (enclosed pink: *Corporate/Foundation/Union Donors for General Operating Support and by Project.*)

7. State League project: MOTION: to approve Minnesota Compact Coalition as an Education Fund project.

Background: Preliminary review committee of LWVMNEF President, Executive Director and Director of Development have read and approved the project. Project application/information enclosed.

8. Local League projects. MOTION: To approve local League project as Education Fund projects, item 6a by general consent.

Background: Preliminary review committee of LWVMNEF President, Executive Director and Director of Development have read and approved the projects. Full Applications available at meeting.

8a LWV St. Paul. Reprint of 1996 District Council study booklet. Budget \$450.

8b LWV Rochester. Sponsorship of Visiting Scholar, portrayal of Elizabeth Cady Stanton by Dr. Ruth Alexander, for University Center Rochester. Budget \$500.

8c LWV RedWing. Making Democracy Work 1998 projects:

(1) "Women Come to the County" meeting to encourage women to run for public office;

(2) Candidates Forums and related voter service projects;

(3) Follow-up on Use of Curriculum Guides

(4) Lunch with League: meeting with community leaders;

(5) An award presented to a community effort around the theme of Making Democracy Work.

Expenses: Up to \$500.

DISCUSSION

9. Non-event Fundraiser

Hondl will give oral report on contributions received.

10. Planned Giving

Joann Buie needs your suggestions for prospects to invite to the Legacy Circle Luncheon May 6th at House of Hope Church in St. Paul. Speaker will be Chris Voelz, Director of Women's Athletics at U of M (and a LWV member) with introduction by Peggy Lucas. Members of Legacy Circle will be our guests. Other Board members and additional prospects will be invited at a small cost for the lunch. Please give Jean Tews names of any persons you wish to see invited also.

Notification of LWVMNEF in their wills have been received since February 11th Board meeting from:

Barbara and Richard Crouter of Northfield

Eve and Clark Webster of Northfield

Mary and Peter Hepokoski of Golden Valley

INFORMATION

11. Annual Appeal

Congratulations! Our year to date total is \$59,950 from 1,041 donors, with \$3,540.75 shared with local Leagues. (The goal was \$48,000)

League of Women Voters of Minnesota Education Fund

**Corporate/Foundation/Union/ Donors for general operating support and by project
FY 4/1/97-2/28/98**

General Operating Support

ADC Telecommunications	8/6/97,2/17/98	\$ 6,300
Cargill	8/6/97	\$ 5,000
West Group	12/5/97	\$ 5,000
Andersen Foundation	10/3/97	\$ 4,000
Northern States Power Company	9/15/97	\$ 2,500
Deluxe Foundation	8/22/97	\$ 2,000
ReliaStar Foundation	4/16/97	\$ 2,000
Norwest Foundation	7/19/97	\$ 1,500
Burnet Realty	12/18/97	\$ 1,000
Commercial Associates of MN	10/30/97	\$ 1,000
Cowles Media Foundation	10/22/97	\$ 1,000
Land O'Lakes	8/18/97	\$ 1,000
Minnesota Power	12/29/97	\$ 1,000
Piper Jaffray Fndtn, on behalf of Piper Jaffray Inc, Piper Capital Management & Piper Trust Co	11/21/97	\$ 1,000
SUPERVALU	6/3/97	\$ 1,000
Tennant Foundation	5/14/97	\$ 1,000
Toro Foundation	1/12/98	\$ 1,000
Andersen Corporation	12/12/97	\$ 500
Ceridian Corporation	8/27/97	\$ 500
Instant Web Companies	7/30/97	\$ 500
J C Penney		\$ 500
Minnesota Mutual Foundation	10/20/97	\$ 500
National City Bank Foundation	1/5/97	\$ 500
Old Home Foods	12/29/97	\$ 500
Doherty Rumble & Butler Fndtn	10/10/97	\$ 300
Malt-O-Meal Company	12/19/97	\$ 250
Remmele Engineering	4/7/97	\$ 250
W Walker Fund	7/22/97	\$ 250
Allianz Life Insurance Co of No Ameria	4/11/97	\$ 200
G & K Services	7/8/97	\$ 200
Michael Foods	12/30/97	\$ 200
American Medical Systems Inc.	11/17/97	\$ 150
Coalition of Labor Union Women	10/8/97	\$ 100
Hartfiel Company	4/29/97	\$ 100
Woodworkers' Store	10/21/97	\$ 100

In-Kind, non project related

Corporate Report Fact Book	1/7/98	FMV \$110
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Annual Appeal

Burnet Realty, Edina	9/97	FMV \$50
Burnet Realty, Chaska	11/97	FNW \$50
Edina Realty, New Brighton	10/97	FNW \$50
Norwest Bank, Austin	11/97	FMV \$50
Northern States Power Company, St. Cloud	9/97	FMV \$50
Metro North Adult Basic Education, Coon Rapids Learning Lab	10/97	FMV \$50
Children's Defense Fund	9,10/97	FMV \$150

Annual Report

Unisys - in kind printing	10/31/97	FMV \$3,570
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Citizens in Action

Minnesota State Bar Foundation	10/14/97	\$ 3,000
Alliant Techsystems - in kind printing	12/19/97	FMV \$860
Norwest Foundation	1/26/98	\$ 2,500
Saint Paul Pioneer Press - in kind advertising	1/16/98	FMV \$3,626.70

Election of judges

Judge Douglas Amdahl	11/4/97	\$ 100
Siegel, Brill Greupner & Duffy	12/15/97	\$ 3,000
Faegre & Benson Foundation	12/31/97	\$ 500

Debates '98 and Voter Guides

Daytons, Mervyn's, Target Stores and the Dayton Hudson Foundation	10/31/97	\$25,000
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Debates Congressional/Legislative

The Martin Foundation	11/21/97	\$10,000
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Video - *The Road To Election Day*

Trade Press - in kind printing	12/19/97	FMV \$425
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Spanish Curriculum

Elmer L and Eleanor J Andersen Foundation	7/28/97	\$ 1,000
Honeywell Foundation	7/14/97	\$ 5,000
SCIMED Life Systems - pledge	1998	\$ 1,500

Technology

Medtronic Foundation	10/1/97	\$ 5,000
Cray Research/Silicon Graphics	12/29/97	\$ 750

Alliance for Better Campaigns**1998 Gubernatorial Project**

The Alliance for Better Campaigns is a public interest group that seeks to improve the culture of politics by promoting voluntary but tangible standards of campaign conduct and discourse. The Alliance seeks to improve campaigns by setting forth specific, tangible standards for campaign conduct and discourse and by working with broadcasters, candidates and consultants to reinvent the format of campaign discourse on television.

In 1998 we will sponsor projects in governors' races in ten states: California, Florida, Texas, Illinois, Minnesota, Iowa, Oregon, Maryland and Arizona. In each state, we will partner with a non-partisan institution—such as a civic group, university, business association or public policy center—that will play the role of catalyst, coordinator, facilitator and lead sponsor.

While the details will vary from state to state, the 1998 project will be built on two pillars.

- 1.) An effort to reinvent the format of campaign discourse on television. We hope to persuade major commercial broadcasters in each state to sponsor a series of televised gubernatorial debates in the fall campaign. We also hope to persuade broadcasters to produce a series of live "Nightline-style" mini-debates that last a few minutes a night and air during local news programs for several nights during the final month of the campaign. With this robust menu of traditional and mini-debates, we hope to create a new structure for campaign discourse that has the reach and power to compete with the dreary regimen of attack ads, sound bites and photo-ops so familiar to television viewers. And we hope that if the broadcasters can be persuaded to make these offers, the candidates can be persuaded to accept them.
- 2.) An effort to promote and broker voluntary candidate codes of conduct. These might include pledges by candidates to take full responsibility for all advertising they run; to appear in their own ads; to refrain from false and misleading attacks; to document all criticism of an opponent; and to renounce any independently financed ads that violate these standards or that do not provide full disclosure of their sources of funding. The Alliance will not play "cop" to monitor compliance with these codes. It will encourage reporters, editorial writers, civic groups and citizens to assume that role.

The Alliance will provide financial support to its state partners. In addition, we will develop a \$1.5 million public service ad campaign in the ten states. We will also hold a national conference in Washington, DC in the spring 1998 to launch the project and give visibility to the state efforts and another shortly after the 1998 election to evaluate what worked and what didn't. As part of the grant from The Pew Charitable Trusts, the Annenberg School for Communication at the University of Pennsylvania will research and analyze all relevant forms of discourse in the ten states—including debates, mini-debates, ads, ad watches and news coverage.



MINNESOTA COMPACT CITIZEN PARTICIPATION CHECKLIST

The list of activities below is designed to reinvigorate citizens' sense of obligation to participate in the election process and to increase communication among and between citizens, candidates, and the media. It is built on the premise and political maxim that good citizens produce good leaders. Citizens are urged to check off as many activities as possible during the course of the 1998 campaign and to encourage their friends and family members to do the same.

- ☐ Register to vote.
- ☐ Contribute to a political campaign (Use the state's political contribution refund or income tax check-off.)
- ☐ Attend a precinct caucus of the party of your choice.
- ☐ Learn about candidates for Congress, governor, state offices, and local legislative seats. Attend a debate. Or tune into a debate sponsored by your local news organization. (Call us to obtain a list of scheduled debates in your area.)
- ☐ Let candidates know which issues you think are important and ask them to address the issues fairly and squarely. (Call us at one of the numbers below for candidates' addresses, e-mail, and fax and phone numbers.)
- ☐ Encourage news organizations to provide media coverage of the campaign that supports the constructive discussion of public concerns. Tell the media what you think by calling, e-mailing, faxing or writing. (Call us at one of the numbers below for a list of reporters, editors and print and broadcast news organizations around the state.)
- ☐ Ask candidates to take responsibility for their campaign ads and other campaign communications. If they don't, let them know what you think. Write a letter to the candidate or to the editor of your local newspaper. (Call us at one of the numbers below for addresses, e-mail, and fax and phone numbers for news organizations and candidates.)
- ☐ Volunteer for a political campaign or a public affairs organization.
- ☐ Take part in citizens forums offered by the Star Tribune, KTCA, Minnesota Public Radio, Minnesota E-Democracy, and other news organizations and community groups around the state. (Call us to find out how to host or participate in these citizen discussions on campaign issues and conversations with candidates for public office.)

- ☐ Invite a candidate to come and talk to a neighborhood group, business, school, church, or other community organization to which you belong
- ☐ Vote in the next election
- ☐ Think of other ways to participate in the election process, and then call us with your ideas.

If you're calling from within the Twin Cities metropolitan area, dial 290-000. Outside the metro area, call 1-800-000-0000. If you wish, you can also contact us by e-mail (lwvmn@mtn.org) And check out our website (www.lwvmn.etccccc)

Please note that the information provided will be limited to the campaigns for Governor, state offices and the U.S. House of Representatives since these high-profile races tend to set the tone for the state. However, citizens are urged to be attentive to candidate conduct and media coverage in election campaigns at all levels throughout the state of Minnesota.

Please complete the information below and return this form by mail (Minnesota Compact, c/o LWVMN, 550 Rice St., St. Paul, MN 55103 or by fax (612-290-2145)

Name	Telephone
Address	

The Minnesota Compact is a campaign reform initiative designed to raise the level of political discourse in Minnesota elections. The Minnesota Compact aims to persuade candidates to minimize attacks and maximize the presentation of issues and qualifications; to strengthen the tradition of substantive, informative debates; to ask news organizations to commit to covering the substance of political campaigns, and to encourage full participation by citizens in the election process.

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minnesota Compact - Proposed budget for 1998

Budget item	Pew/Annenberg	McKnight	Markle	Other	In-kind
<u>Administration</u>					
Project director	\$10,000	\$10,000			
Project administrative support	7,000	7,000			
Postage/courier	1,000				
Phone/fax	1,500				
Printing/copying	2,000				
Meeting expenses	500				
Legal expenses	1,000				\$1,000
Misc. project expenses	2,000				
Publicity/PR/events	15,000				
<u>Citizen Participation</u>					
Citizen participation checklist					
design and printing		12,000			
distribution		3,000		\$3,000	
print advertisements		25,000		\$5,000	
production of radio and tv public service announcements		10,000			
1-800 number					
monthly fees and per call charges (10 months @ \$300/month)		3,000			
staff time and training		7,000			
Citizen guides on evaluating ads, watching debates, etc.					
design and printing		12,000			
postage		5,000		\$2,500	
web page design and maintenance		3,000			
citizen forums sponsored by the Star Tribune, KTCA, MPR and others					20,000
development of cable access program			\$7,000		

	Pew/Annenberg	McKnight	Markle	Other	In-kind
<hr/>					
<u>Role of the Media</u>					
Preparation and distribution of ad watches to news organziations around the state			10,000		
Analysis of 1998 campaign communications college and university classes			10,000		
Tip sheets and guidelines to reporters and news organizations (printing and mailing costs)				2,000	
Broadcast of psa's prepared by Pew/Annenberg by local network affiliates					40,000
	<hr/>				
Budget sub-totals	\$40,000	\$97,000	\$27,000	\$12,500	\$61,000

BUDGET TOTAL = \$237,500

Notes:

- 1) Items under the Markle Foundation refer to independent projects and fundraising being undertaken by Dean Alger. If he is successful, those funds will reside at the Humpnrey Institute where he is a senior fellow.
- 2) Items under "other" refers to project funds which we will seek to raise from other Minnesota foundations, including a grant request to the Minneapolis Foundation to increase citizen engagement among minority communities in the Twin Cities metro area.

MINNESOTA COMPACT STEERING COMMITTEE AND ASSOCIATE MEMBERS:

Dean Alger
Political scientist and media and politics analyst

Dean Barkley
Lawyer and Minnesota Reform Party candidate in the 1996 U.S. Senate race

Peg Chamberlin, Executive Director
Minnesota Council of Churches

Steve Clift
Founder of Minnesota E-Democracy
(on-line democracy project)

Tom Connery
Mass Communication and Journalism Dept.
University of St. Thomas

Ross Corson
Dorsey & Whitney Law Firm

Bob Craig, Chair
Journalism Department
University of St. Thomas

Judy Duffy, President
League of Women Voters of Minnesota

Linda Falkman, Executive Director
Minnesota Newspaper Association

Professor Christopher Gilbert
Gustavus Adolphus College
political scientist

Gary Gilson, President
Minnesota News Council

Bill Hanley, Vice President
KTCA-TV
(Minnesota Public Television)

Janna Wallin Haug
Project Director
Minnesota Compact

Jeremy Iggers
Star Tribune

Kent Kaiser
Communications Director
Minnesota Family Council

John Kostouros
public affairs consultant

Lee Lynch, CEO
Carmichael-Lynch

David Mann
Minnesota Alliance for Progressive Action

Burton Olson
Navy League of the United States

Todd Paulson, Executive Director
Common Cause Minnesota

Tim Penny
Former Minnesota Congressman and
Senior Fellow, Humphrey Institute of Public Affairs

Eric Sandrock, Political Director
Minnesota Chamber of Commerce

Sally Sawyer, Executive Director
League of Women Voters

Professor Steven Schier
Political Science Dept.
Carleton College

Larry Werner, Reader Involvement Editor
Star Tribune

Leonard Witt, Executive Director
Civic Journalism Initiative
Minnesota Public Radio

Jim Wychor, former president
Minnesota Broadcasters Association

LWVMNEF PRELIMINARY REVIEW COMMITTEE APPROVAL/DENIAL FORM
FOR ~~LOCAL~~ ^{State} LEAGUE EDUCATION FUND PROJECTS

LWV of MN
Name, portfolio, & telephone: A. Borgen
Project Title: MN Compact Coalition
Project Summary: attached
Budget: \$25,000 - \$75,000

For Preliminary Review Committee Approval

Please sign, circle yes or no indicating approval/denial of the project and return to the Development Staff at LWVMN office.

Approved by: JD ☒ Yes ☐ No
Approved by: SS ☒ Yes ☐ No
Approved by: JT ☒ Yes ☐ No

Date approved/denied by Preliminary Review Committee 2/18/98

LWVMNEF Board _____

Local League notified? Yes No Date _____

CRITERIA FOR EDUCATION FUND PROJECT APPROVAL

1. Project must be educational in nature, designed to serve the general public (not exclusively League members):
2. Project should provide factual, objective information and analysis, and not take sides on a controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. Project must be approved before tax-deductible money is solicited for its funding (or before any previously raised money is spent).
6. Project must be approved by the local League Board of Directors before submission of the project to the LWVMNEF Board of Directors.

APPLICATION FOR APPROVAL TO DO A PROJECT

To: League of Women Voters of Minnesota Education Fund

Date: 2/18/98

From: Anne Borgen

(Name of Person submitting proposal)

LWVMN Portfolio: Board Member

TITLE OF PROJECT: Minnesota Compact Coalition

PURPOSE OF PROJECT:

The purpose of the Coalition is to raise the level of political discourse in Minnesota elections.

DETAILS OF PROJECT:

Candidates will be encouraged to participate in substantive, informative debates, adhere to an advertising code and address the issues of public concern. The media will be asked to report on the issues and focus on the candidate's discussion of those issues. The public will be encouraged to participate in the political process in a variety of ways. A project director will be hired to coordinate the activities with the assistance of a steering committee and project chairs.
See attached work plan.

TOTAL PROJECT BUDGET \$ 25,000 - 75,000

(Attach Detailed Budget)

CAMPAIGN COMMUNICATIONS

1. Revise campaign communications code
2. Explore the feasibility and legality of the enforcement mechanisms outlined below and then implement those approved by the steering committee:
 - Request that candidates sign a pledge to abide by the code
 - Provide candidates with an opportunity to reply in writing to ad claims/attacks
 - Organize citizen review panels and/or monitoring groups
 - Incorporate the code into debate questions
 - Prepare and distribute ad watches to news organizations around the state
 - Encourage citizens to write editorials or to contact candidates directly regarding campaign communications
 - Encourage college and university classes to analyze campaign communications
 - Encourage reporters to analyze candidate campaigns using the ad code as a guide
 - Develop and distribute a pamphlet on "How to Evaluate Ads"
 - Utilize Kathleen Hall Jamieson's research and evaluation on campaign dialogue and candidate conduct in Minnesota

MINNESOTA COMPACT WORKPLAN

CITIZEN PARTICIPATION

- Prepare citizenship participation checklist
- Identify civic organizations, business and community groups willing to run the checklist in their newsletters and other publications
- Run the checklist in newspaper ads, place in or on supermarket shopping bags, etc.
- Work with media organizations such as the Star Tribune, St. Paul Pioneer Press, KTCA, MPR and others to develop citizen forums on campaign issues and conversations with candidates for public office

DEBATES

- Revise debate plank if appropriate
- Work with major media organizations planning to sponsor gubernatorial or Congressional debates in order to promote complementary agendas, stronger formats and more "robust" political discourse

ROLE OF THE MEDIA

- Review points outlined in the plank dealing with the role of the media and make appropriate revisions
- Distribute the plank widely to editors, news directors and reporters responsible for election coverage in '98
- Encourage citizens to use the plank to study and assess media coverage of the election throughout the campaign and then to report their findings
- In cooperation with news organizations, organize citizen groups to discuss campaign issues and campaign discourse
- Prepare ad watches which can be provided to news organizations around the state
- Encourage the media to print and broadcast public service announcements developed by the national Alliance for Better Campaigns. The psa's will be built around the idea that politics will only get better if citizens demand that it gets better.

MINNESOTA COMPACT
February 3, 1998

Preliminary Budget for the Minnesota Compact
a project of the League of Women Voters of Minnesota Education Fund

Income

Grants

Pew Charitable Trust	\$25,000
Other grants (McKnight?)	50,000

Total Income **\$25,000 to \$75,000**

Expenses

Personnel

Project Consultant	\$10,000
LWV Staff support & overhead	6,800

Direct Costs -- such as:

- Legal fees
- Production/printing of Citizen checklist
- Pamphlet on judging ads
- order Pick a Candidate
 - or other relevant pubs from LWVUS in bulk
- Website design
- psas, ads channel 6 programming
- 800 # charges plus staffing
 - (\$60 for line; \$5/mo for service; plus cost per min.plus
 - staffing --\$14/hr x 480 hrs)

Total Direct costs
(dependent on how much money we raise) : \$8,200 to \$58,200

Total Expenses **\$25,000 to \$75,000**

Scenario for Leaders of Today and Tomorrow (LOTT)
and the League of Women Voters of Minnesota
Education Fund

This is an outline of how LOTT could become a program of the LWVMNEF. The current LOTT Steering Committee or Board would become a committee of the League, charged with planning and overseeing the implementation of LOTT program(s) in consultation/cooperation with the League Board and staff. This relationship could be undertaken for a period of time, on a trial basis.

The following are some specific aspects of this arrangement.

I. Tax status: LOTT surrenders its recently acquired 501(c)(3) tax status (Sawyer checked with LWV's CPA).

Contributions to the project are made to the LWVMNEF, but designated/ restricted to the LOTT program.

II. Relationship of LOTT to LWVMNEF: LOTT becomes a project of the League of Women Voters of Minnesota Education Fund and is operated as other projects of the LWV.

Governance:

*The current board of LOTT serves as the project committee; the Chair of the committee (a League member) serves on the League's Board or at least reports to the Board of Directors and the LWV President on the project's status.

*Staff support from the existing LWV staff includes oversight and consultation from the Executive Director, fundraising assistance from the Director of Development, bookkeeping/accounting and clerical/secretarial services as needed. PR and marketing support is also available. Note: costs for services will be charged to the project budget.

*An additional staff person, responsible for the LOTT program, is hired--either part or fulltime, either as an independent contractor or an employee of the League, depending on the scope of the project and the degree to which the LWVMNEF can raise funds for the project.

*The staff person or project director reports to the Committee and its Chair on matters of policy/programming and to the Executive Director on matters of procedure--allocation of staff resources and funds, coordination of plans with League schedule, etc.

*Final approval of LOTT program(s), budget, funding requests rests with the Board of the LWVMNEF.

III. Office space is arranged either in the League's space or project funds pay for the LOTT space in the incubator or the staff person/project director works from a home office, as the LWV's other project directors do.

IV. Budget/Financing: the LOTT project is part of the LWVMNEF's Budget; income to the LOTT project includes funding from grants, individual contributions and registration fees for LOTT events. Development Director prepares/assists in/oversees the preparation of specific funding proposals.

The LWVMNEF Board approves the project and its budget as an educational project of the LWVMNEF.

Expenditures from the project are authorized by the Executive Director, in consultation with the Committee Chair and Project Director based on the project's budgeted expenses and income to the project.

V. Responsibilities of LOTT Steering Committee through the Committee Chair include:

- *planning and designing the program for the year, consulting with the Executive Director re budget, staffing and office services required to support the program;
- *consulting with Development Director re funding proposals;
- *reporting to/seeking approval from the LWVMNEF Board for the above.

*The Committee and Chair also provide ongoing guidance for the implementation of the program in consultation with the LWV President and the Executive Director.

VI. The LOTT project could become independent again; both parties agree to an initial two year relationship.

**Schedule for Leaders Of Today & Tomorrow (LOTT)
Women Making a Difference in Public Policy Seminar
January 16-17, 1998**

Friday, January 16, 1998

- 8:30-9:00 am Conference registration at Embassy Suites
- 9:15 Load buses in front of Embassy Suites to go to the Minnesota State Capitol
- 9:45-10:00 **Welcome at the Capitol** - Capitol Room 118
Lieutenant Governor Joanne Benson
- 10:00-10:45 **Women's Self Esteem** - Capitol Room 118
Ember Junge (DFL) Minnesota State Senate Assistant Majority Leader
- 11:00 **Capitol Tour** starting from the Capitol Room 118
-after the tour, meet as a group on the main level of the capitol to walk over to the Minnesota Judicial Center together.
- 12:00-12:50 Lunch at the Minnesota Judicial Center Cafeteria
- 1:00-2:15 ***Women Making a Difference on Our Courts***
Panel of Judges, Courtroom 300, Minnesota Judicial Center
Moderator: Rosalie Wahl, First Woman MN Supreme Court Justice, Retired
Judge Pamela Alexander, Fourth District Court, Hennepin County
Judge Heidi Schellhas, Fourth District Court, Hennepin County
Esther Tomljanovich, Minnesota Supreme Court Justice
Kathleen Blatz, First Woman appointed Chief Justice, MN Supreme Court
- 2:30-3:45 **Issues Discussion**
Affirmative Action
Facilitator: Karen Vogel, Political Science Professor at Hamline
Laurel Parrott, Editor, Camden Community News and the MN NOW Times
- 4:00 Load buses in front of the Minnesota Judicial Center
- 4:30-6:00 Free time & get settled in rooms
- 6:00-8:00 Dinner, Embassy Suites
Keynote Speaker: Judge Kathleen Gearin
Second District Court, Ramsey County
- 8:30 Hospitality Room
-get to know other participants in a relaxed, social environment

Saturday, January 17, 1998

Breakfast is provided by Embassy Suites in the main level of the hotel

- 9:00-10:15 ***Women Making a Difference from the Inside***
Moderator: Kay Erickson, League of Women Voters
Edwina Garcia (DFL) Minnesota House of Representatives
Patrice Botaglia, Dakota County Commissioner
Jean Harris (R) Mayor of Eden Prairie
Judi Dutcher (R) Minnesota State Auditor
- 10:30-11:45 ***Nice Girls Don't...***
Moderator: Catherine Lupori, LOTT Board Member
Vivian Jenkins Nelson, INTER-RACE, Co-founder
Anne Beers, First Woman appointed Chief, Minnesota State Patrol
Anna Chong - President, Engineered Demolition, Inc.
- 12:00-2:00 **Mentorship Lunch**
Key Note Speaker: Anita Pampusch, President of the Bush Foundation
- 2:15-3:45 **Women in the Media**
Moderator: Karen-Louise Boothe, Minnesota Public Radio
Katherine Lanpher - St. Paul Pioneer Press
Laura Kuhn - Media Action Alliance
Rosalind Bentley - Minneapolis Star Tribune
Caroline Lowe - WCCO News

MARCH
1998

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1 Parsinen 3/5 - 3/10 3/27 - 4/5	2 1:00 p.m. Action Com.	3 Member Resources noon - 2:00. p.m. 7:00 p.m. precinct caucuses	4	5	6 1:00pm MN Compact	7
8 Borgen 3/1 - 3/8 Weisbrod 3/13 - 3/17	9 Vision 2000 11:00am - 2:00pm Judges Study 7:00 pm	10 Voter Service 9:30 a.m.	11 10:00 a.m. - 2:00 p.m. LWVMN/EF Bd.Mtgs.	12	13 Voter deadline	14
15 Frisch 3/2 - 3/7	16	17 Presidents' Mailing	18 9:30 am MN Compact	19 1:00 pm United Health Care appt.	20	21 Hastings organizational meeting 10:00 am
22	23	24 McKnight - re LRP 1:30pm	25 Office Management Com. 9:00 am Development Com. 2:00 pm	26 LOTT Bd. Mtg. 5:30	27	28 10:00a.m. Election of Judges Study
29	30	31				

APRIL

1998

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 MWB Mtg. 4:00 p.m.	2	3	4 LWVMN Council & Workshops 9:00am - 3:00pm
5	6 Action Com. 1:00 pm	7 Member resources noon - 2:00pm	8	9	10	11
12	13 9:00 a m. Judges Study	14 Presidents' Mailing	15	16	17	18
19	20	21	22	23	24 Campaign Finance/ Chicago 4/24 - 4/26	25 AAUW/Duffy presentation
26	27	28	29	30		