



League of Women Voters of Minnesota Records

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HSP

LWVMN/EF Board Meetings
Wednesday, April 11, 2007
5:30 – 8:30 pm
Minnesota Women's Building
550 Rice Street, St Paul
Large Meeting Room

Mission

League of Women Voters Minnesota, a nonpartisan, political organization, encourages informed and active participation in government, works to increase understanding of major public policy issues, and influences public policy through education and advocacy.

Diversity

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.

Note: light refreshments will be available.

LWVMNEF Meeting	5:30 – 6:15 pm
Break	6:15 – 6:30 pm
LWVMN Meeting	6:30 – 8:30 pm

Agenda

1. 2 Housekeeping/Sawyer
2. 15 President's Report/Palmer
- Action**
3. 3 Minutes of March 10, 2007 Board meeting/Thompson
4. 5 Minutes of 2005 LWVMN Convention/Thompson
5. 5 Treasurer's Report for period ending 2/28/07/Hondl
6. 3 Forgiveness of billings to LWVMNEF for services/Hondl
7. 2 **Revision of the Agenda**
8. 5 Delegates to LWVUS Council/Simmons
9. 10 Justice at Stake Campaign/Doepner-Hove
10. 5 Investment Policy Approval/Hondl, Erickson
- Discussion**
11. 5 Town Hall Forums on Health Care/Myers
12. 10 April 28 Summit: Cross-cultural dialogues/Jenkins Nelsen, Brooks
13. 10 LWVMN Convention update/Regal et al
14. 10 Report from Search Committee re IED/Frisch
15. 5 Action Report/Myers, Salisbury
16. 3 Immigration ceremonies report/Stuthman
17. 2 Nominations to LWVUS Board/board
- Information**
18. May 1 Law Day Forum/Palmer

*Check on
Janice
Paterson*

*hand out
flyers*

Housekeeping

1. **Housekeeping/Sawyer:** bring articles for Presidents' Mailing, expense vouchers and volunteer hours.
2. **President's Report/Palmer**
3. **Minutes/ Thompson:** Motion: to approve minutes of the March 10, 2007 LWVMN Board Meeting as enclosed/attached (corrected, if corrections).
4. **Minutes of 2005 LWVMN Convention/Thompson:** Motion: to approve the Minutes of the 2005 LWVMN Convention as enclosed/attached.
Background: We can find no record of the board having approved the 2005 LWVMN Convention minutes; readers appointed were: Joyce Benson, Kathy Hempken, and Anne Salisbury. They should have been approved at a board meeting that summer or fall, during which period the office packed up and moved to other space, then packed up and moved back. Joyce Benson recalls reading and approving them.
5. **Treasurer's Report/Hondl:** will present the report for the period ending February 28, 2007. It will be filed for audit.
6. **Forgiveness of billings/Hondl:** Motion: that LWVMN forgive EF payment of the list of invoices in the amount of \$38,566.35 as attached for office services for 2006-2007.
Background: it is the practice for LWVMN to review outstanding invoices for services billed to LWVMNEF to assess whether they should remain on the books as accounts receivable. Typically outstanding invoices are mostly for administrative and development services or administrative reimbursement (overhead) charges. Recommendation for forgiveness is based on whether there is a reasonable expectation of sufficient funds to pay the invoices without compromising future programs. Reducing administrative and development costs is also beneficial to keep those costs low for the charitable organizations report filed with the Office of the Attorney General. Last month LWVMN Board forgave remaining bills from 2005-2006.
7. **Revision of Agenda:** board members have opportunity to add or delete items.
8. **Council Delegates:** Simmons: Motion: that LWVMN approve Vivian Jenkins Nelsen and Judy Stuthman as delegates to LWVUS Council Meeting in Washington, DC, June 9-11.
Background: Typically, LWVMN has sent two representatives, including the president. LWVMN budget has provided \$4,000 for expenses. Registration fee is \$285 plus hotel costs, airfare, meals, etc. Vivian Jenkins Nelsen and Judy Stuthman, nominees for co-presidents, have indicated an interest in attending.
9. **Justice at Stake/Doepner-Hove:** **Motion:** that LWVMN join the Justice at Stake Campaign, which through its staff and partners, works to keep courts fair, impartial and independent through public education and support for reforms. (See attached Strategic Outline.)
Background: check out website at www.justiceatstake.org . The Justice at Stake Campaign (JAS) is a nonpartisan national partnership of more than 45 organizations working to keep our courts fair, impartial and independent. (LWVUS is a partner.) Since opening its doors in 2000, JAS and its partners

have built a national movement to counter the growing threat to impartial justice. Across America, partners help protect our courts through public education, grass roots organizing, coalition building and reform. The Campaign organizes strategic collaboration among its partners and allies, helps build state campaigns for education and reform, uses products and coordinated communications to educate the public, and reaches out to expand its network of partners and allies—especially among bars, judges and other legal system leaders.

In the states, JAS works to check a growing tide of special interest pressure in judicial elections, by reducing special interest influence and educating voters. In Washington, D.C., and around the country, JAS opposes efforts to strip courts of the power to protect peoples' rights. In the face of a growing culture of attacks and rising impeachment threats against judges, JAS is building a national public education campaign on behalf of impartial courts through opinion research, message development, and media outreach. The Campaign also works to promote diversity: on the bench, among those who choose judges, and in its own ranks.

Bert Brandenburg assures us that there are no dues or paperwork involved in becoming a partner. . To become a partner, groups have to share our mission of protecting independent courts and work to educate the public about their importance. Once LWVMN joins the coalition, we can be on the list serve, participate in their monthly calls, take advantage of their national network and come to their twice a year national strategy meetings.

10. **Investment Policy/Hondl: Motion:** that the LWVMN Board adopt a strategy of accepting conservative investment risk for the Short Term Reserve Fund and moderate investment risk for the Long Term Reserve Fund.

Background: The Investment Committee will present the revised Investment Policy at this meeting. The first motion deals with the level of risk the League is willing to incur to reach its financial goals. (Pages 5-7 of the Policy reflect these recommendations.)

The Investment Committee recommends a conservative investment risk for the Short Term Reserve Fund. These funds need to be in secure financial instruments and readily accessible to cover operating costs. The Committee recommends moderate investment risk for the Long Term Reserve Fund. Because these funds aren't needed immediately we can invest in instruments that provide a higher rate of return on investment, understanding that we will incur more risk.

Motion: to approve the Investment Policy as printed.

Background: The Policy provides a guideline for how the Board will deal with the League's financial assets. It defines the League's investment philosophy,

investment goals and strategies, asset allocation and diversification, levels of risk, and performance measurement and reporting. It also covers the roles and responsibilities of the Board, the Treasurer, the Executive Director, the Investment Committee and any financial counselor the Board may engage. Please note that we have added language suggested by Chris Hansen that was not in the draft presented at the February Board meeting. This Policy replaces any previous documents.

Discussion

11. **Twenty First Century Town Hall Forum on Health Care/Myers:**
Carol Eastlund of Minnesota First Non-profit has contacted LWVMN regarding participation in a project leading to a January, 2008 Twenty First Century Town Hall Forum on Health Care. Interested organizations are invited to participate in one of several ways. They are; 1) provide information to their membership about the town meeting and the topic; 2) provide volunteers as able to help with the town meeting and follow-up forums; 3) make a contribution to help fund the 21st Century Town Meeting.

In return for any or all of these, participating organizations would be offered the opportunity to participate in the process of determining the content of the discussion guide to be used in the town meeting, and recognition in published materials as a participating sponsor.

The board would probably like more complete information before making a decision. Since we are looking at January or February 2008 for the Twenty First Century Town Meeting, there is plenty of time to plan for a presentation for a later board meeting.

12. **April 28 Summit plans/Jenkins Nelsen, Brooks:** will update board on plans for day long Summit on Cross-Cultural Dialogues at Neighborhood House in St. Paul. We hope to see all of you there.
13. **LWVMN Convention update:** Joan Regal and committee will update us Make sure you get your reservation into Breezy Point no later than April 17th!
14. **Report from Search Committee for IED:** Frisch, Stuthman, Jenkins Nelsen The Interim Executive Director Search Committee has met and reviewed 22 resumes. Interviews with 7 persons will take place on April 6, 17, and 18 at the MWB. It is anticipated that 3 people will be asked to come for second interviews later in the month during which time other Board, Office Management Committee members and, perhaps, staff will be invited to be involved. If you would like to be one of those included, please volunteer now or contact Carol Frisch. We hope to be on schedule with the process in order to have an agreement with someone in time for that person to meet with committees, Sally and others before starting fulltime on June 25 as Interim Executive Director. As a Board, you may expect to be involved in the final choice. Questions may be referred to Helen, Mary, Vivian, or Judy.
15. **Report from Action Committee:** Myers and Salisbury will report on the

latest from the Legislature.

16. **Immigration Ceremonies:** Judy Stuthman will report.
17. **Nominations to LWVUS Board:** See enclosed memo from LWVUS Nominating Committee for nominations to the LWVUS Board for 2008-2010.
Information
18. **May Day Forum: Judicial Elections:** See enclosed flyer re program sponsored by LWV St. Paul, featuring guest speaker Helen Palmer.

Who will
replace JKP
on Civics Ed.
committee?
early May? Ritchie
may w/ Mack Ritchie

LOTT -
funding &
peace fda?
is working w/ ~~the~~ ^{Hampshire Inst.}
(Sally Cunney)

Helen

From: "Kay Thompson" <KayMarieT@msn.com>
To: "board LWVMN" <board@lwvmn.org>
Sent: Wednesday, May 02, 2007 11:07 PM
Attach: lwvbd4-2word.doc
Subject: [lwvmn board] April Board Meeting Minutes

The following message was sent to board@lwvmn.org. Please remember that if you reply to this message it will go to all members of the board list. If you intend to reply only to the sender, please change the address in the "To:" line of your reply before hitting "Send".

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Attached and copied into email are April LWVMN Board Meeting Minutes

League of Women Voters of Minnesota
 Board Meeting Minutes
 Minnesota Women's Building
 April 22, 2007

Members Present: Palmer, Steen, Simmons, Thompson, Peterson, Jenkins Nelsen,
 Frisch, Hondl, Palank, Regal, Salisbury, Oliver, Tran, Myers

Members Absent: Doepner-Hove, Stuthman, Benson, Langsjoen

Off Board Present: Mae Brooks, Marilyn Morem

Staff Present: Sawyer, Losinski, Wickstrom

Palmer called the meeting to order at 6:20 p.m.

1. Housekeeping: Sawyer passed around the folder for articles for Presidents' Mailing, expense vouchers and volunteer hours.
2. President's Report: Palmer passed around a letter from LWV Bemidji regarding a forum they are presenting as a result of the MPCA study. LWVMN is getting good PR from the MPCA study. LWV Park Rapids also held a forum. Palmer thanked the board for their efforts during the last 4 years. Palmer encouraged board members to support league projects throughout the spring. The Summit is coming up April 28. Bring your energy to Convention! Sawyer's June 20 retirement party planning is well under way. There will be an opportunity at convention for people to come visit with Sally.

Palmer announced that by today's mail she received the letter from the Joyce Foundation confirming our \$100,000 grant. LWVMN will have 50k by the end of the month. The primary parts of the effort underwritten by Joyce are:

- a) to organize a broad-based Minnesota Democracy Roundtable to measure the health of democracy in Minnesota
- b) to hire a project director
- c) to hold an annual State of Democracy in Minnesota conference
- d) to participate with other groups in developing and periodically updating a written and online document highlighting shared political reform recommendations
- e) to support local league chapters in organizing a series of public forums at which key reform issues and policy options are explored.

Palmer and Steen met with Brad Moore, chairman of the MPCA, and his communications director, who had

copies of the study and were familiar with it. It was a friendly meeting. Moore is interested in reaching out to citizens. There will be a changing of the guard going on and different emphasis from the MPCA. Moore said "watch us." They are interested in partnering with LWVMN on some project.

Palmer testified before the House Environment and Natural Resources committee, and distributed copies of the MPCA study to committee members.

A Law Day event is coming up with Palmer on the panel. It should be an interesting exchange as panel members have varied viewpoints on judicial selection.

Mary Wilson, LWVUS president, had a conference call with 8-10 state presidents. All about leadership training. Leadership development is a big issue with LWVUS.

3. Minutes. Thompson moved to approve the minutes of the March 10, 2007 meeting with the following corrections: "Peterson said this would also be a perfect fit with the work of the Civics Minnesota Coalition on which she represents LWVMN." at the end of the first paragraph of the President's Report. In the second paragraph of the President's report it should state that Judges will initially be appointed to 4 year terms; if retained by the voters they will serve 8 year terms after that. In paragraph 9, Frisch, not Morem moved to accept the budget committee report. Seconded and passed unanimously.

4. State Convention 2005 Minutes: Thompson moved that the Convention Minutes be approved with about 6 typo corrections. Seconded and passed unanimously.

5. Treasurer's Report: Hondl presented the report for the period ending February 28, 2007. The report will be filed for audit. Board members are encouraged to get in their volunteer hours through March 31 as that is the end of the fiscal year.

6. Forgiveness of Billings: Hondl moved that LWVMN forgive EF payment of the list of invoices in the amount of \$38,566.35 as attached to the agenda for office services for 2006-2007. Seconded and passed unanimously.

7. Revision of Agenda: Peterson added Civics Minnesota. Palank added LOTT.

8. Council Delegates: Simmons moved that the board approve Vivian Jenkins Nelsen and Judy Stuthman as delegates to the LWVUS Council Meeting in Washington, DC, June 9-11. Seconded and passed unanimously.

9. Justice at Stake: Myers moved that LWVMN join the Justice at Stake Campaign which works to keep courts fair, impartial, and independent through public education and support for reforms. Other state leagues and LWVUS are already involved. It costs nothing to join. Seconded and passed unanimously.

10. Investment Policy: Hondl moved that the LWVMN Board adopt a strategy of accepting conservative investment risk for the Short Term Reserve Fund and moderate investment risk for the Long Term Reserve Fund. Seconded and passed unanimously. Hondl moved to approve the Investment Policy as presented. Seconded and passed unanimously.

11. Town Hall Forum on Health Care: Myers reported that Carol Eastlund of Minnesota First Non-profit has contacted LWVMN regarding participation in a project leading to a January, 2008 Twenty-First Century Town Hall Forum on Health Care. LWVMN could support this and only involve EF if money is raised for it. Board will discuss this more fully later.

12. April 28 Summit Plans: Jenkins Nelsen and Brooks. Brochures were handed out for the all day long Summit on Cross-Cultural Dialogues at Neighborhood House in St. Paul. Jenkins Nelsen is hoping to have good mix of racial diversity. Will be looking at a broad range of issues. Looking at race and poverty. Also looking at race and housing, race and justice, etc. Keith Ellison will not be able to attend. The pilots went well. LWVMN has picked up new members through these efforts.

13. LWVMN Convention Update: Regal, Sawyer, Barb Person and Mary Santi went up on a junket to check out Breezy Point Resort, site of the 2007 LWVMN Convention. Breezy Point is great to work with. Board members are reminded to register with LWVMN on the website; don't assume you are registered. Barb Person would like to know what workshop leaders may need by May 1. Group met with Brainerd Lakes members on Sat. morning. They may need more volunteers. Be prepared to help out. Regal reviewed the agenda.

14. Report from Search Committee for IED (Interim Executive Director): Frisch reported the process of the search committee. They are well into the process of interviewing and are on schedule. Currently interviewing 7 candidates.

15. Action Committee: Myers reported that the House is working through 180 pages of an environmental finance bill. The overall issue is money. There are whispers of a special session. There has been incredible delay in the process. Republicans want to delay action. Now they are into controversial bills. It will be difficult to get these omnibus bills through. The Governor has said he will veto any tax increase. Please contact your legislators and tell them we need to raise revenue. One bright spot is the new Sec. of State has 16 bills going to improve elections. Election reform bills are passing. Salisbury has been attending hearings on family planning. The issue there is money. Things are bogged down. Let your legislators know we need money.

16. Immigration Ceremonies: Regal reported for Stuthman that out of 1200 new citizens at a recent ceremony, 940 were registered to vote.

17. Nominations to LWVUS Board: Palmer reminded board members that LWVUS is always interested in getting new leaders on the LWVUS board.

18. Civics Minnesota: Peterson is a representative on Civics Minnesota. The organization is all about Civics Education in Minnesota. Justice Paul Anderson is a member as is a member from the Minnesota State Bar Association, a retired social studies teacher, a government senate researcher and more. They had an interesting meeting about civics education. This would be a good tie in to Joyce Foundation project. They are calling a meeting with the Secretary of State in May. Be thinking of ideas in working with this group. All of a sudden civics is a hot topic.

19. LOTT: Tran is interested in getting LOTT to tie into the Joyce foundation grant. LOTT leaders want to look at the program, perhaps expand it to a year round program, strengthen it, etc. LOTT may want about 4 keystone events throughout the year, instead of the current one in January. LOTT could be shaped like a fellowship that allows mini-grant funding. Palank announced that the next 2 meetings, April and May, are on the calendar. Losinski will attend and get pertinent information to help with grant writing. Leadership training and development is in the forefront in every organization. Morem asked about involving Greater Minnesota in these efforts. Palank indicated they are working on that. LOTT is looking for partners they can work with.

Palmer adjourned the meeting at 7:50 p.m.

Kay Thompson, Secretary

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Helen

From: "Kay Thompson" <KayMarieT@msn.com>
To: "board LWVMN" <board@lwvmn.org>
Sent: Wednesday, May 02, 2007 11:11 PM
Attach: LWVEF4-2.doc
Subject: [lwvmn board] LWVMNEF April Board Minutes

The following message was sent to board@lwvmn.org. Please remember that if you reply to this message it will go to all members of the board list. If you intend to reply only to the sender, please change the address in the "To:" line of your reply before hitting "Send".

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Attached and copied into email are April LWVMNEF Board Minutes.

League of Women Voters of Minnesota Education Fund
 Board Meeting Minutes ¹⁶
 Minnesota Women's Building - April ~~22~~, 2007

Members Present: Palmer, Steen, Simmons, Thompson, Peterson, Jenkins Nelsen,
 Frisch, Hondl, Palank, Regal, Salisbury, Oliver, Tran, Myers

Members Absent: Doepner-Hove, Stuthman, Benson, Langsjoen

Off Board Present: Kay Erickson, Mae Brooks, Marilyn Morem

Staff Present: Sawyer, Wickstrom, Losinski

Peterson presented Palmer with a bouquet of flowers in honor of Palmer's last board meeting. Palmer brought two cakes to help celebrate our last meeting together and the good news from Joyce Foundation.

President Palmer called the meeting to order at 5:37 p.m. Palmer read the mission and diversity statements.

1. Minutes: Thompson moved to accept the minutes of the Board Meeting of March 10, 2007. Palank noted that she should be listed as absent. Seconded and passed unanimously as corrected.
2. Treasurer's Report: Hondl presented the treasurer's report for the period ending February 28, 2007. The report will be filed for audit. Sawyer pointed out the large amount in the working capital reserve fund.
3. Development Report: Frisch moved to accept the development report through April 4, 2007. Losinski announced that we got our Joyce Foundation Grant of \$100,000. LWVMNEF is getting more donations than usual. There has been good donor involvement as a result of the Power of 3 campaign. Frisch noted that personal handwritten notes on letters also has helped. Building relationships is important. Peterson noted that our visibility in an election year also helps. Seconded and passed unanimously.
4. Revision of Agenda. Frisch asked to add two items to No 6. as 6b and 6c.
5. Approval of Local League Projects: Frisch moved to approve local league projects as Education Fund projects by general consent.
 - a. CMAL January 2007 quarterly meeting on regional waste management - \$200.00
 - b. CMAL March 2007 quarterly meeting on light rail central corridor - \$200
 - c. CMAL May 2007 quarterly meeting on Our Muslim Neighbors - \$200
 Seconded and passed unanimously.

6. Approval of State league projects: Frisch moved to approve the following projects as Education Fund projects:

6 a. Jim Gambone project - an immigration project in the Worthington area. This would be the core piece of a project he would work on with us for high school curriculum. There would be a video project with half hour documentary called Immigrant Voices containing the reasons people emigrate. At tonight's board meeting we need just a preliminary approval of this as a potential Education Fund project. The motion is that it meets the criteria for an Education Fund project. Jenkins Nelsen spoke on behalf of the project. Sawyer reminded the board that projects must be educational, have factual analysis and contain no advocacy or membership recruitment effort. Frisch moved to approve, seconded and passed unanimously..

6 b. Frisch moved to establish the Sally Sawyer Leadership Fund within LWVMNEF. The establishment of this fund was the recommendation of a committee that has formed around the planning of an event to celebrate Sawyer's retirement. The committee felt this would be an appropriate thing to do in honor of Sawyer. Jean Tews and Kay Erickson are co-chairing a June 20 event at the Minnesota Humanities Center. Donations are being accepted to the leadership fund. Seconded and passed unanimously.

6 c. Frisch moved to undertake a Transition/Capacity Building Project to assess, support, plan, and strengthen LWVMNEF and LWVMN. There are a lot of costs involved with the Executive Director transition. We need a grant to help with this. There are costs of publicizing, perhaps using a consultant, etc. This is an opportunity to look deeply at ourselves and assess our organization. LWVMNEF is looking for grants now. Seconded and passed unanimously.

7. Power of 3 Update: Frisch reported that the donor wall designer is meeting with the committee tomorrow.

8. Investment Policy: Frisch moved that the LWVMNEF Board adopt a strategy of accepting conservative investment risk for the Short Term Reserve Fund and moderate investment risk for the Long Term Reserve Fund. Kay Erickson presented the recommendations of the Investment Committee. Seconded and passed unanimously.

Frisch moved to approve the Investment Policy as presented. Erickson noted that this reflects some changes from the previous draft. Palank asked about background checks. Erickson indicated that it would be a board responsibility to monitor conflicts of interest and background checks. Palmer agreed that background checks would be a project for the new board. Seconded and passed unanimously. The committee will be meeting with money managers that handle non-profits and looking at their fees and services.

9. Legacy Circle Luncheon: Scheduled for Thursday, April 19, 2007. Sixty-eight reservations have been made. The program will be to celebrate Indians in Minnesota, Fifth Edition. Peterson encouraged local leagues to buy copies of this book and distribute them to high school libraries. The book can be used for unit meetings as well.

10. Annual Appeal: Frisch reported that the total received is now \$83,494.31. This greatly exceeded the goal of \$65,000.

Palmer adjourned the meeting at 6:18 p.m. Kay Thompson, Secretary

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gifts sparkling
Coke & fruit
juices

Add to agenda: a) establishment of Sally Sawyer Leadership Fund (motion from Carol)

b) report from Juanita about the civic education committee

c) motion for a transition grant (Carol; EF)

President's Report for board meeting April 16, 2007

Our last board meeting together -- it is been a pleasure and I thank you all. As we finish up this for many of us fourth year working together on this board, I hope you will all support League events this spring starting with the legacy circle lunch and, going through the diversity Summit on April 28, and of course getting to the convention with all your energy.

1. Sally event in June, probably June 20 from something like four to 7:30 p.m. more about that later.

2. GRANT RECEIVED!!! ~~Awaiting a formal letter.~~

3. Mary Steen's and my meeting with the new MPCA Commissioner Brad Moore and his communications director Ralph Heussner; had copies of the study stapled, read; note their considerable interest in reaching out to the public, there here in this across the state (he talked about "listening lunches" across the state, and their interest in potentially partnering with the league; among other things he said that he plans to see the citizens board really active and he noted that in citizens board meetings he votes last, does not corral votes ahead of time, suggested that we check with him in August: he believes that we will see a difference -- more controversy oh decisions. (Note in today's April 16 Star Tribune an article about clamping down on 3M). We pushed the importance of soliciting views of citizens on policy, not just in response to particular permits -- that they should be consulted on the same basis as Mercury producers or ethanol industry representatives. "Our job is to protect the environment," said Moore. Would like to cosponsor something with the league.

letter from Bemidji: outstanding; and article about the Park Rapids form --, informative

appearance before the house environment committee March 22, passing out of copies of the study, the bill they were looking at (and passed),

delivery of a copy of the study to all legislators and to all those we interviewed (33) -- Governor

Meeting with Sean Kershaw April 10

Law Day panel May 1 (Erick Kaardal, Evon Spangler, George Soule);

9. Members of the Committee are not permitted to offer oral responses or opinions to inquiries, whether from citizens or from representatives of the media, regarding the complaint proceeding while it is pending.

10. The Committee may choose to produce a written public Decision. A copy of the complaint and Decision, if any, may be made available for release or distribution to anyone interested. Copies of the Decision will be transmitted for information purposes to the Minnesota State Bar Association (the "MSBA"), as appropriate. The Committee may issue a press release or hold a press conference describing the violation. If the Committee believes that a violation of an applicable disciplinary rule or statute has occurred, it will forward the complaint and Decision to the appropriate disciplinary authority.

11. The Committee is to make reasonable attempts to resolve disputes informally in lieu of issuing a public statement. Such informal action and resolution includes, but is not limited to, procuring an agreement from the candidate to withdraw an advertisement, to retract or clarify a campaign statement, or such other informal disposition as may be deemed appropriate.

12. In furtherance of its educational role, the Committee may conduct educational seminars in any part of the state. It may also mail instructional campaign materials to judicial candidates and advise them of upcoming educational seminars. The Committee may also offer informal, non-binding advice and consultation to judges and candidates concerning judicial campaign conduct at educational seminars. The Committee may undertake such other educational efforts it deems appropriate to inform the public about the purposes of the Affirmation of Principles for Responsible Judicial Campaigns and the importance of preserving the independence, fairness, impartiality and integrity of the judiciary.

13. If requested to do so by a candidate, the Chair may designate one or more subcommittees to perform specific tasks, including but not limited to, reviewing campaign advertisements and materials that a candidate is considering using. The subject matter of any such request for informal advice and consultation and the subcommittee's response is confidential.

request from Justice at Stake

Conference call with the presidents of California, Colorado, Michigan, New Jersey, Oklahoma, and North Carolina; the subject was what the national league can do to help build leadership at the local level. In enormous importance of membership and leadership training -- there is a crisis in leadership in the league. (I thought a video of league 101 would be fun and useful, and also recommended capacity building money to help build local league leadership through, say, pilot programs). An interesting remark from the Michigan president, Ann Magoun on thinking of ourselves as a brand-new organization-- what kind of org. for 21st century? Conference calls to keep LLs in touch; weekly electronic newsletter in Washington State;

2. Those judicial candidates who sign and comply with the Affirmation may use the fact of that compliance in their own campaigns, including to educate the public regarding which attributes qualify a judicial candidate for office. The Committee may also publicly identify candidates who sign the Affirmation, as well as candidates who do not sign the Affirmation.

3. If asked, the Committee may produce for public inspection a candidate's signed Affirmation. If an Affirmation has not been signed by a candidate, the Committee shall respond that it has no Affirmation on file for that candidate.

4. The Committee will consider matters pertaining to campaign conduct of which it becomes aware, from any source, including monitoring compliance with any Affirmation signed by a candidate, issues related to endorsements and campaign contributions, and judicial-campaign advertising. "Judicial-campaign advertising" includes any oral or written statements or campaign materials pertaining to a candidate issued by a candidate for judicial office, the candidate's campaign committee, or an independent organization, including newspaper, radio or television advertising, website or other electronic communication, press releases, brochures, fliers, sample ballots, yard signs, or other printed material, intended to influence the outcome of a judicial election. The Committee may consider complaints received from persons other than the candidates themselves or their campaign staff but will not consider oral or anonymous complaints from individuals who are not members of the Committee. It may also review campaign conduct issues pertaining to non-candidates, *i.e.*, third-party interest groups

5. The Committee will review and attempt to resolve complaints regarding judicial campaign conduct and advertising. Complaints should be made in writing and should describe alleged improprieties with specificity but concisely and, if possible, be supported with documentation. They must be sent by mail, fax, or hand delivery during regular business hours to the Chair of the Committee, _____, at the following address: _____. Complaints made by third parties orally, by e-mail or by any means *other than* specified herein, will not be accepted or acted on.

6. The Committee will notify both the candidate's committee that is the subject of the complaint and the committee of the candidate's opponent. The Committee will provide a copy of the complaint to the candidate who is the subject of the complaint and invite the candidate to provide a written response within a specified time frame.

7. If the complaint concerns an advertisement sponsored by a third-party interest group, the Committee will notify the candidate or candidates who are the subject of such advertisement as well as the independent committee itself. The Committee may ask the candidate to disavow any particular ad or statement or the Committee may take such other action as it deems appropriate.

8. The Committee will investigate the complaint and take action based upon the facts. Action on the complaint will be within the sole discretion of the Committee and shall remain confidential until the investigation is complete.

48201 219th Avenue
Bemidji, Minnesota 56601
April 2, 2007

Helen Palmer, President
League of Women Voters of Minnesota
550 Rice Street
St. Paul, Minnesota 55103

Dear Helen:

I am writing this letter at the request of our League president, Lois Kruger. She thought you would be interested in the forum the Bemidji League is planning as a result of our study of the State League's outstanding report on the Minnesota Pollution Control Agency, "Examining a State Agency: Minnesota Pollution Control Agency." Our members decided to focus on water pollution in the "First City on the Mississippi." When I learned that a professor at St. Cloud State had testified before a Legislative committee that there was a "hot spot" in the Mississippi River near Bemidji, I sent him an email, asking for more information. The professor, Dr. Heiko Schoenfuss, director of the Aquatic Toxicology Lab at St. Cloud State, wrote back that fish at the inflow to Lake Bemidji were showing both male and female characteristics. Our League worked with Molly MacGregor and Jim Hodgson of the MPCA to organize a public forum on Saturday, April 21. We have also included Anishinabe voices at the forum. Here is our schedule:

- 9 a.m. Mayor Richard Lehmann signs the Climate Protection Agreement signed by more than 300 American mayors.
- 9:30 a.m. Registration, coffee and rolls.
- 10 a.m. Welcome - League President Lois Kruger.
- 10:15 a.m. Ceremony.
- 10:30 a.m. Panel presents information on past, present and anticipated health of Lake Bemidji. Participants include Jim Hodgson, Minnesota Pollution Control Agency planner; Rita Albrecht, Bemidji assistant city planner; Brian Freeberg, Bemidji city engineer; and Jeff Hrubes, Board of Water and Soil Resources.
- 11:30 a.m. Bob Shimek of the Indigenous Environmental Network presents a long view of water protection.
- Noon - Buffet lunch
- 1 p.m. Dr. Heiko Schoenfuss, director of the Aquatic Toxicology Laboratory at St. Cloud State University, discusses research on the Mississippi River that has found fish between Lake Irvine and Lake Bemidji with both male and female characteristics.

Please thank the wonderful women who worked so hard on the MPCA report and did such a comprehensive overview. They certainly inspired our League to try to open avenues of information for people in our community who are concerned about this beautiful environment in which we live, here in the north woods.

Sincerely yours,



Anne Louise Sliney
League of Women Voters of the Bemidji Area

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League of Women Voters of Minnesota

Board Meeting Minutes

Minnesota Women's Building

Saturday, March 10, 2007

Members Present: Palmer, Frisch, Myers, Steen, Oliver, Stuthman, Thompson, Doepner-Hove, Hondl, Simmons, Tran, Regal, Jenkins Nelsen, Peterson, Salisbury

Members Absent: Benson, Langsjoen, Palank

Off Board Present: Morem, Moormann

Staff Present: Sawyer, Wickstrom, Losinski

Visitors: Nancy Witta, Cordelia Pearson, Mae Brooks

President Palmer called the meeting to order at 10:05 a.m.

1. **Housekeeping:** Sawyer passed around a folder for expense vouchers, volunteer hours and articles for the Presidents' Mailing.

2. **President's Report:**

- Palmer met with the Joyce Foundation in Chicago on February 14. They are putting together a "Midwest Democracy Network" project that includes Ohio, Michigan, Illinois, Minnesota and Wisconsin. There were one or two representatives from each state at the meeting. The purpose of the project is to raise consciousness on how democracy is working. The issues looked at will be campaign financing, redistricting, judicial independence, news media and open government. LWVMN is hoping to be awarded a \$100,000 grant from Joyce Foundation to be a trusted convener and collaborator with other organizations to look at the "State of Democracy in Minnesota." Sawyer asked if there might be a way to work LOTT into this project. The Center for the Study of Governance and Politics at the Humphrey Institute, headed by Larry Jacobs, is doing a redistricting study that fits well with this project. *Person Civic Edu*

- On February 20 the Quie Commission published the results and recommendations of their study on judicial independence. Palmer has been serving on this commission. The recommendation is that the Governor will appoint judges from a list prepared by a commission. The judges will then have 8 year terms after which they will run on their record. The voters will be asked "Shall Judge ____ be retained in office?" The commission will put "recommended" or "not recommended" next to the judge's name on the ballot. This change would require a constitutional amendment. Palmer indicated that our current league position on judicial selection needs revision if we are to have a voice on this issue. *Correct this!*

- Palmer formally presented the MPCA study to the Senate Environment, Energy and Natural Resources Budget Division Committee on March 9. A copy of her testimony was handed out to board members. Palmer and Steen will be meeting with Brad Moore, the new MPCA commissioner, on Monday, March 12.

3. **Minutes:** Thompson moved to approve the minutes of the February 10, 2007 LWVMN Board meeting. Seconded and passed unanimously.

4. **Treasurer's Report:** Hondl presented the Treasurer's Report for January 31, 2007. The report will be filed for audit. Hondl moved that the LWVMN forgive billings to LWVMNEF for services in 2005-06 in the amount of \$23,607.65. Seconded and passed unanimously.

5. **Revision of the Agenda:** Oliver would like to announce a change in the due date of the VOTER Items are now due Monday, March 19. Stuthman asked to be added to agenda.

6. **Nominating Committee Report:** Alice Moormann, chair of the committee presented the report of the nominating committee. Steen moved to accept the report. Seconded and passed unanimously. Moorman reported that there were many names given to the committee and they could not use them all as so many people said "yes." See the nominating committee report attached hereto.

7. **Bylaws Committee Report:** Thompson presented the proposed bylaw changes. Two of the changes are to make the use of LWVMN and LWVUS consistent in the bylaws. A third bylaw change is required to make the wording in Article II, Section 1 consistent with a change in LWVUS bylaws. Discussion ensued as to whether we should go further and make the name of the organization consistent with the style sheet preferred usage. Thompson moved to accept the following recommendations of the bylaw committee:

1. Article I, Section 1 shall be revised to read:

"The name of this corporation shall be the League of Women Voters of Minnesota (hereinafter "LWVMN"). This state League is an integral part of the League of Women Voters of the United States (hereinafter "LWVUS").

2. Article II though Article XIII.:

The term "League of Women Voters of Minnesota" shall be replaced with "LWVMN" throughout the bylaws.

The term "League of Women Voters of the United States" shall be replaced with "LWVUS" throughout the bylaws.

3. Article II, Section 1: the words "of citizens" shall be deleted.

Article II, Section 1 shall read:

"The purposes of the LWVMN are to promote political responsibility through informed and active participation in government and to act on selected governmental issues."

Seconded and passed with one dissent.

8. **Program Report:** Simmons presented the results of the program planning process. Eighteen local leagues sent in program suggestions. After reviewing the possible suggested studies the committee analyzed them and determined that LWVMN or LWVUS has positions on three of the suggestions (global warming/energy, health care, early childhood education.) The suggestion of a DNR study similar to the MPCA study would bring no new outcome or position. The program committee is suggesting an update/revision of the LWVMN position on judicial selection. This study would be timely, doable and has the interest of a good number of local leagues. If a study is undertaken, it would need to be completed by Jan. 1, 2008. Simmons moved that the board recommend an update/revision of the current LWVMN position on selection of judges in Minnesota to be completed by January 1, 2008. Seconded and passed unanimously. Discussion ensued as to how to make members more aware of LWVMN current positions on issues.

9. **Budget for 2007-2008 and 2008-2009:** ^{Nisch} Morem presented the proposed budget. In addition to presenting the proposed budget, the committee recommended that LWVMN ask for voluntary contributions of \$2.00 per member to LWVMN in excess of the formal PMP rate of \$18.00 for the year 2007-2008. A motion to increase the LWVMN PMP rate by \$2.00 beginning in fiscal year 2008-2009 will be presented to the convention delegates. This increase would bring the PMP rate to \$20.00. The member-at-large dues rate would be increased to \$65.00 for an individual member and \$90.00 for a household membership. The MAL state unit dues remain at the current level of \$50.00.

Hondl objected to the \$2.00 PMP increase. Other board members felt it was necessary and not burdensome. Morem moved to accept the budget committee report. Seconded and passed with one dissent.

10. **Convention:** Regal moved to approve the Convention agenda as mailed and approve the \$85.00 delegate registration fee for the 2007 LWVMN Convention. Seconded and passed unanimously.

11. **Dedicated Funding for the Environment Amendment:** Cordelia Pearson from the Trust for Public Land presented arguments for endorsing the proposed constitutional amendment providing dedicated funding for the environment. In general, LWVMN does not support governance by constitutional amendment. Myers spoke in support of the amendment as there is some immediacy in getting funding for the environmental projects. Witta spoke against LWVMN supporting the amendment as budgeting is the responsibility of the legislature. Myers moved that LWVMN support the dedicated funding for the environment amendment as in the Hansen/Anderson bill currently before the legislature. Seconded and passed with one dissent. Regal moved that we add language to this approval stating LWVMN is reacting to a specific need and our endorsement does not establish a new principle regarding constitutional amendments. Seconded and passed with one dissent.

12. **International Women's Day:** Anne Salisbury reported on the March 3 event at which LWVMN had a table. There were workshops and an excellent keynote speaker.

13. **Cross-Cultural Dialogues:** Jenkins Nelsen and Brooks reported that the February 17 training session was a big success. Twice as many people showed up as were estimated. A facilitator training session will be held today (Sat. March 10.) Two pilot dialogue sessions will be scheduled to make up for the 2/24 and 3/3 sessions which were cancelled due to weather. A summit conference is

both
wrote
Thompson
x
planned for Saturday April 28. Brochures announcing the summit conference are needed a month in advance. Congressman Keith Ellison is coming to the summit conference.

14. **Directors and Officers Liability Insurance:** Hondl reported that we are still waiting for quotes.

15. **Search for Interim Executive Director:** Frisch reported that notices have been posted various places and that twelve applications have been received. The deadline is March 23. The search committee will meet March 28 to review the applications. Transition planning is on hold. Thompson asked that we enter the email votes regarding the Interim Executive Director position into the minutes so that there is a written record regarding them. Frisch so moved. Seconded and passed unanimously. Email votes: 1. Frisch moved to reconsider the motion made by Doepner-Hove at the Feb. 10 LWVMN board meeting to include in Job Description and the Contract that the Interim Executive Director is not allowed to apply for the permanent position. Seconded and passed by email vote to reconsider. 2. Frisch moved to vote on Doepner-Hove's original motion of Feb. 10, 2007. Original motion failed by email vote of the board. Discussion ensued as to providing for email votes in the Bylaws, perhaps next year.

16. **Commission on New Minnesotans:** Stuthman reported that the legislature has a bill to establish a Minnesota Commission on New Americans. In testifying for this bill, Sam Myers, an immigration attorney and faculty member at the Humphrey Institute, spoke highly and frequently of the LWVUS study of immigration. Jenkins Nelsen noted that the KKK membership is up because of immigration issues. Gwen Myers stated that the Southern Poverty Law Center has a website that tracks the hate movements if anyone is interested.

Meeting adjourned at 12:08 p.m.

Kay Thompson, Secretary

League of Women Voters of Minnesota
Balance Sheet Prev Year Comparison
 As of February 28, 2007

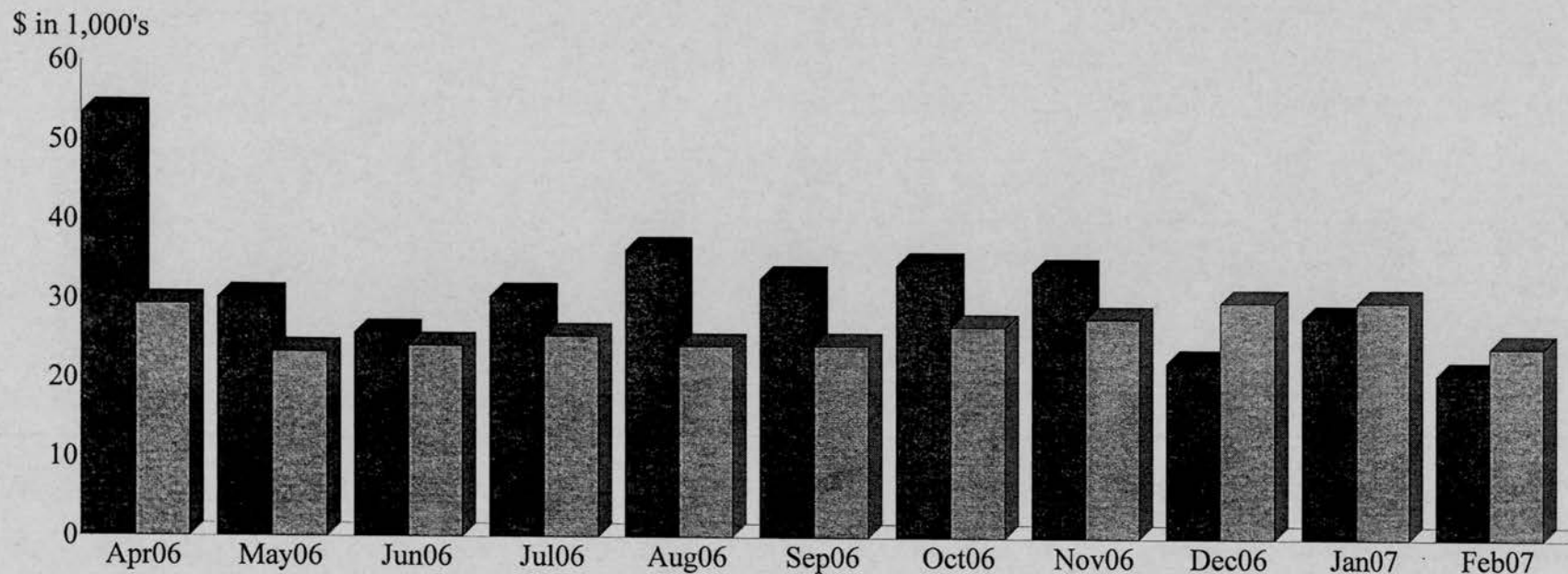
	Feb 28, 07	Feb 28, 06
ASSETS		
Current Assets		
Checking/Savings		
Cash and temp. cash investments	8,849.50	9,343.81
Total Checking/Savings	8,849.50	9,343.81
Accounts Receivable		
1100 · A/R - LWVMNEF	96,137.61	38,033.29
1150 · A/R - due from LL	3,711.00	4,049.00
1200 · A/R - Other	55.64	87.79
Total Accounts Receivable	99,904.25	42,170.08
Other Current Assets		
1450 · In-Kind	1,780.00	1,780.00
1499 · Undeposited Funds	0.00	19.03
Total Other Current Assets	1,780.00	1,799.03
Total Current Assets	110,533.75	53,312.92
Fixed Assets		
Office equipment, net	0.00	15.23
Total Fixed Assets	0.00	15.23
TOTAL ASSETS	110,533.75	53,328.15
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 · Accounts Payable	7,751.67	4,734.91
2400 · A/P Rent due LWVMNEF	9,167.67	6,021.52
2500 · A/P PMP due to LWVUS	1,289.70	0.00
Total Accounts Payable	18,209.04	10,756.43
Other Current Liabilities		
2100 · Payroll Liabilities	690.38	6,255.72
2200 · Sales Tax Payable	253.30	260.15
2350 · In Kind	1,780.00	1,780.00
Total Other Current Liabilities	2,723.68	8,295.87
Total Current Liabilities	20,932.72	19,052.30
Total Liabilities	20,932.72	19,052.30
Equity		
3000 · Net assets	6,351.80	6,351.80
3800 · Opening Bal Equity	0.72	0.01
3900 · Retained Earnings, prior year	24,059.17	37,899.49
Net Income	59,189.34	-9,975.45
Total Equity	89,601.03	34,275.85
TOTAL LIABILITIES & EQUITY	110,533.75	53,328.15

League of Women Voters of Minnesota
Profit & Loss Budget vs. Actual
 April 2006 through February 2007

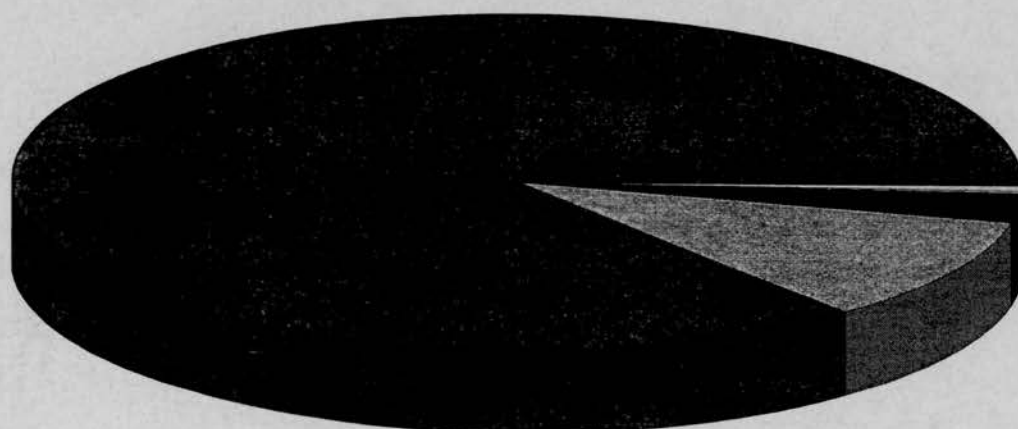
	<u>Apr '06 - Feb 07</u>	<u>Budget</u>	<u>% of Budget</u>
Income			
4000 · Membership dues	36,032.94	40,300.00	89.4%
4100 · Contributions	10,437.54	63,250.00	16.5%
4200 · Publication sales	69.40	550.00	12.6%
4300 · Registration and other fees	660.00	2,100.00	31.4%
4500 · Services provided LWVMNEF	301,019.49	389,071.00	77.4%
4700 · Interest and investment income	65.48	60.00	109.1%
4900 · Other income	255.70	1,225.00	20.9%
Total Income	<u>348,540.55</u>	<u>496,556.00</u>	<u>70.2%</u>
Gross Profit	348,540.55	496,556.00	70.2%
Expense			
5100 · Membership	5,372.30	12,980.00	41.4%
5200 · Direct service to LL	27,421.22	37,212.00	73.7%
5300 · Convention and council	10,229.92	11,652.00	87.8%
5400 · Publications / communications	9,585.45	9,572.00	100.1%
5500 · Action / affiliations	13,605.14	35,137.00	38.7%
5700 · Program Support	955.59	2,778.00	34.4%
5800 · Other expenses	4,087.17	7,633.00	53.5%
6000 · Administration	55,404.13	87,948.00	63.0%
6100 · Operating expenses	269,850.63	399,626.00	67.5%
6300 · LWVMN staff cost alloc.	-107,160.34	-107,982.00	99.2%
Total Expense	<u>289,351.21</u>	<u>496,556.00</u>	<u>58.3%</u>
Net Income	<u>59,189.34</u>	<u>0.00</u>	<u>100.0%</u>

Income and Expense by Month April 2006 through February 2007

Income
Expense



Income Summary April 2006 through February 2007

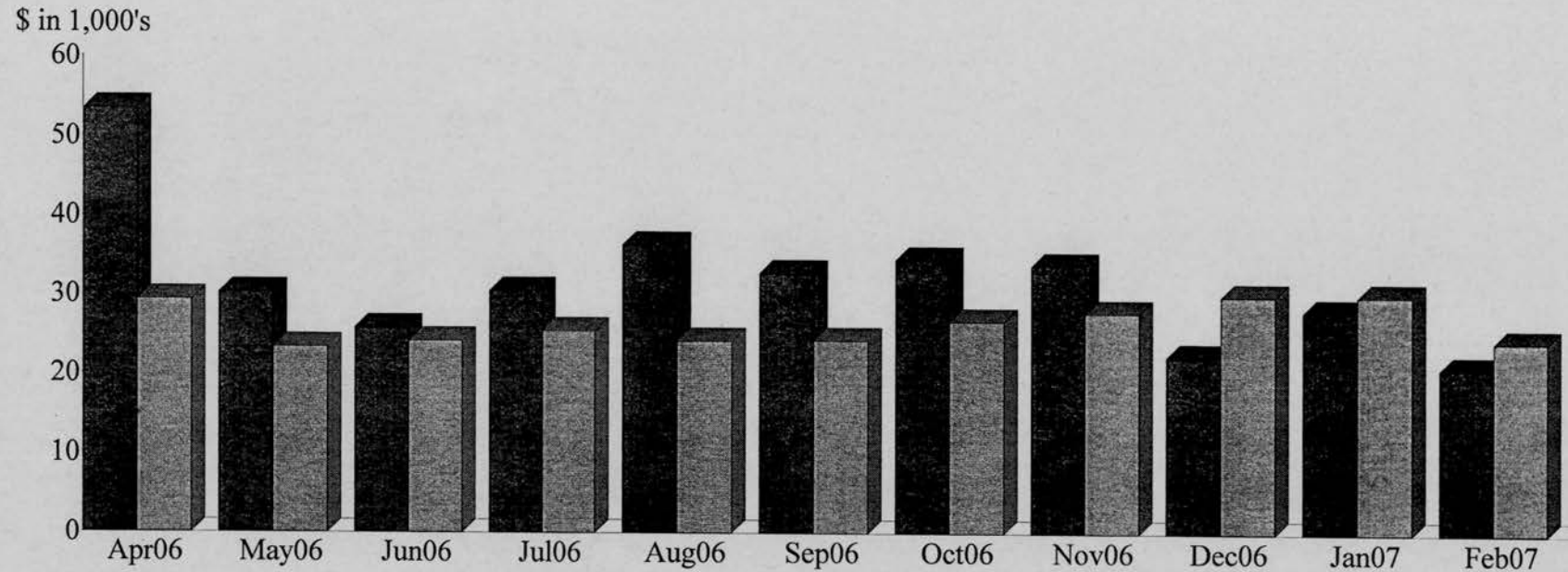


4500 · Services provided LWVMNEF	%86.37
4000 · Membership dues	10.34
4100 · Contributions	2.99
4300 · Registration and other fees	0.19
4900 · Other income	0.07
4200 · Publication sales	0.02
4700 · Interest and investment income	0.02
Total	\$348,540.55

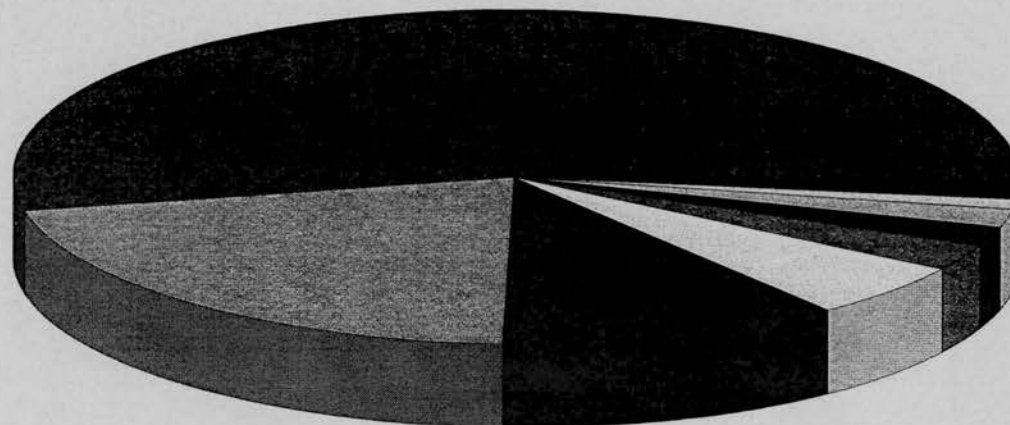
By Account

Income and Expense by Month April 2006 through February 2007

Income
Expense



Expense Summary April 2006 through February 2007



6100 · Operating expenses	%68.06
6300 · LWVMN staff cost alloc.	\$-107,160.34
6000 · Administration	13.97
5200 · Direct service to LL	6.92
5500 · Action / affiliations	3.43
5300 · Convention and council	2.58
5400 · Publications / communications	2.42
5100 · Membership	1.35
5800 · Other expenses	1.03
5700 · Program Support	0.24
Sub-Total	\$289,351.21

By Account

League of Women Voters of Minnesota
Balance Sheet Prev Year Comparison
 As of February 28, 2007

	Feb 28, 07	Feb 28, 06
ASSETS		
Current Assets		
Checking/Savings		
Cash and temp. cash investments		
1010 · USbank checking	1,559.09	2,119.38
1050 · USbank savings	392.68	392.50
1080 · Hope Washburn savings		
1081 · CD #2776	2,000.00	2,000.00
1082 · CD #3023	2,000.00	2,000.00
1083 · Wells Fargo - Hope Washburn	2,872.73	2,806.93
Total 1080 · Hope Washburn savings	6,872.73	6,806.93
1099 · Petty cash	25.00	25.00
Total Cash and temp. cash investments	8,849.50	9,343.81
Total Checking/Savings	8,849.50	9,343.81
Accounts Receivable		
1100 · A/R - LWVMNEF	96,137.61	38,033.29
1150 · A/R - due from LL	3,711.00	4,049.00
1200 · A/R - Other	55.64	87.79
Total Accounts Receivable	99,904.25	42,170.08
Other Current Assets		
1450 · In-Kind	1,780.00	1,780.00
1499 · Undeposited Funds	0.00	19.03
Total Other Current Assets	1,780.00	1,799.03
Total Current Assets	110,533.75	53,312.92
Fixed Assets		
Office equipment, net		
1700 · Office equipment	15,622.49	15,622.49
1750 · Accumulated depreciation	-15,622.49	-15,607.26
Total Office equipment, net	0.00	15.23
Total Fixed Assets	0.00	15.23
TOTAL ASSETS	110,533.75	53,328.15
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 · Accounts Payable	7,751.67	4,734.91
2400 · A/P Rent due LWVMNEF	9,167.67	6,021.52
2500 · A/P PMP due to LWVUS	1,289.70	0.00
Total Accounts Payable	18,209.04	10,756.43
Other Current Liabilities		
2100 · Payroll Liabilities	690.38	6,255.72
2200 · Sales Tax Payable	253.30	260.15
2350 · In Kind	1,780.00	1,780.00
Total Other Current Liabilities	2,723.68	8,295.87
Total Current Liabilities	20,932.72	19,052.30
Total Liabilities	20,932.72	19,052.30
Equity		
3000 · Net assets		
3100 · Unrestricted		
3120 · Hope Washburn Fund	5,309.00	5,309.00
3130 · LWVUS Education Fund	42.80	42.80
Total 3100 · Unrestricted	5,351.80	5,351.80
3400 · Permanently restricted		
3410 · Swisshelm Endowment Fund	1,000.00	1,000.00

04/04/07

League of Women Voters of Minnesota
Balance Sheet Prev Year Comparison
As of February 28, 2007

	Feb 28, 07	Feb 28, 06
Total 3400 · Permanently restricted	1,000.00	1,000.00
Total 3000 · Net assets	6,351.80	6,351.80
3800 · Opening Bal Equity	0.72	0.01
3900 · Retained Earnings, prior year	24,059.17	37,899.49
Net Income	59,189.34	-9,975.45
Total Equity	89,601.03	34,275.85
TOTAL LIABILITIES & EQUITY	110,533.75	53,328.15

League of Women Voters of Minnesota
Profit & Loss Budget vs. Actual
 April 2006 through February 2007

	Apr '06 - Feb 07	Budget	% of Budget
Income			
4000 · Membership dues			
4001 · Per member payments	27,352.50	30,000.00	91.2%
4002 · Members at large	8,380.00	10,000.00	83.8%
4005 · CMAL Assessment	300.44	300.00	100.1%
Total 4000 · Membership dues	36,032.94	40,300.00	89.4%
4100 · Contributions			
4101 · Cash contributions - members	8,457.54	7,500.00	112.8%
4102 · Non-cash contributions - member	0.00	55,000.00	0.0%
4105 · Cash contributions - Non-member	980.00	750.00	130.7%
4111 · Memorials	950.00		
4113 · Honorarium	50.00		
Total 4100 · Contributions	10,437.54	63,250.00	16.5%
4200 · Publication sales			
4210 · Voter	40.00	50.00	80.0%
4220 · DPM / BD memos	0.00	150.00	0.0%
4222 · Membership brochures	2.00	100.00	2.0%
4225 · Capitol Letter	10.00	100.00	10.0%
4228 · Program for Action	10.00	50.00	20.0%
4250 · Calendars	6.00	50.00	12.0%
4290 · Other	1.40	50.00	2.8%
Total 4200 · Publication sales	69.40	550.00	12.6%
4300 · Registration and other fees			
4310 · LWVMN convention			
4311 · 2005, 2007	0.00	100.00	0.0%
Total 4310 · LWVMN convention	0.00	100.00	0.0%
4320 · LWVMN council			
4321 · 2006, 2008	660.00	2,000.00	33.0%
Total 4320 · LWVMN council	660.00	2,000.00	33.0%
4330 · Regional workshops	0.00		
Total 4300 · Registration and other fees	660.00	2,100.00	31.4%
4500 · Services provided LWVMNEF			
4510 · LL Ed. Fund account admin.			
4511 · Direct Costs	3,150.59	4,249.00	74.1%
4512 · Admin. Reimbursements	3,505.15	4,751.00	73.8%
Total 4510 · LL Ed. Fund account admin.	6,655.74	9,000.00	74.0%
4520 · Grant projects			
4521 · Direct costs	88,401.25	123,878.00	71.4%
4522 · Admin. reimbursement	98,135.89	139,693.00	70.3%
Total 4520 · Grant projects	186,537.14	263,571.00	70.8%
4530 · Program services			
4531 · Direct costs	14,155.78	23,500.00	60.2%
4532 · Admin. reimbursement	16,318.74	26,500.00	61.6%
Total 4530 · Program services	30,474.52	50,000.00	60.9%
4550 · Administration and development			
4551 · Direct costs	36,826.97	31,255.00	117.8%
4552 · Admin. reimbursement	40,525.12	35,245.00	115.0%
Total 4550 · Administration and development	77,352.09	66,500.00	116.3%
Total 4500 · Services provided LWVMNEF	301,019.49	389,071.00	77.4%
4700 · Interest and investment income			
4701 · Savings interest income	0.16	10.00	1.6%
4702 · Board directed investment income	0.00	50.00	0.0%
4703 · Hope Washburn income	65.32		
Total 4700 · Interest and investment income	65.48	60.00	109.1%

League of Women Voters of Minnesota

Profit & Loss Budget vs. Actual

April 2006 through February 2007

	Apr '06 - Feb 07	Budget	% of Budget
4900 · Other income			
4905 · Product sales	76.50	1,200.00	6.4%
4910 · Copier business	79.20	25.00	316.8%
4915 · Trip revenue	100.00		
Total 4900 · Other income	255.70	1,225.00	20.9%
Total Income	348,540.55	496,556.00	70.2%
Gross Profit	348,540.55	496,556.00	70.2%
Expense			
5100 · Membership			
5101 · MAL PMP to LWVUS	3,404.63	5,480.00	62.1%
5102 · EF LL PMP up to 25%	773.77	5,500.00	14.1%
5103 · LL early payment discount	702.90	1,000.00	70.3%
5104 · LL rebate for state MAL's	491.00	1,000.00	49.1%
Total 5100 · Membership	5,372.30	12,980.00	41.4%
5200 · Direct service to LL			
5203 · Membership /field service comm.	2.75	5,000.00	0.1%
5205 · Calls and visits to LL	0.00	1,500.00	0.0%
5208 · Membership brochure	597.00		
5210 · Membership campaign	0.00	1,000.00	0.0%
5220 · MAL	0.00	100.00	0.0%
5230 · Outreach	37.60	500.00	7.5%
5299 · Office costs	26,783.87	29,112.00	92.0%
Total 5200 · Direct service to LL	27,421.22	37,212.00	73.7%
5300 · Convention and council			
5310 · LWVMN convention			
5311 · 2005	113.15		
5312 · 2007	0.00	500.00	0.0%
Total 5310 · LWVMN convention	113.15	500.00	22.6%
5330 · LWVMN council			
5331 · 2006, 2008	2,443.92	2,500.00	97.8%
Total 5330 · LWVMN council	2,443.92	2,500.00	97.8%
5360 · LWVUS convention			
5361 · 2006, 2008	1,796.95	1,000.00	179.7%
Total 5360 · LWVUS convention	1,796.95	1,000.00	179.7%
5399 · Office costs	5,875.90	7,652.00	76.8%
Total 5300 · Convention and council	10,229.92	11,652.00	87.8%
5400 · Publications / communications			
5410 · MN Voter			
5411 · Voter Committee	0.00	1,000.00	0.0%
5412 · Printing	5,804.38	7,300.00	79.5%
5413 · Postage	2,288.46	2,500.00	91.5%
5415 · LWVMNEF contribution - 1/3	0.00	-3,500.00	0.0%
5419 · Office costs	1,490.11	772.00	193.0%
Total 5410 · MN Voter	9,582.95	8,072.00	118.7%
5420 · Public relations - staff costs	0.00	1,000.00	0.0%
5425 · Directory Listings	0.00	500.00	0.0%
5480 · Other publications			
5481 · Publication costs	2.50		
Total 5480 · Other publications	2.50		
Total 5400 · Publications / communications	9,585.45	9,572.00	100.1%

League of Women Voters of Minnesota
Profit & Loss Budget vs. Actual
April 2006 through February 2007

	Apr '06 - Feb 07	Budget	% of Budget
5500 · Action / affiliations			
5510 · Action and program comm.	100.00	12,000.00	0.8%
5520 · Lobbying and monitoring	0.00	7,000.00	0.0%
5530 · Program for Action	0.00	400.00	0.0%
5540 · Resource materials	100.00	300.00	33.3%
5560 · Coalitions and affiliations	825.00	600.00	137.5%
5580 · Organizational Dues	50.00		
5599 · Office costs	12,530.14	14,837.00	84.5%
Total 5500 · Action / affiliations	13,605.14	35,137.00	38.7%
5700 · Program Support			
5701 · LWVUS	0.00	50.00	0.0%
5702 · MN Study and Consensus	0.00	1,000.00	0.0%
5799 · Office Costs	955.59	1,728.00	55.3%
Total 5700 · Program Support	955.59	2,778.00	34.4%
5800 · Other expenses			
5810 · Product Sales			
5811 · Direct Costs	0.00	500.00	0.0%
5812 · Office costs	1,140.34	1,667.00	68.4%
Total 5810 · Product Sales	1,140.34	2,167.00	52.6%
5820 · Copier business			
5821 · Direct costs	436.81	594.00	73.5%
5822 · Office costs	182.22	173.00	105.3%
Total 5820 · Copier business	619.03	767.00	80.7%
5830 · Fundraising			
5831 · Direct Costs	1,435.32	3,000.00	47.8%
5832 · Office Costs	892.48	1,699.00	52.5%
Total 5830 · Fundraising	2,327.80	4,699.00	49.5%
Total 5800 · Other expenses	4,087.17	7,633.00	53.5%
6000 · Administration			
6010 · President and board	29.66	30,000.00	0.1%
6015 · Conferences for board	0.00	1,000.00	0.0%
6030 · Budget committee	0.00	1,000.00	0.0%
6040 · Nominating committee	0.00	1,000.00	0.0%
6050 · Bylaws committee	0.00	200.00	0.0%
6060 · Office management committee	0.00	5,000.00	0.0%
6099 · Office costs	55,374.47	49,748.00	111.3%
Total 6000 · Administration	55,404.13	87,948.00	63.0%
6100 · Operating expenses			
6110 · Payroll Expenses	198,951.11	289,134.00	68.8%
6120 · Payroll taxes	18,378.32	25,432.00	72.3%
6130 · Employee benefits	19,851.70	28,760.00	69.0%
6135 · Tech Consultants	0.00	500.00	0.0%
6140 · Staff training	41.95	5,000.00	0.8%
6200 · Office rent	7,602.05	9,100.00	83.5%
6210 · Telephone	2,117.36	6,500.00	32.6%
6220 · Insurance	2,125.25	2,600.00	81.7%
6225 · Small equipment	0.00	300.00	0.0%
6230 · Equipment rental / mtn.	3,688.28	4,400.00	83.8%
6240 · Copier rental / mtn.	5,779.70	7,300.00	79.2%
6250 · Office supplies	3,466.00	4,000.00	86.7%
6255 · Computer software and supplies	276.82	5,000.00	5.5%
6260 · Internet service provider	622.52	350.00	177.9%
6270 · Postage and shipping	3,583.72	5,000.00	71.7%
6285 · Bank charges	190.85	250.00	76.3%
6290 · Audit and accounting fees	3,175.00	6,000.00	52.9%
Total 6100 · Operating expenses	269,850.63	399,626.00	67.5%
6300 · LWVMN staff cost alloc.	-107,160.34	-107,982.00	99.2%
Total Expense	289,351.21	496,556.00	58.3%
Net Income	59,189.34	0.00	100.0%

League of Women Voters of Minnesota

Invoices from 2006-07 to Forgive

Date	Num	Memo	Open Balance	Total Program
12/31/2006	A 61203	Annual Fund Drive	732.61	
04/30/2006	A60403	Annual Fund Drive	164.93	
05/31/2006	A60503	Annual Fund Drive	186.52	
06/30/2006	A60603	Annual Fund Drive	171.00	
07/31/2006	A60703	Annual Fund Drive	715.36	
08/31/2006	A60803	Annual Fund Drive	1,102.24	
09/30/2006	A60903	Annual Fund Drive	1,073.74	
10/31/2006	A61003	Annual Fund Drive	767.54	
11/30/2006	A61103	Annual Fund Drive	1,698.86	
01/31/2007	A70103	Annual Fund Drive	730.69	
02/28/2007	A70203	Annual Fund Drive	323.10	7,666.59 Annual Fund Drive
04/30/2006	A60411	Annual Report	226.91	
05/31/2006	A60511	Annual Report	377.04	
06/30/2006	A60611	Annual Report	12.90	
08/31/2006	A60811	Annual Report	57.33	
09/30/2006	A60911	Annual Report	6.42	680.60 Annual Report
12/31/2006	A 61205	Bldg./Rent Mgmt	318.39	
04/30/2006	A60405	Bldg./Rent Mgmt.	189.36	
05/31/2006	A60505	Bldg./Rent Mgmt	269.20	
06/30/2006	A60605	Bldg./Rent Mgmt	296.79	
07/31/2006	A60705	Bldg./Rent Mgmt	215.26	
08/31/2006	A60805	Bldg./Rent Mgmt	227.34	
09/30/2006	A60905	Bldg./Rent Mgmt	264.48	
10/31/2006	A61005	Bldg./Rent Mgmt	255.29	
11/30/2006	A61105	Bldg./Rent Mgmt.	621.71	
01/31/2007	A70105	Bldg./Rent Mgmt.	454.53	
02/28/2007	A70205	Bldg./Rent Mgmt.	178.52	3,290.87 Bldg./Rent Mgmt.
01/31/2007	A70110	Board Expense	179.46	
02/28/2007	A70210	Board Expense	487.17	666.63 Board Expense
12/31/2006	A 61202	Development	1,653.72	
04/30/2006	A60402	Development	628.01	
05/31/2006	A60502	Development	725.12	
06/30/2006	A60602	Development	756.12	
07/31/2006	A60702	Development	852.74	
08/31/2006	A60802	Development	909.42	
09/30/2006	A60902	Development	559.04	
10/31/2006	A61002	Development	573.37	
11/30/2006	A61102	Development	794.53	
01/31/2007	A70102	Development	1,295.98	
02/28/2007	A70202	Development	831.03	9,579.08 Development
12/31/2006	A 61208	General Adm	1,125.45	
04/30/2006	A60408	General Adm	820.08	
05/31/2006	A60508	General Adm	1,342.50	
06/30/2006	A60608	General Adm	1,696.57	
07/31/2006	A60708	General Adm	916.84	
08/31/2006	A60808	General Adm	845.28	
09/30/2006	A60908	General Adm	1,122.06	
10/31/2006	A61008	General Adm	723.04	
11/30/2006	A61108	General Adm	1,187.91	
01/31/2007	A70108	General Adm	830.64	
02/28/2007	A70208	General Adm	1,570.38	12,180.75 General Adm

**League of Women Voters of Minnesota
Invoices from 2006-07 to Forgive**

<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Open Balance</u>	<u>Total Program</u>	
06/30/2006	A60601	L.L. GRANTS	203.26	203.26	L.L. GRANTS
12/31/2006	A 61204	Plan Give/Major Donor	140.73		
04/30/2006	A60404	Plan Give/Major Donor	999.17		
05/31/2006	A60504	Plan Give/Major Donor	1,041.40		
06/30/2006	A60604	Plan Give/Major Donor	227.56		
07/31/2006	A60704	Plan Give/Major Donor	55.69		
08/31/2006	A60804	Plan Give/Major Donor	47.33		
09/30/2006	A60904	Plan Give/Major Donor	77.11		
10/31/2006	A61004	Plan Give/Major Donor	90.39		
11/30/2006	A61104	Plan Give/Major Donor	495.63		
01/31/2007	A70104	Plan Give/Major Donor	406.57		
02/28/2007	A70204	Plan Give/Major Donor	555.36	4,136.94	Plan Give/Major Donor
10/31/2006	A61035	Public Forums	161.62	161.62	Public Forums
			<u>38,566.34</u>	<u>38,566.34</u>	



LEAGUE OF WOMEN VOTERS®
OF THE UNITED STATES

MEMORANDUM

President
Mary G. Wilson
Albuquerque, New Mexico

Vice-Presidents
Marlys Robertson
Boulder, Colorado

Sarah Diefendorf
San Francisco, California

Secretary-Treasurer
Elaine Wiant
Dallas, Texas

Directors
Judith Davis
Upper Saddle River, New Jersey

Judy Duffy
Birchwood, Minnesota

Xandra Kayden
Los Angeles, California

Donna Lauffer
Overland Park, Kansas

Odetta MacLeish-White
Gainesville, Florida

Elisabeth MacNamara
Atlanta, Georgia

Carolie Mullan
Lubbock, Texas

Carol Reimers
New York, New York

Executive Director
Nancy E. Tate

To: Presidents of State Leagues, the LWV of the District of Columbia, InterLeague Organizations (ILOs), Big City Leagues and Capital City Leagues

From: Donna Lauffer, Chair, Council Planning Committee

Date: February 1, 2007

Re: COUNCIL 2007 PREVIEW
Strengthening Our Leaders

We invite you to attend Council 2007, *Strengthening Our Leaders*, in Washington, DC, June 9-11th. After all the League's terrific efforts to engage the nation in Election 2006, the focus now shifts to involving your League and your community in other ways. Council 2007 will present ways to strengthen League leadership at the state and local level.

LWVUS Council is an excellent time to share the exhilaration and the responsibilities of League leadership with your peers. It will be an opportunity for state and local League leaders to gain a better understanding of the role of the National League Board/Office and the services that this League level provides. There will also be networking opportunities, forums to exchange ideas about successes and challenges in your League, workshops to help you as leaders, and some relaxed time to have fun!

State Leagues may send two voting delegates and an unlimited number of members to participate. Registration can be done by mail or online at the LWVUS Website under Council.

One of our goals for Council 2007 is to have 100% representation from all the states. Consider tapping some of your emerging leaders to give them the training and networking experience that Council provides. We also extend this invitation to ILOs, Capital City, and Big City Leagues (population over 250,000) to join us in these activities and share their particular concerns.

This year's Council features a schedule to accommodate your busy lives and encourage increased attendance. As you will note in the attached "Council 2007 at a Glance," both plenary sessions and the banquet will again be held on the weekend dates. On Monday there are plans for optional activities to possibly include a panel discussion, workshops and information meetings on current LWVUS/EF programs.

Along with the LWVUS Board of Directors and national staff I look forward to welcoming you to Council 2007.

COUNCIL 2007 AT A GLANCE

STRENGTHENING OUR LEADERS

SATURDAY, JUNE 9	SUNDAY, JUNE 10	MONDAY, JUNE 11
	7:30 am – 8:45 am <i>State Presidents Breakfast</i>	7:30 – 8:30am <i>Continental Breakfast</i>
	8:00 – 8:45 am <i>Budget Q&A</i>	
9:00 am – 5:00 pm <i>Registration</i>	9:00 am – Noon <i>Registration</i>	8:30 am – 10:00 am <i>Immigration Panel</i>
	9:00 am – Noon PLENARY	10:15-11:30 am <i>"Challenges, Changes and Managing to Maximize" An honest and practical conversation about running the League.</i>
10:00 AM – Noon <i>Strengthening Leaders and Building A Visible, Active League for Today! Workshop</i>		
<i>Lunch on your own</i>	12:15 pm – 1:45 pm <i>Networking Lunch</i>	11:30-12:30 <i>Lunch on your own</i>
1:00 pm – 5:00 pm OPENING PLENARY		12:30 pm – 2:00 pm <i>Workshops</i>
<i>MRI briefing presentation</i>	2:00 pm – 4:30 pm CLOSING PLENARY	<ul style="list-style-type: none"> • <i>TOPIC 1 Membership Recruitment Initiative</i> • <i>Topic 2 Election/Voter Services Session</i> • <i>Topic 3 – Topic to be Announced</i>
5:00 pm – 5:30 pm <i>Nominating Committee Briefing</i>	4:45 pm – 5:30pm <i>Program Planning Q&A</i>	
6:00 pm – 7:30 pm <i>Buffet Dinner</i>	5:00pm-6:00 <i>Safeguarding Democracy Workshop And Participant Reception</i>	
7:30pm – 9:30pm <i>Networking Sessions: ILOs, Big Cities, Capital Cities and State Leagues</i>	6:30 pm – 7:30 pm <i>Reception/Cash Bar</i>	
<i>Budget Q & A</i>	7:30 pm – 9:30 pm <i>Banquet</i>	



LEAGUE OF WOMEN VOTERS®
OF THE UNITED STATES

Jally Hester

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President
Mary G. Wilson
Albuquerque, New Mexico

Vice-Presidents
Marlys Robertson
Boulder, Colorado

Sarah Diefendorf
San Francisco, California

Secretary-Treasurer
Elaine Wiant
Dallas, Texas

Directors
Judith Davis
Upper Saddle River, New Jersey

Judy Duffy
Birchwood, Minnesota

Xandra Kayden
Los Angeles, California

Donna Lauffer
Overland Park, Kansas

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Gainesville, Florida

Elisabeth MacNamara
Atlanta, Georgia

Carolie Mullan
Lubbock, Texas

Carol Reimers
New York, New York

Executive Director
Nancy E. Tate

To: League Presidents

From: LWVUS Nominating Committee (Marsha Weinstein, Chair -KY,
Jane Gross-FL, Janice Patterson-OH, Anne Sterling-VA, Sarah
Diefendorf-CA, Odetta MacLeish-White-FL, Elisabeth MacNamara- GA)

Date: March 23, 2007

Re: Search for National Leaders

It may sound far away, but the search for talented leaders to serve on the national board of the League is a long process consisting of many steps. The first step in this process is the search for leaders from the grassroots. In this regard the LWVUS Nominating Committee is asking you to partner with us in seeking candidates for the LWVUS Board of Directors and Nominating Committee for the 2008-2010 biennium.

Council 2007 is an opportunity for us to get to know you better as well as meet other leaders. Still, we know there are many leaders across the nation who have not yet come to our attention. Attending state conventions provides us an additional opportunity to meet those leaders and see them in action at the grassroots. If you would like to extend an initiation to your state convention or other special meetings, please contact your nominating committee liaison (see attached list).

Please place your nominating committee liaison on your mailing lists for Voters and other special publications. These publications help us to recognize league leaders as well as better understand your issues and concerns.

Our partnership with you also involves the act of nominating individuals. Please take time to complete the nomination form for any individual you seriously feel will serve the LWV well in either a board or nominating committee capacity. The nomination form will appear in the June Voter as well as on the LWVUS website. Keep in mind that the duties of the Board and Nominating committee are not the same. While some may be excellent board members, they may not do well on the Nominating Committee and vice versa.

The entire Nominating Committee looks forward to working with you in our search for future leaders and sincerely thanks you for your assistance in this matter.

LWVUS NOMINEE RECOMMENDATION FORM



LEAGUE OF
WOMEN VOTERS

I would like to nominate the following person for a position on the LWVUS Board of Directors or the LWVUS Nominating Committee: (*self-nominations are welcome*) Use additional paper or duplicate as needed.

POSTMARK DEADLINE: SEPTEMBER 30, 2007

Name	League		
Street Address	City	State	Zip
E-mail address	Home or cell phone		Business Phone

1. Please check (X) the qualities that this nominee possesses:

- | | |
|--|---|
| <input type="checkbox"/> Flexibility, openness to change | <input type="checkbox"/> Active participation in development activities |
| <input type="checkbox"/> Critical thinking | <input type="checkbox"/> Understanding of board-staff interactions |
| <input type="checkbox"/> Strong people skills | <input type="checkbox"/> Effective communications (verbal, written) |
| <input type="checkbox"/> Responsiveness | <input type="checkbox"/> Interest in state and local League activities |
| <input type="checkbox"/> Good time management | <input type="checkbox"/> Commitment to League's financial health |
| <input type="checkbox"/> Enjoys challenges | <input type="checkbox"/> Experience in organizational budgeting |
| <input type="checkbox"/> Visionary | |
| <input type="checkbox"/> Specialized skills (foreign languages, technology, etc. Please explain skill _____) | |

2. Please double check (XX) three of the qualities above that are special strengths of this nominee.

3. Additional comments supporting this nomination, including the unique cultural perspective (*geographic, age, gender, race, ethnicity*) and/or exceptional leadership skills this nominee could bring to the LWVUS Board of Directors or Nominating Committee:

4. Summary of nominee's League, non-League and/or professional background (attach resume or biography, if available):

Nominated by: Name _____
League Name _____
Address _____
E-mail _____ Phone _____
Signature _____

Return to: LWVUS Nominating Committee:
League of Women Voters
1730 M Street NW (Suite 1000)
Washington DC, 20036-4508
E-mail: NominatingCommittee@LWV.org FAX: 202-429-4343

LWVUS 2006-2008 NOMINATING COMMITTEE

The Nominating Committee of the League of Women Voters of the United States, composed of four off-board and three on-board members, as stipulated in the LWVUS Bylaws, is charged *to recommend a slate of four officers and eight directors plus four off-board members of the Nominating Committee to be considered by the delegates to convention.* Following convention, the new board appoints three of its own members to complete the Nominating Committee.

This year's Nominating Committee is committed to assembling a **talented** leadership team that can sustain the organization's vitality for the next two years and beyond.

COMMITTEE MEMBERS

Marsha Weinstein, Chair
5608 Wolf Pen Trace
Prospect KY 40059
Mweinst413@aol.com

Oklahoma, Vermont, Wyoming, Alabama, Connecticut,
Indiana, Kentucky, New Mexico, Rhode Island

Sarah Diefendorf
666 Ofarrell St., Apt. 21
San Francisco CA 94109
sdief@aol.com
Arizona, Idaho, Nevada, Virginia, Washington, Alaska

Elisabeth MacNamara
2782 Glenbriar Drive
Atlanta GA 30345
egmacnam@co.dekalb.ga.us
Tennessee, Arkansas, Hong Kong, California,
Mississippi, North Carolina

Jane Gross
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Jane144@comcast.net
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Puerto Rico, South Dakota, Virgin Islands, Florida

Janice Patterson
30967 Sassafras Lane
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jlpatrick@juno.com
Minnesota, Nebraska, Ohio, Texas, Wisconsin,
Colorado, Iowa, Kansas, Pennsylvania

Odetta Macleish-White
2049 NE 17th Terrace
Gainesville, FL 32609
Omw71@gru.net
D.C., Georgia, Michigan, South Carolina, West
Virginia, Hawaii

Anne Sterling
7104 Wheeler Road
Richmond VA 23229
nimbleleap@aol.com
New Hampshire, Utah, Delaware, Maryland, Louisiana,
Maine, Massachusetts, Missouri, New York

League of Women Voters of Minnesota Education Fund

Board Meeting

Minnesota Women's Building

Wednesday April 11, 2007, 5 p.m. to 9 p.m.

11

5:30 - 8:30 pm

Mission

The League of Women Voters, a nonpartisan political organization, encourages ~~the~~ informed and active participation of ~~citizens~~ in government, works to increase understanding of major public policy issues, and influences public policy through education and advocacy.

Diversity

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.

AGENDA

ACTION

- | | | |
|-----|----|--|
| 1. | 2 | Minutes of March 10, 2007 (Thompson) |
| 2. | 5 | Treasurer's Report for February 28, 2007 (Hondl) |
| 3. | 3 | Development Report (Losinski for Frisch) |
| 4. | 2 | Revision of Agenda |
| 5. | 2 | Approval of Local League Projects as Education Fund (Regal for Frisch) |
| 6. | 2 | Approval of State League Projects as Education Fund (Simmons for Frisch) |
| 7. | 2 | Power of 3 (Hondl for Frisch) |
| 8. | 30 | Investment Committee (Erickson) |
| 9. | 2 | Legacy Circle Luncheon (Peterson for Frisch) |
| 10. | 5 | Annual Appeal (Losinski for Frisch) |

6b
6c

ACTION

1. Minutes: (Thompson) MOTION: To accept minutes of the Board Meeting of March 10, 2007.
2. Treasurer's Report: (Hondl) Treasurer's Report for the period ending February 28, 2007 will be filed for audit.
BACKGROUND: The largest income category for the Education Fund continues to be the Power of 3 Campaign. We are not anticipating any new pledges at this time however, payment on pledges generates income.
3. Development Report: (Losinski for Frisch) MOTION: To accept the Development Report through April 4, 2007.
4. Revision of Agenda.

5. Approval of Local League Projects: (Regal for Frisch) MOTION: To approve Local League projects as Education Fund projects by general consent.

BACKGROUND: Preliminary Review Committee, consisting of the LWVMEF President, Executive Director and Development Director or Treasurer, has read and reviewed projects. Full applications are available at the meeting.

- a. None at time of printing.

6. Approval of State League Projects: (Simmons for Frisch) MOTION: To approve State League projects as Education Fund projects by general consent.

- a. Jim Gambone project see attached sheet.

7. Power of 3 Update (Hondl for Frisch).

8. Investment Policy: (Erickson) MOTION: That the LWVMEF Board adopt a strategy of accepting conservative investment risk for the Short Term Reserve Fund and moderate investment risk for the Long Term Reserve Fund.

BACKGROUND: The Investment Committee will present the revised Investment Policy at this meeting. The first motion deals with level of risk the League is willing to incur to reach its financial goals. (Pages 5-7 of the Policy reflect these recommendations.)

The Investment Committee recommends conservative investment risk for the Short Term Reserve Fund. These funds need to be in secure financial instruments and readily accessible to cover operating costs.

The Committee recommends moderate investment risk for the Long Term Reserve Fund. The League is projecting a need for approximately \$100,000 per year to supplement fundraising efforts. Because we need a higher rate of return on our investments in order to provide this amount, we need to invest in instruments that will yield more, understanding that we will incur more risk.

MOTION: To approve the Investment Policy as printed.

Background:

The Policy provides a guideline for how the Board will deal with the League's financial assets. It defines the League's investment philosophy, investment goals and strategies, asset allocation and diversification, levels of risk, and performance measurement and reporting. It also covers the roles and responsibilities of the Board, the Treasurer, the Executive Director, the Investment Committee and any financial counselors the Board may engage. Please note that we have added language suggested by Chris Hansen that was not in the draft presented at the February Board meeting. This Policy replaces any previous documents.

9. Legacy Circle Luncheon (Peterson for Frisch)
a. Celebrating *Indians in Minnesota*, Fifth Edition Thursday, April 19, 2007.
10. Annual Appeal (Losinski for Frisch).
a. Total as of April 5, 2007 is \$83,494.31

Overall Immigration Curriculum Project

The Worthington Immigration Collaborative, Points Of View Inc., and the Minnesota League of Women's Voters propose to develop an innovative, interactive immigration curriculum project aimed at high school students across the country.

The major goal of this project will be to provide relevant tools to educators and community organizations that help immigrants share their stories with the broader community. We will build on the success story of the Worthington Integration Collaborative.

The three partners will identify any additional partners and resources needed to accomplish this goal.

The overall philosophy of the project is to blend the experiences and recommendations from a *diverse* group of high school students with the expertise of adult professionals to create, produce, market and distribute this new national high school immigration curriculum.

How Can this Be Accomplished?

First, let's identify the resources we currently have:

- We have many hours of high quality, and transcribed video interviews with immigrants from at least twenty five countries. All of these immigrants live in the Worthington area but their experiences mirror other immigrants across the country.
- A talented and diverse high school youth acting group from Worthington who have been involved in exploring and performing around immigration issues.
- A completed half-hour documentary called *Immigrant Voices* containing the reasons people emigrate, the experiences they have in the US, and how they have changed.
- Talented and diverse youth "experts" from across the state (as yet unidentified) who are directly experiencing the changes brought about by increasing diversity-due in large part to immigration in their communities- large and small.
- Experienced curriculum developers, media writers, producers, marketers and distributors who have worked in the educational marketplace.

The Outline of a Possible Plan

Develop a proposal which enables the principal partners to:

1. Identify a group of 20 very diverse young people (high school) from target communities across the state, and invite them to spend a Friday evening through Sunday afternoon retreat developing the broad outlines of an interactive, one-week, immigration curriculum.
2. Develop a series of assignments for the young leaders to work on prior to coming to the retreat.
3. Work with the Worthington youth acting group to prepare a couple of skits prior to the retreat based on the research the other young people are doing.
4. Identify and invite other professionals- besides the three principal partners- who would add value to the retreat i.e. teachers, curriculum developers, acting talent, educational marketing professionals, etc.

5. Conduct the retreat this summer.
6. Take the information from the retreat, coupled with resources we already have and create the curriculum. Develop a marketing and distribution plan initially focused on League chapters throughout the US and the high school market. These could be combined by having League chapters adopting a school(s) and providing the curriculum free to those schools.
7. Develop a Study Guide for the half hour documentary that would go out with the documentary to show to community groups or organizations.
8. Develop a Community Empowerment Tool which would include: showing any community how they can help immigrants tell their stories using local community resources-a description of what we did in Worthington; the interview platform we developed for the video interviews; a step by step guide on how to replicate the Worthington initiative in your community.
9. Create a revenue model that continues to help the Worthington Integration Collaborative expand its work to successfully integrate immigrants into communities.

Elements for Funding

A Director of the Project- part-time

Administrative support

Retreat Center for 30 core people for two nights, two dinners, two breakfasts, one lunch. 10 other people (outside experts) for additional meals.

Travel for young people and other adults.

Possible honorarium for young people

Professional time for curriculum development

Editing time for DVD

Design time for various paper and media packets

Printing and media duplication costs

Marketing costs

Possible roll out at National League convention- costs of bringing some principals to the convention

Special premiere celebration party for everyone who participated in making this possible.

- Jim Gambone

ID	Company/Foundation	Project	Req Date	Req Amount	Rcv Date	Rcv Amount	Refuse Date	Comments
14 3M		Voter Service	8/2/2006	\$15,000.00		\$0.00		Sponsorship
1 Allianz		Diversity	4/28/2006	\$10,000.00		\$0.00	7/17/2006	
7 Ameriprise		Voter Service	7/26/2006	\$15,000.00		\$0.00		Sponsorship
12 Andersen Windows		Voters Service	8/1/2006	\$15,000.00		\$0.00	7/17/2006	Sponsorship
5 Andersen, Elmer & Eleanor		Gen Op		\$0.00	6/26/2006	\$1,000.00		
23 Andersen, Fred & Katherine		Gen Op	2/9/2007	\$5,000.00		\$0.00		
8 BC/BS		Voter Service	7/25/2006	\$15,000.00		\$0.00		Sponsorship
16 Dorsey & Whitney		Voter Service	8/2/2006	\$15,000.00		\$0.00		Sponsorship
24 George C. Power, Jr. Fund		Study	1/31/2007	\$0.00	2/26/2007	\$1,000.00		Diane Power, St. Paul Fdtn
17 Goff & Howard, Inc.		Voter Service	8/18/2006	\$0.00		\$0.00		Sponsorship Heidi Larson from Laurie
21 Joyce Foundation		State of Dem	1/12/2007	\$100,000.00		\$0.00		letter of inquiry also sent
19 LWVUS		By the People		\$0.00	8/21/2006	\$700.00		October Forum
20 LWVUS		Judicial	7/30/2006	\$10,000.00	8/12/2006	\$10,000.00		rcv'd remainder 1/07
6 Medtronic Fdtn		Voter Service	7/7/2006	\$20,000.00	8/9/2006	\$10,000.00		
2 Minneapolis Fdtn		Voter Service	4/25/2006	\$0.00		\$0.00		All prgms, inquiry updated 6/22/ & 7/21
3 MN State Bar Fdtn		jud Voter Guide	5/23/2006	\$6,000.00		\$0.00	6/30/2006	
13 Robins, Kaplan, Miller & Ciresi		Voter Service	8/1/2006	\$15,000.00	11/13/2006	\$10,000.00		Sponsorship
15 SMSC		Voter Service	8/2/2006	\$15,000.00		\$0.00		Sponsorship
22 St. Croix Fdtn		Gen Op	2/9/2007	\$5,000.00		\$0.00		
18 St. Paul Fdtn		Donor desig	8/23/2006	\$0.00		\$0.00		donor designated fun
4 Target		Debates	2/1/2006	\$20,000.00	5/19/2006	\$20,000.00		
10 United HealthCare		Voter Service	8/1/2006	\$15,000.00		\$0.00		Sponsorship
9 US Bank		Voter Service	7/28/2006	\$15,000.00		\$0.00		Sponsorship
11 West Publising		Biennial Report	6/1/2006	\$0.00	8/1/2006	\$1,984.61		In-kind printing

League of Women Voters of Minnesota Education Fund

Board Meeting Minutes

Minnesota Women's Building

Saturday, March 10, 2007

Members Present: Palmer, Frisch, Myers, Steen, Oliver, Stuthman, Thompson, Doepner-Hove, Hondl, Simmons, Tran, Regal, Jenkins Nelsen, Peterson, Salisbury

Members Absent: Benson, Langsjoen

Off Board Present: Morem

Staff Present: Sawyer, Wickstrom, Losinski

Visitors: Chris Hansen, member of the Investment Committee

President Palmer called the meeting to order at 9:03 a.m. Palmer read the mission and diversity statements.

1. **Minutes:** Thompson moved to accept the minutes of the Board Meeting of February 10, 2007. Seconded and passed unanimously.

2. **Treasurer's Report:** Hondl presented the Treasurer's Report for the period ending January 31, 2007. The report will be filed for audit.

3. **Development Report:** Frisch moved to accept the Development Report though March 1, 2007. Seconded and passed unanimously. Losinski reported that we have two proposals out for LWVUS projects. One is a request for \$10,000 for the "Safeguarding US Democracy" project and one is \$10,000 for the Judicial Voter Guide. LWVMNEF anticipates the Joyce Foundation grant money will be coming in April. Losinski also reported that the return envelope that went out with the VOTER brought in \$1510 for the Ed Fund. The net return after costs of the envelope was a few hundred dollars. Losinski thinks it is worth doing and that we should do it again.

4. **Revision of Agenda:** Frisch asked to add a local league project at item 5.

5. **Approval of Local League Projects:** Frisch moved to approve the following Local League projects as Education Fund projects by general consent:

- a. Edina - 100% of US PMP from EF account, \$2,330.15
- b. New Ulm - purchase copy of *Indians in Minnesota* for public library, \$24.95
- c. White Bear Lake/North Oaks/ Mahtomedi - \$50 for public meeting

seconded and passed unanimously.

6. **Approval of State League Projects:** Frisch moved to approve the following State League projects as Education Fund projects by general consent:

- a. Voter Service Candidate Forums
- b. PMP payments 2007-2008
- c. Voter Education, reimbursement of EF portion of Local League newsletters
- d. Voter Service information on website for Local League elections

seconded and passed unanimously.

7. Power of 3 Update: Frisch reported that the campaign is completed, the final P3 newsletter has gone out and the final sum received or pledged was over 3.9 million dollars. The committee has received notes of congratulations for a job well done. Palmer expressed the appreciation of the board.

do this? **8. Investment Committee:** Chris Hansen appeared on behalf of the investment committee. Hanson presented risk allocation information and discussed various investment vehicles. The board will be asked to give guidance regarding investment products and choices at the next board meeting. Questions were asked regarding ethical investments and investments with a social justice component. Consensus was that LWVMN wants to avoid investments in tobacco, alcohol, oil, etc. Doepner-Hove requested that we ask Andrew Currie, the fundraising consultant retained by LWVMNEF to advise the Power of 3 Campaign, for input. The committee has access to the Minneapolis Foundation's investment policies which include monitoring the ethical and social justice aspects of their investments. Board members felt that we should use the Minneapolis Foundation's materials as a guideline for our choices. A balanced portfolio is recommended. Palmer noted that the Board is ultimately responsible for the investment choices. The investment committee steps back after the investment policy is formulated. Some decisions will depend on the amount of cash we need to keep in the operating fund.

9. Annual Appeal: Frisch and Sawyer reported that the total is now over \$83,000. The donor cultivation committee helped by following up with phone calls to large donors. Palmer noted that the goal of the annual appeal was \$65,000 and the appeal was a great success.

Meeting adjourned at 10:00 a.m.

Kay Thompson, Secretary

LEAGUE/WOMEN VOTERS--EDUCATION FUND
STATEMENT OF FINANCIAL CONDITION
FEBRUARY 28, 2007

	CURRENT YEAR	LAST YEAR	INCREASE DECREASE

ASSETS			
102 LWVMNEF/SPECIAL FUND	\$ 27,871.87	\$ 16,964.61	\$ 10,907.26
103 LWVMNEF CHECKING	4,437.86	8,239.25	(3,801.39)
104 LWVMNEF SAVINGS-LL ACCTS	44,066.48	44,292.08	(225.60)
105 THE POWER OF THREE	85,543.89	1,001,614.83	(916,070.94)
106 IN KIND P-3	6,822.00	6,197.00	625.00
119 CAPITAL CAMPAIGN PLEDGES	590,310.98	662,558.34	(72,247.36)
120 LWVMNEF ACCOUNTS RECEIVAB	10,989.66	89,187.32	(78,197.66)
121 IN KIND	1,984.61	0.00	1,984.61
122 VOTING PUB	0.00	(330.33)	330.33
124 WGP REVISED PUB	0.00	(2,610.45)	2,610.45
128 INDIANS	2,959.23	8,978.07	(6,018.84)
130 ADVANCE TO LWVMN	0.00	0.00	0.00
131 ROAD TO ELECTION BOOK	0.00	0.00	0.00
132 PERMANENT ENDOWMENT	97,206.64	94,196.36	3,010.28
133 ELECTION VIDEO	0.00	0.00	0.00
134 TPT	11,355.74	14,577.89	(3,222.15)
135 LOTT	3,388.58	5,455.29	(2,066.71)
136 VOTER SERVICE\PJ	974.02	5,537.16	(4,563.14)
137 JUDGES PUB	0.00	0.00	0.00
138 IMMIGRATION PUB	0.00	0.00	0.00
139 SPANISH CURR PUB	0.00	0.00	0.00
140 STUDY VS/WC RESERVE	1,037,355.55	479.26	1,036,876.29
141 MN COMPACT/DIVERSITY	12,308.18	45,321.83	(33,013.65)
142 05-07 STUDY	50.57	1,226.90	(1,176.33)
144 HTMD PUB	0.00	(15.36)	15.36
145 MN WOMENS BLDG PARTNERSHI	446,159.00	250,501.00	195,658.00
160 EQUIPMENT	57,628.68	51,431.68	6,197.00
165 ACCUM DEPREC\EQUIPMENT	(47,640.83)	(44,984.41)	(2,656.42)
174	0.00	0.00	0.00

TOTAL ASSETS	2,393,772.71	2,258,818.32	134,954.39
=====			
LIABILITIES & FUND BALANCES			
200 ACCOUNTS PAYABLE	69,670.67	3,644.11	66,026.56
203 IN KIND EXPENSES	1,984.61	0.00	1,984.61
204 IN KIND P-3 EX	6,822.00	6,197.00	625.00
205 ACCTS PAY TO LWVMN	119,744.90	96,300.29	23,444.61
206 DUE TO MWC-P3	6,550.00	43,200.00	(36,650.00)
240 CAPITAL BLDG FUND	0.00	0.00	0.00
310 LOCAL LEAGUE ACCTS	48,737.12	54,016.77	(5,279.65)
320 UNDESIGNATED FUND BALANCE	518,849.87	(222,685.39)	741,535.26
330 DESIGNATED FUND BAL	415,304.90	956,387.57	(541,082.67)
331 PERM RESTRICTED NET ASSET	94,473.25	90,618.84	3,854.41
340 BLDG FUND BALANCE	0.00	0.00	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	1,189,906.66	1,120,824.83	69,081.83
RETAINED EARNINGS - CURR	(78,271.27)	110,314.30	(188,585.57)

TOTAL LIAB & FUND BAL	\$ 2,393,772.71	\$ 2,258,818.32	\$ 134,954.39
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LEAGUE/WOMEN VOTERS--EDUCATION FUND
STATEMENT OF INCOME AND EXPENSES

PERIOD ENDING FEBRUARY 28, 2007

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
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LWVMEF INCOME				
LOCAL LEAGUE ACCT ADMIN				
400 LOCAL LEAGUE DEPOSITS	2,555.00	11,991.50	25,000.00	(13,008.50)
490 INTEREST LL DEPOSITS	10.84	174.42	1,000.00	(825.58)
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SUBTOTAL	2,565.84	12,165.92	26,000.00	(13,834.08)
UNASSIGNED CONTRIBUTIONS				
500 LWV MN MEMBERS	905.00	62,715.50	55,000.00	7,715.50
505 NON MEMB (ANNUAL AP)	1,294.41	17,998.00	10,000.00	7,998.00
510 CORPORATIONS/FOUNDATIONS	0.00	4,000.00	15,000.00	(11,000.00)
511 IN KIND B-REPORT	0.00	1,984.61	0.00	1,984.61
520 INTEREST	0.00	(350.00)	0.00	(350.00)
525 MEM NON-CASH CONTRIB	120.00	532.80	1,000.00	(467.20)
527 PERMANENT ENDOW./INTEREST	165.83	2,833.39	4,000.00	(1,166.61)
528 SPECIAL FUND	3.45	24,751.94	0.00	24,751.94
532 LEGACY CIRCLE	0.00	625.00	500.00	125.00
565 BLDG/RENT/REPAIR	767.82	8,377.62	9,200.00	(822.38)
590 MEMORIALS/HONORS	1,685.00	2,375.00	500.00	1,875.00
592 POSTAGE & HAND	16.23	101.23	600.00	(498.77)
593 SALES TAX	5.87	(9.28)	500.00	(509.28)
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SUBTOTAL	\$ 4,963.61	\$ 125,935.81	\$ 96,300.00	\$ 29,635.81
PROGRAM: MISC PROJECTS				
1030 NEW STUDY	1,001.93	1,039.93	27,000.00	(25,960.07)
1038 DIVERSITY TASK F	62.38	1,303.08	30,000.00	(28,696.92)
1070 SUFFERAGE MEMORIAL	0.00	0.00	1,500.00	(1,500.00)
1092 POWER OF 3 CAMPAIGN	5,193.95	(184,939.88)	500,000.00	(684,939.88)
1093 IN KIND P-3	0.00	6,822.00	0.00	6,822.00
1094 WC RESERVE	2,720.39	696,911.88	0.00	696,911.88
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SUBTOTAL	8,978.65	521,137.01	558,500.00	(37,362.99)

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

	PERIOD ENDING FEBRUARY 28, 2007			
	CURRENT	YEAR TO	ANNUAL	REMAINING
	PERIOD	DATE	BUDGET	BUDGET
SOCIAL POLICY				
1110 IMMIGRATION FAIRBAULT	0.00	0.00	0.00	0.00
1200 INDIANS IN MN-SALES	0.00	0.00	2,000.00	(2,000.00)
1210 INDIANS IN MN - ROYALTIES	0.00	0.00	1,000.00	(1,000.00)
1230 INDIANS STUDY GRANT	0.00	0.00	12,000.00	(12,000.00)
1233 INDIANS INTEREST	11.56	462.54	0.00	462.54
1136 CIT. NET GRANTS	0.00	0.00	0.00	0.00
SUBTOTAL	11.56	462.54	15,000.00	(14,537.46)
VOTERS SERVICE				
1610 GENERAL ELECTION DEBATE	0.00	1,400.00	45,000.00	(43,600.00)
1612 INKIND DEBATES	0.00	0.00	0.00	0.00
1620 VOTER GUIDE-SALES	0.00	5,209.85	10,000.00	(4,790.15)
1625 VOTER GUIDE-GRANT	0.00	0.00	25,000.00	(25,000.00)
1629 ONLINE VOTER GUIDE	0.00	7,000.00	44,000.00	(37,000.00)
1630 ELECTION HOTLINE	0.00	0.00	12,000.00	(12,000.00)
1639 IN KIND MISC. VOTER SERVI	0.00	0.00	0.00	0.00
1640 VOTER INFO/OUTREACH	0.00	15,140.00	15,000.00	140.00
1665 ELECTION PROCESS TRAIN. B	0.00	35.00	1,000.00	(965.00)
1666 ELECTION VIDEO	0.00	70.00	1,000.00	(930.00)
1667 INKIND EL. VIDEO	0.00	0.00	0.00	0.00
1672 MN COMPACT	0.00	0.00	20,000.00	(20,000.00)
1680 MISC VOTER SERVICE	0.00	5,000.00	0.00	5,000.00
1690 LL VOTER PROJ	0.00	0.00	0.00	0.00
1692 VOTER SERVICE PJ INTEREST	3.92	1,401.81	100.00	1,301.81
SUBTOTAL	3.92	35,256.66	173,100.00	(137,843.34)
CITIZEN INFORMATION				
1710 FALL/SPRING FOCUS MEALS	0.00	0.00	0.00	0.00
1715 IMMIGRATION - TPT	42.26	504.17	10,000.00	(9,495.83)
1720 LOTT	100.00	7,753.56	45,000.00	(37,246.44)
1721 IN KIND LOTT	0.00	0.00	0.00	0.00
1722 P. FORUMS	0.00	0.00	3,500.00	(3,500.00)
1725 CIA GRANTS	0.00	0.00	17,500.00	(17,500.00)
1726 HOW TO M DIFF SALES	0.00	30.15	2,000.00	(1,969.85)
1727 HOW TO M DIFF GRANT	0.00	0.00	0.00	0.00
1740 PUBLICATIONS/AV SALES	219.67	2,037.75	0.00	2,037.75
1742 WEBSITE D/COM.FAC	0.00	0.00	15,350.00	(15,350.00)
1743 IN KIND WEB SITE	0.00	0.00	0.00	0.00
SUBTOTAL	361.93	10,325.63	93,350.00	(83,024.37)
TOTAL LWVMNEF INCOME	\$ 16,885.51	\$ 705,283.57	\$ 962,250.00	\$ (256,966.43)

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

PERIOD ENDING FEBRUARY 28, 2007

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
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LWVMEF EXPENSES				
LOCAL LEAGUE PROJECTS				
4000 LOCAL LEAGUE GRANTS	300.00	12,384.71	18,000.00	(5,615.29)
4095 LL ADMIN-LWVMN SERVICES	611.88	6,655.74	9,000.00	(2,344.26)
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SUBTOTAL	911.88	19,040.45	27,000.00	(7,959.55)
LWVMNEF ADMINISTRATION				
5002 STAFF DEVELOPMENT	0.00	88.00	300.00	(212.00)
5005 DEVELOPMENT COMMITTEES	0.00	567.07	250.00	317.07
5006 IN KIND DEVEL	0.00	1,984.61	250.00	1,734.61
5007 ANNUAL FUND DR	27.38	4,172.40	6,000.00	(1,827.60)
5008 ANNUAL FUND DR/L.L. EARNI	1,963.10	1,963.10	2,000.00	(36.90)
5009 SERVICES A FUND DR	622.49	15,064.10	20,000.00	(4,935.90)
5030 OTHER DIRECT EXPENSES	0.00	674.33	600.00	74.33
5040 GEN AD. SERVICES	4,500.68	41,075.49	30,000.00	11,075.49
5045 PLANNED GIVING EXPENSES	0.00	1,318.07	1,500.00	(181.93)
5047 PLANNED & MEALS	0.00	1,270.67	1,200.00	70.67
5050 LWV MN SERVICES	1,038.05	7,794.87	9,000.00	(1,205.13)
5065 BLDG/RENT/MANAGEMENT	30.00	19,054.51	24,000.00	(4,945.49)
5067 LWVMN SERVICES	332.99	6,186.13	5,000.00	1,186.13
5068 BLDG. IMP. CAMP	0.00	106,132.57	23,000.00	83,132.57
5069 BLDG. CAP. CAMPAIGN SERVI	1,597.00	7,231.14	2,500.00	4,731.14
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SUBTOTAL	\$ 10,111.69	\$ 214,577.06	\$ 125,600.00	\$ 88,977.06
PROGRAM RELATED COSTS				
7000 EF BOARD EXPENSE	120.00	220.30	500.00	(279.70)
7001 CONFERENCES (BD)	0.00	0.00	500.00	(500.00)
7010 EF ANNUAL REPORT	0.00	442.04	0.00	442.04
7015 EF LEGAL FEES & BANK CHGS	37.67	906.28	650.00	256.28
7020 STATIONERY & PERM SUP	0.00	865.61	500.00	365.61
7025 SUBS & RESOURCES	0.00	0.00	400.00	(400.00)
7030 LWUMNEF AUDIT	0.00	7,575.00	7,000.00	575.00
7040 SERVICES PROG RELATED	1,700.46	17,430.05	15,000.00	2,430.05
7045 POWER OF 3	5,355.90	194,229.54	20,000.00	174,229.54
7050 POWER OF 3 SERVICES	1,063.82	23,337.92	30,000.00	(6,662.08)
7051 IN KIND EX	0.00	6,822.00	0.00	6,822.00
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SUBTOTAL	8,277.85	251,828.74	74,550.00	177,278.74

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

	PERIOD ENDING FEBRUARY 28, 2007			
	CURRENT	YEAR TO	ANNUAL	REMAINING
	PERIOD	DATE	BUDGET	BUDGET
PROGRAM: MISC PROJECTS				
10026 VOTING PUB	0.00	0.00	0.00	0.00
10027 VOTING SYS PUB	2,720.40	2,768.09	0.00	2,768.09
10028 NEW STUDY	5,196.76	5,350.68	10,000.00	(4,649.32)
10029 STUDY/NEW	1,191.19	15,504.07	25,000.00	(9,495.93)
10030 IMMIGRATION INVENTORY	0.00	0.00	0.00	0.00
10034 IMMIGRATION FREE	0.00	0.00	0.00	0.00
10037 VOTING SYSTEMS FREE	0.00	0.00	0.00	0.00
10070 SUFFERAGE MEMORIAL	0.00	3,421.00	1,000.00	2,421.00
10073 SUFFERAGE SERVICES	0.00	210.99	500.00	(289.01)
10090 BB COMMUN.	0.00	0.00	0.00	0.00
10096 DIVERSITY	3,489.05	23,851.76	15,000.00	8,851.76
10097 DIVERSITY SERVICES	0.00	11,024.14	15,000.00	(3,975.86)
11008 FAIRBAUT IMMIGRATION PROJ	0.00	0.00	0.00	0.00
11009 SERVICES - FAIRAUT PROJ	0.00	0.00	0.00	0.00
11036 IN KIND CITIZENS NETWORK	0.00	0.00	0.00	0.00
11037 CITIZENS NETWORK	0.00	0.00	0.00	0.00
11038 CIT NET/SERVICES	0.00	0.00	0.00	0.00
SUBTOTAL	12,597.40	62,130.73	66,500.00	(4,369.27)
SOCIAL POLICY				
12030 INDIANS	0.00	2,436.20	5,000.00	(2,563.80)
12031 INDIANS SERVICES	188.01	1,160.02	10,000.00	(8,839.98)
SUBTOTAL	188.01	3,596.22	15,000.00	(11,403.78)
VOTERS SERVICE				
16010 DEBATE 98	0.00	21,070.70	30,000.00	(8,929.30)
16011 LWVMN SERVICES	50.51	10,048.31	15,000.00	(4,951.69)
16012 INKIND DEBATES	0.00	0.00	0.00	0.00
16019 VOTER GUIDE FREE	0.00	0.00	0.00	0.00
16020 VOTER GUIDE	0.00	35,409.49	30,000.00	5,409.49
16021 LWVMN SERVICES	34.85	49,784.32	10,000.00	39,784.32
16026 PRIMARY VOTER GUIDE	0.00	0.00	0.00	0.00
16027 SERVICES	0.00	0.00	0.00	0.00
16028 ON LINE VOTER GUIDE	0.00	0.00	9,000.00	(9,000.00)
16029 SERVICES ON LINE YG	0.00	3,319.31	35,000.00	(31,680.69)
16030 ELECTION HOTLINE	(25.00)	2,079.50	7,000.00	(4,920.50)
16031 LWVMN SERVICES	151.85	1,754.70	5,000.00	(3,245.30)
16039 IN KIND MISC. VOTER SERVI	0.00	0.00	0.00	0.00
16040 VOTER & CI INFO/OUTREACH	0.00	6,174.84	12,000.00	(5,825.16)
16041 SERVICES VOTER & CI	926.00	15,309.66	30,000.00	(14,690.34)
16065 LWVMN SERVICES	0.00	0.00	0.00	0.00
16068 WGP PICKS	0.00	0.00	0.00	0.00
16069 WOTP SERVICES	0.00	0.00	0.00	0.00
16070 ELECTION PROCESS FREE	0.00	0.00	0.00	0.00
16071 LWVMN SERVICES	0.00	113.72	1,000.00	(886.28)
16072 MN COMPACT	0.00	0.00	10,000.00	(10,000.00)
16073 MN COMPACT SERVICES	0.00	0.00	10,000.00	(10,000.00)
16080 MISC VOTER SERVICE	0.00	1,163.27	2,500.00	(1,336.73)
16081 LWVMN SERVICES	1,376.98	39,266.79	24,591.00	14,675.79
16082 ED VIDEO	0.00	175.00	0.00	175.00
16083 ELECTION VIDEO FREE	0.00	0.00	0.00	0.00
16084 INKIND EL. VIDEO	0.00	0.00	0.00	0.00
16090 LL GET VOTE	0.00	5,566.48	3,000.00	2,566.48

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

		PERIOD ENDING FEBRUARY 28, 2007			
16091 SERVICES	0.00	12,181.74	5,000.00	7,181.74	
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SUBTOTAL	2,515.19	203,417.83	239,091.00	(35,673.17)	
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	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET	
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CITIZEN INFORMATION					
17001 SERVICES LEADERSHIP	0.00	0.00	0.00	0.00	
17005 CITIZENSHIP TRAINING	0.00	5.40	1,000.00	(994.60)	
17006 CIT. TRAIN. SERVICES	0.00	92.61	10,000.00	(9,907.39)	
17010 FOCUS TPT	0.00	2,240.00	5,000.00	(2,760.00)	
17011 SERVICES	80.57	1,069.42	5,000.00	(3,930.58)	
17018 IN KIND EXP LOTT	0.00	0.00	0.00	0.00	
17020 LOTT	15.90	10,269.75	20,000.00	(9,730.25)	
17021 LOTT SERVICES	151.59	3,751.41	20,000.00	(16,248.59)	
17022 CIA MEETING	0.00	18.00	8,000.00	(7,982.00)	
17023 LWVMN SERVICES	0.00	2,230.32	13,000.00	(10,769.68)	
17024 HOW TO MAKE DIFF	0.00	2,566.28	2,000.00	566.28	
17025 LWVMN SERVICES	207.80	1,769.88	2,000.00	(230.12)	
17026 FREE DIST HOW DIFF	0.00	0.00	0.00	0.00	
17027 HTMD INVENTORY	0.00	0.00	0.00	0.00	
17029 IN KIND CIA EXPENSE	0.00	0.00	0.00	0.00	
17040 PUBLICATIONS/AV LIBRARY	0.00	0.00	0.00	0.00	
17041 LWVMN SERVICES	199.84	2,593.16	2,500.00	93.16	
17043 MN CONVENTION	26.29	27.37	0.00	27.37	
17045 MINN VOTER	0.00	0.00	3,500.00	(3,500.00)	
17046 MISC. ACCOUNTS PAY. (AUDI	0.00	0.00	0.00	0.00	
17047 IN KIND WEB	0.00	0.00	0.00	0.00	
17048 WEB SITE & DATA BASE	0.00	508.59	350.00	158.59	
17049 WEB SITE SERVICES	301.72	1,821.62	15,000.00	(13,178.38)	
	-----	-----	-----	-----	
SUBTOTAL	983.71	28,963.81	107,350.00	(78,386.19)	
	-----	-----	-----	-----	
20000 LWVMNEF RESERVES	0.00	0.00	0.00	0.00	
TOTAL LWVMEF DIRECT EXPENSES	\$ 35,585.73	\$ 783,554.84	\$ 655,091.00	\$ 128,463.84	
	-----	-----	-----	-----	
NET INCOME (LOSS)	\$ (18,700.22)	\$ (78,271.27)	\$ 307,159.00	\$ (385,430.27)	
	=====	=====	=====	=====	

**League of Women Voters of Minnesota
League of Women Voters of Minnesota Education Fund**

INVESTMENT POLICY

INVESTMENT PHILOSOPHY

All funds of the League of Women Voters of Minnesota (LWVMN) and the League of Women Voters of Minnesota Education Fund (LWVMNEF) are held by the LWVMN/LWVMNEF Board of Directors as a fiduciary. Both legally unrestricted and restricted funds are held for the purpose of carrying out the organization's mission, and the following investment objectives and directions are to be judged and understood in light of this overall sense of stewardship. These policies are to be applied separately to the funds of the LWVMN and the funds of the LWVMNEF.

INVESTMENT OVERSIGHT

The oversight of assets and any changes to this Statement of Investment Objectives is ultimately the responsibility of the LWVMN/LWVMNEF Board of Directors.

However, the LWVMN/LWVMNEF Board of Directors has authorized an Investment Committee to serve in an advisory capacity over its financial affairs. In carrying out its responsibilities, the Board, its agents and the Investment Committee shall act in accordance with these investment policies and all applicable laws and regulations. The Board reserves to itself the exclusive right to revise these policies and may also grant exceptions to these investment policies when appropriate. As such, the Investment Committee realizes that its role is advisory and will serve as outlined below.

The Board is authorized to retain one or more investment counselors to assume the management of funds and assets owned and administered by the organization. In discharging this authority, the Executive Committee may act in the place of the Board and may receive reports from, pay compensation to, and enter into agreements with such counselors.

flexibility

*E.C. will
pub. do this*

INVESTMENT COMMITTEE STRUCTURE

*new Pres. will
appoint*

The President shall appoint with Board approval five persons to serve on an Investment Committee. A majority shall be League members and at least two shall have professional investment experience. Each member shall serve a two-year staggered term starting August 1, 2007. No member shall serve more than three consecutive terms. The chair shall be a League member chosen from members of the committee and shall serve as chair for one year. The President, Executive Director and Treasurer shall be ex officio. The Board reserves the right to remove members or dissolve the committee at its discretion.

ROLES AND RESPONSIBILITIES

The Board:

- Approves investment policies and asset allocation recommendations
- Approves the allocation and disbursement of funds
- Approves recommendations of Investment Committee
- Approves hiring of financial consultants
- Assigns Treasurer to serve as Investment Committee liaison to the Budget Committee
- Reviews financial reports quarterly as presented by chair of Investment Committee
- Reviews Investment Policies annually

The Executive Committee:

- Acts on behalf of the Board at the discretion of the President
- Reviews financial reports quarterly

The Investment Committee:

- Develops investment policies and asset allocation recommendations
- Recommends strategy for investing in financial products
- Recommends hiring of financial consultants
- Establishes performance goals
- Reviews performance results vs. goals
- Reviews financial reports monthly (provided by Treasurer)
- Meets at least quarterly; chair reports to board quarterly
- Reviews Investment Policies annually and recommends changes or updates as needed.

*IFD will
have to schedule
this*

INVESTMENT STRATEGY

In order to achieve return objectives, LWVMN and LWVMNEF will employ the following investment strategies:

Diversification of assets will be employed to ensure that adverse results from one security or asset class will not have an unduly detrimental effect on the entire portfolio. Diversification is interpreted to include diversification by type, by characteristic, and by number of investments as well as by investment style of management organization.

DISBURSEMENT OF FUNDS

The Investment Committee should pursue the strategy of having 100% of assets invested. Money needed for the annual Operating Budget and for Special Projects should be placed in an operating account that pays interest but is readily available and is held at a local financial institution. The Investment Committee will not provide advice on the management of ^{or?} handling of these funds. The management or handling of these funds is the responsibility of the Treasurer and the Executive Director. The funding of this operating account is the responsibility of the Board. If funds need to be disbursed from the Investment Account(s), then the Board will direct the Treasurer and the Executive Director to make the disbursement. The Treasurer and the Executive Director will instruct the investment counselor to rebalance the portfolio after a disbursement is made.

DESPOSITING FUNDS

When new money is brought into the organization, it will be invested as requested by the donor or into the appropriate asset classes. The Treasurer and the Executive Director will instruct the investment counselor to rebalance the portfolio after a deposit is made.

PERFORMANCE REVIEW AND ANNUAL REVIEW

The Investment Committee will review portfolio performance and the Investment Policy on a quarterly and annual basis. Recommendations to make changes may be made through a formal presentation to the Board. Changes may be made at any time by the Board.

(+ directed
by board,
I need. think)

OBJECTIVES

The primary investment objectives of each organization are to preserve, protect and increase its assets by earning a total return for each fund (e.g., operating funds, short-term reserves, and long-term reserves) appropriate to each fund's goal, time horizon, liquidity needs, and risk tolerance.

A. Operating Funds

1. **Investment Goals.** The primary investment objectives are capital preservation and liquidity while maximizing returns consistent with fund objectives.
2. **Purpose.** The purpose is to cover the monthly cash flow or to fund designated projects.
3. **Management Practices.**
 - a. Funds should be held in cash and equivalent investments.
 - b. Estimated interest to be earned on the cash accounts may be included as income in the operating budgets.
 - c. Any restricted funds in these accounts shall be used for the purposes for which they were designated. Interest earned on these accounts may be transferred to operating funds and used for other purposes.
4. **Manager.** The Treasurer and Executive Director of the organization oversee management of these investments. The Treasurer shall provide the Executive Director and the Board with at least a quarterly accounting of the amounts and types of investments in the fund.

B. Short-Term Reserve Fund

1. **Composition:** The short-term reserve fund consists of unrestricted and temporarily restricted assets that are anticipated to be needed within the next two years.
2. **Investment Goals.** The primary investment objectives are capital preservation and liquidity while maximizing returns consistent with fund objectives.

3. Purposes.

- a. Unrestricted Assets. The primary purpose is to provide funds for current operations and unforeseen contingencies.
- b. Temporarily Restricted Assets. The primary purpose is to provide funds for designated activities, as specified by the donors/grantors.

4. Management Practices:

- a. Unrestricted Assets. Annual withdrawals for current operations are approved through the budgeting process.
- b. Temporarily Restricted Assets. Assets may be withdrawn for the purposes for which they were designated.
- c. These funds should be managed consistent with fund objectives.
- d. Any restricted funds in these accounts shall be used for the purposes for which they were designated. Interest earned on these accounts may be transferred to operating funds and used for other purposes.
- e. Amounts to be transferred to/from the long-term reserve fund shall be determined by the Board.

5. Manager. The Treasurer and Executive Director of the organization oversee management of these investments. The Treasurer shall provide the Executive Director and the Board with at least a quarterly accounting of the amounts and types of investments in the fund.

EXHIBIT A
ACCEPTABLE RANGES OF INVESTMENTS
FOR THE SHORT-TERM RESERVE FUND

Asset Classes

Equity	Fixed Income	Cash and Equivalents
(common stock and convertible bonds)	(certificates of deposit and U.S. & corporate notes and bonds with maturities between 6 months and 2 years)	(U.S. & corporate money market instruments and short-term notes of less than 6 months)
0%	20-60%	0-80%

C. Long-Term Reserve Fund

1. **Composition.** The long-term reserve fund consists of unrestricted (a.k.a., working capital) and temporarily restricted assets not anticipated to be needed for at least two years and the permanently-restricted endowment fund.
2. **Investment Goal.** The primary investment objective is capital appreciation with above average returns over a full market cycle.
3. **Purposes.**
 - a. **Unrestricted Assets.** The primary purpose is to provide funds to meet future operational needs.
 - b. **Temporarily Restricted Assets.** The primary purpose is to provide funds for designated activities, as specified by the donors/grantors. (Note: Contributions for specific program activities to be undertaken in the near future are to be invested in the short-term reserve fund and not in the long-term reserve fund.)
 - c. **Endowment Assets.** The primary purpose is to provide long-term financial stability to the organization.
4. **Management Practices:**
 - a. **Unrestricted Assets.** Amounts to be transferred to/from the short-term reserve fund shall be determined by the Board.
 - b. **Temporarily Restricted Assets.** Assets may be withdrawn for the purposes for which they were designated.
 - c. **Endowment Assets.** Principal is donor restricted. Only interest and dividends may be distributed.
 - d. These funds are to be managed on a two- to ten-year basis and should remain within the ranges shown in Exhibit B.
 - e. Income on the long-term reserve fund should remain within the fund.
5. **Manager.** The Treasurer and Executive Director of the organization oversee management of these investments. The Treasurer shall provide the Executive Director and the Board with at least a quarterly accounting of the amounts and types of investments in the fund.

EXHIBIT B
ACCEPTABLE RANGES OF INVESTMENTS
FOR THE LONG-TERM RESERVE FUND

Asset Classes

Equity	Fixed Income	Cash and Equivalents
(common stock and convertible bonds)	(certificates of deposit and U.S. & corporate notes and bonds with maturities between 6 months and 10 years)	(U.S. & corporate money market instruments and short-term notes of less than 6 months)
20-80%	20-60%	0%

Asset classes and ranges considered appropriate for investment of fund assets are:

<u>Asset Class</u>	<u>Min</u>	<u>Target</u>	<u>Max</u>
Large Cap Equities	20%	25%	80%
Mid Cap Equities	for	15	for
Small Cap Equities	all	15	all
International Equities	equities	15	equities
Fixed income	20	30	60
Cash and Equivalents	0	0	0

Target Total = 100%

RESPONSIBILITIES OF THE TREASURER

The Treasurer shall maintain financial records showing allocations of income and capital gains/losses (realized and unrealized) among the various funds (unrestricted assets, those designated funds making up the temporarily restricted assets, and permanently restricted assets). Income may be allocated annually among the unrestricted and various restricted accounts based on the ending account balances. The Treasurer shall provide the Board and Executive Director with at least a quarterly written statement containing information on the contributions to, and the balances in, each fund.

INVESTMENT COUNSELOR REPORTING REQUIREMENTS

1. Monthly: The counselor shall provide the President, the Treasurer, the Executive Director and the Investment Committee with a monthly written statement listing the current worth of each security and containing all pertinent transaction details for each separately managed portfolio for the preceding month, including the name and quantity of each security purchased or sold, with the price and transaction date.
2. Quarterly: The counselor shall provide the Board, the Executive Director and the Investment Committee with:
 - a. An analysis for each security, including its description, percentage of total portfolio, purchase date, quantity, average cost basis, current market value, unrealized gain or loss, and indicated annual income and yield (%) at market; and
 - b. An analysis for the entire portfolio of the current asset allocation and performance by investment category (equities, fixed-income securities, and cash equivalents) and time horizon.
3. Annually: The counselor shall provide the Board, the Executive Director and the Investment Committee with detailed information about asset allocation, asset diversification, investment performance, and future investment strategies.

PERFORMANCE GOALS

The counselor will provide the Investment Committee and the Board with a report measuring investment performance over rolling three and five-year periods, during which the performance of the assets should consistently meet or exceed a composite index comprised of an appropriate mix (associated with the LWVMN/EF's portfolio) of the indices noted below:

- Standard & Poor 500 and 400 Mid Cap
- Russell 1000 Value
- Russell 1000 Growth
- Russell 2000 Value
- Russell 2000 Growth
- MSCI-EAFE -(Morgan Stanley Capital International, Europe, Australian, and Far East Index)

- Lehman Intermediate Government Credit
- Lehman Aggregate
- Merrill Lynch Bb/B Index
- Merrill Lynch 91 day U.S. Treasury Bills

ASSET QUALITY

1. **Common stocks:** The quality rating of at least 80 percent of common stocks should be B or better, as rated by Standard & Poor's or other equivalent rating services.
2. **Convertible preferred stocks and convertible bonds:** The counselor may use convertible preferred stocks and bonds as equity investments. The quality rating of convertible preferred stocks and convertible bonds must be BBB or better, as rated by Standard & Poor's, or Baa or better, as rated by Moody's. The common stock into which both may be converted must be rated as specified in Section 1.
3. **Fixed-income securities:** The quality rating of bonds and notes must be A or better, as rated by Standard & Poor's or Moody's. The portfolio may consist of only traditional principal and interest obligations (no derivatives) with maturities of ten years or less.
4. **Cash equivalents and Short term reserves:** The quality rating of commercial paper must be A-1, as rated by Standard & Poor's, P-1 as rated by Moody's, or better. The assets of any money market mutual funds must comply with the quality provisions for fixed-income securities.

ASSET ALLOCATION

To accomplish each organization's investment objectives, the investment counselor is authorized to utilize portfolios of equity securities (common stocks and convertible securities), fixed-income securities, and cash and cash equivalents. As a guide to accomplishing these objectives, investments should remain within the ranges provided. These ranges can be modified from time to time by the Investment Committee with approval by the Board. The actual investment targets shall be set within those limits by the counselor in conjunction with the Investment Committee with Board approval.

ASSET DIVERSIFICATION

As a general policy, the investment counselor will maintain reasonable diversification at all times. The counselor may not allow the investments in the equity securities of any one company to exceed 5 percent of each fund's portfolio nor the total securities position (debt and equity) in any one company to exceed 10 percent of that portfolio. The counselor should also maintain reasonable industry allocations and diversification. In that regard, no more than 20% - 25% percent of a fund's portfolio may be invested in the securities of any one industry, using generally accepted industry definitions as determined by the investment counselor. If these percentages are exceeded due to the performance of one or more equities, the counselor shall consult with the Investment Committee and take steps to restore diversification in a manner and over a period of time as agreed upon by the Investment Committee and the Board.

TRANSACTIONS

All purchases of securities will be for cash, and there will be no margin transactions, short- selling, or commodity transactions.

INVESTMENT CRITERIA BASED ON MISSION OR SOCIAL RESPONSIBILITY

The organization desires to invest in companies whose business conduct is consistent with the organization's principles, priorities, and mission. Therefore, the counselor will use his/her best efforts to avoid investing directly in the securities of any company known to participate in businesses that the Board would deem to be inconsistent with the mission of LWVMN and LWVMNEF.

FUND TRANSFERS

The Treasurer and Executive Director will be responsible for transferring all funds from the sale of donated equities to the cash accounts, unless restricted by the donor.

The Executive Director and Treasurer will be responsible for determining the need for transferring funds among the long and short-term reserve funds and cash reserves, in accordance with these policies and the adopted budgets, and for advising the counselor in a timely manner of the organization's cash distribution needs.

The Board shall approve transfers that are not included in the budgets or that occur in time frames different from those projected.

4/3/07

POLICY ADOPTION

This Investment Policy was adopted by the Board of the League of Women Voters of Minnesota on _____.

This Investment Policy was adopted by the Board of the League of Women Voters of Minnesota Education Fund on: _____.

HP

LWVMN/EF Board Meeting Agendas

Saturday, March 10, 2007

9:00 am to Noon

Minnesota Women's Building, large conference room

550 Rice Street, St. Paul, MN 55103

651/224-5445~1-88000663-9328

www.lwvmn.org~office@lwvmn.org

Mission

The League of Women Voters Minnesota, a nonpartisan political organization, encourages informed and active participation in government, works to increase understanding of major public policy issues, and influences public policy through education and advocacy.

Diversity

League of Women Voters 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 am	LWVMNEF Board Meeting
9:45 am	LWVMN Board Meeting
10:45 am	Break
11:00 am	LWVMN Board Meeting
Noon	Adjourn

Coffee, tea, juice, water, pastries and fruit will be available. Note: the soda machine has been removed from our building due to lack of business.

Agenda

1. 2 Housekeeping/Sawyer
2. 10 President's Report/Palmer
3. 3 Minutes of February 10, 2007 meeting/Thompson
4. 5 Treasurer's Report for period ending 1/31/07/Hondl
5. 2 Revision of the agenda/all

Action

6. 10 Nominating Committee Report/Moormann
7. 5 Bylaws Committee Report/Thompson, Salisbury, Stuthman
8. 15 Program for 2007-2009 report/Simmons
9. 15 Budget for 2007-2009/Morem
10. 10 Approval of Convention agenda and registration/Regal

Discussion

11. 20 Presentation re dedicated funding for the environment amendment/Myers (guest John Curry)
12. 5 International Women's Day report/Salisbury
13. 10 Cross-cultural dialogues report/Jenkins Nelsen, Brooks
14. 5 Directors and Officers Liability Insurance/Hondl

(taken by Simmons)
get S.O. else to move this

15. 2 Update on IED search/Frisch

1. **Housekeeping:** Sawyer: please bring expense vouchers and volunteer hours and articles for Presidents' Mailing. This mailing will include proposed budgets, slate, program, bylaw amendments, convention registration packet.
2. **President's Report:** Palmer
3. **Minutes of 2/10/07 LWVMN Board Meeting:** Thompson: Motion: to approve the minutes of 2/10/07 LWVMN Board Meeting as attached (OR as corrected).
4. **Treasurer's Report:** Hondl: will present the Treasurer's Report for 1/31/07 (enclosed, green), to be filed for audit.
5. **Revision of the agenda:** Board members may add or remove agenda items at this time.
6. **Nominating Committee:** Jenkins Nelsen or Benson: Motion: to accept the report of the Nominating Committee, to be presented by Alice Moormann, chair of the LWVMN Nominating Committee. (report available at meeting)
7. **Bylaws Committee Report:** Thompson: Motion: to accept the Bylaws Committee Report and its recommendations for amendments to the LWVMN Bylaws. (enclosed; recommended bylaw amendments will be presented to LWVMN Convention delegates, along with non-recommended items)
8. **Program Report:** Simmons: Motion: to recommend to LWVMN Convention the adoption of the proposed program for 2007-2009, as attached.
Simmons: Motion: to recommend to LWVMN Convention the adoption of a new study item OR to recommend no new study for 2007-2009.
9. **Budget for 2007-2008 & 2008-2009:** Frisch on behalf of Morem: Motion: to approve the proposed budgets for 2007-2008 & 2008-2009 for presentation to LWVMN Convention. (LWVMN Budgets for 2007-08 & 2008-09 were distributed at the 2/10 meeting; following 3/8 budget committee meeting, final proposed versions will be emailed to you and available in hard copy at the meeting.)

Background: Budget Chair Marilyn Morem will present the proposed Budgets. The Budget Committee will meet March 8 to finalize proposed budgets for the Board's recommendation, then to be forwarded to Convention delegates for discussion and adoption. Delegates adopt LWVMN Budgets only; LWVMNEF budgets are adopted by the LWVMNEF Board at its annual meeting. Issues to be decided include:

- Per member payment rates for 2007-2008 & 2008-2009
- MAL dues for 2007-08 & 2008-09
- Mileage reimbursement rate (.15 currently, \$.17 is amount allowable on tax return)
- Office Operating budgets
- Education Fund projects
- Revenue sources for LWVMN (reimbursements from EF, fundraising appeals, memberships) and for LWVMNEF (grants, sales/fees, fundraising appeals)

10. **Convention Agenda/Registration Fee:** Regal: Motion: to approve the Convention agenda as attached.
Regal: to approve \$___ as the delegate registration fee for 2007 LWVMN Convention.
Background: Member Resources Committee will meet on 3/8 and will make a recommendation; we are considering \$75 or \$80 for the registration fee.

Discussion

11. **Presentation Re Dedicated Funding for the Environment Amendment:**
LWVMN Action Chair Gwen Myers has invited John Curry of the "Invest in Our Great Outdoors" Campaign to present arguments for the amendment. LWVMN's position has been to oppose creating dedicated funding streams by amending the Constitution; rather it has been the position of the LWV that budgeting and allocating resources is the responsibility of the Legislature. Here are some major arguments for supporting this amendment to the Constitution:

- MN's population is projected to increase 1.2 million in the next 25 years, placing additional pressure on our rivers, lakes, wildlife habitat and wetlands. If nothing is done, we expect to lose 1 million acres of natural areas to development.
- Despite increasing pressure on the environment, conservation spending as a % of the general fund is at the lowest point in 30 years.
- The result of the decreased funding is the documented downward trends in wildlife populations, wetland protection, preservation of other wild habitat, state park funding, public access to outdoor recreation, and water quality in our lakes and rivers.
- There is a growing coalition which seeks to establish a long-term funding source for the protection and enhancement of fish and wildlife habitat, parklands, trails, and natural areas; and conservation of threatened land for all to enjoy.
- To meet the needs, the coalition supports the following:
 - Establish a long-term funding source directed solely to protection and enhancement of the environment
 - Use of conservation bonding as a financial tool for the dedicated funds, plus funding for costs associated w/ capital expenses, as well as water testing and clean-up plan development.
 - Constitutional dedication of 1/4 of 1% increase in the state's sales tax, which would generate c. \$187 million per year in revenues.
 - Creation of a Great Outdoors Council, a council of conservation experts, to designate funding priorities and leveraging funding from non-profits and local gov'ts for the achievement of conservation goals.

The dedicated funding bill in the Senate is SF6, authored by Sen. Lawrence J. Pogemiller (DFL-Minneapolis), Sen. Dennis Frederickson (R-New Ulm), Sen. Richard Cohen (DFL-St. Paul), Sen. Satveer Chaudhary

(DFL-Fridley), and Sen. Ellen Anderson (DFL-St. Paul) - an impressive collection of authors. In the House HF1449 was just introduced by Rep. Rick Hansen (DFL-South St. Paul), w/ co-authors Rep. Kathy Tingelstad (R-Andover), Rep. Bev Scalze (DFL-Little Canada), Rep. Joe Atkins (DFL-Inver Grove Heights), Rep. Terry Morrow (DFL-St. Peter), Rep. Lyndon Carlson (DFL-Crystal), Rep. Sheldon Johnson (DFL-St. Paul), Rep. Denny McNamara (R-Hastings), Rep. Aaron Peterson (DFL-Appleton), and Rep. Frank Moe (DFL-Bemidji).

12. **International Women's Day:** Anne Salisbury organized volunteers and materials for the IWD table. She will report.
13. **Cross-Cultural Dialogues:** Vivian Jenkins Nelsen and Mae Brooks will report on activities to date. As previously reported the February 17 facilitator training was a tremendous success; weather forced the cancellation of the 2/24 3/3 pilot dialogues. Upcoming facilitator training on March 17 and Summit on April 28th.
14. **Directors and Officers (D & O) Liability Insurance:** Hondl: application will be sent in week of March 5; hopefully we'll have quotes soon.
15. **Search for Interim Executive Director:** Frisch: will update the board on status.

**League of Women Voters of Minnesota Education Fund
Board Meeting**

Minnesota Women's Building
Saturday, March 10, 2007, 9:00 a.m. to 12:00 p.m.

Mission

The League of Women Voters, a nonpartisan political organization, encourages the informed and active participation of citizens in government, works to increase understanding of major public policy issues, and influences public policy through education and advocacy.

Diversity

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.

AGENDA

ACTION

- | | | |
|----|----|--|
| 1. | 2 | Minutes of February 10, 2007 (Thompson) |
| 2. | 5 | Treasurer's Report for January 31, 2007 (Hondl) |
| 3. | 3 | Development Report (Frisch) |
| 4. | 2 | Revision of Agenda |
| 5. | 2 | Approval of Local League Projects as Education Fund (Frisch) |
| 6. | 2 | Approval of State League Projects as Education Fund (Frisch) |
| 7. | 2 | Power of 3 (Frisch) |
| 8. | 30 | Investment Committee: discussion of risk (Frisch for Erickson) |
| 9. | 5 | Annual Appeal (Frisch) |

ACTION

1. Minutes: (Thompson) MOTION: To accept minutes of the Board Meeting of February 10, 2007.
2. Treasurer's Report: (Hondl) Treasurer's Report for the period ending January 31, 2007 will be filed for audit.
BACKGROUND: The largest income category for the Education Fund continues to be the Power of 3 Campaign. We are not anticipating any new pledges at this time however, payment on pledges generates income.
3. Development Report: (Frisch) MOTION: To accept the Development Report through March 1, 2007.
4. Revision of Agenda.

5. Approval of Local League Projects: (Frisch) MOTION: To approve Local League projects as Education Fund projects by general consent.
BACKGROUND: Preliminary Review Committee, consisting of the LWVMNEF President, Executive Director and Development Director or Treasurer, has read and reviewed projects. Full applications are available at the meeting.
a. *Edina* – Pay 100% of U.S. PMP from EF account, \$2,330.15
b. *New Ulm* – Purchase copy of "Indians in MN" for public library, \$24.95
6. Approval of State League Projects: (Frisch) MOTION: To approve State League projects as Education Fund projects by general consent.
a. Voter Service Candidate Forums
b. PMP payments 2007-2008
c. Voter Education, reimbursement of EF portion of local League newsletters
d. Voter Service information on website for local League elections
7. Power of 3 Update (Frisch).
8. Investment Committee (Frisch for Erickson): discussion of risk: Committee members are: Kay Erickson, Chair; Amy Alvero; Janet Flack; Carol Frisch, Chris Hansen; and Connie Hondl, Helen Palmer and Sally Sawyer, ex officio.
BACKGROUND: The Investment Policy is nearly completed—copies with some additional language will be available at the meeting. The Investment Policy is a work in progress; the policy will be presented to the board for approval at its April 11 meeting. The major decision yet to be made is how to invest the P3 funds, which in turn depends on how much the League needs to draw from the fund. The more money we need the more risk we will incur. Chris Hansen, a member of the Investment Committee and a Vice President at U.S. Bank, will be at the meeting to discuss options. Enclosed in the packet are "Statement of Risk Tolerance" and "Working Capital Reserve Scenarios."
9. Annual Appeal (Frisch).
a. Total as of February 28, 2007 is \$80,037.25

League of Women Voters of Minnesota Education Fund

Board Meeting Minutes

Minnesota Women's Building

Saturday, February 10, 2007

Present: Benson, Doepner-Hove, Duffy, Frisch, Jenkins Nelsen, Langsjoen, Morem, Myers, Oliver, Palank, Palmer, Regal, Salisbury, Simmons, Steen, Stuthman, Tran; Staff: Sawyer, Brooks, Losinski, Wickstrom

Kay Erickson joined us at 10:00 a.m.

Called to order 9:10 a.m.

1. **Minutes of November 18, 2006** : Motion to accept minutes of the Board Meeting of November 18, 2006. Seconded, passed unanimously.
2. **Treasurer's report, Sawyer for Hondl**; Sawyer commented that we will be receiving pledges for the Power of 3 campaign through 2010. Sawyer presented the Treasurer's Report for the period ending December 31, 2006. The report will be filed for audit.
3. **Development Report: (Frisch)** Motion made to accept the Development Report through February 5, 2007. Seconded, passed unanimously. Losinski noted that two more proposals were sent out on February 9.
4. **Motion (Frisch) to approve withdrawing up to \$60K from the working capital reserve fund to ease cash flow problems.** We will not use these funds until all other sources have been exhausted; Sawyer: we will not withdraw any funds unless absolutely necessary. Seconded, passed unanimously.
5. **Revision of Agenda.** Kay Erickson will be late and will address us when she arrives.
6. **Approval of Local League Projects (Frisch):** Motion was made to approve Local League Projects as Ed Fund projects by general consent. Seconded, passed unanimously.
7. **Frisch: Power of 3** campaign has now raised approximately \$3,905,000; the final report will be out shortly. The donor wall in lobby also will be started shortly. Some expenses will be incurred, given costs of reminder letters, bookkeeping, etc.

8. **Frisch: Annual Appeal:** total is \$77,842 as of 02/05/2007. This is over projected budget and over last year this time.

9. Motion to temporarily adjourn. Seconded and passed.

10. Meeting reconvened at 10:43 a.m. **Kay Erickson reported on Investment Committee;** we are using LWVUS guidelines for investment policies. Kay discussed the draft of an investment policies document, noting that some changes are in progress. Five people on committee, plus Executive Director and President.

11. Meeting adjourned 11:01 a.m.

LEAGUE/WOMEN VOTERS--EDUCATION FUND
STATEMENT OF FINANCIAL CONDITION
JANUARY 31, 2007

		CURRENT YEAR	LAST YEAR	INCREASE DECREASE

ASSETS				
102	LWVMNEF/SPECIAL FUND	\$ 27,868.42	\$ 17,401.21	\$ 10,467.21
103	LWVMNEF CHECKING	16,670.72	13,318.40	3,352.32
104	LWVMNEF SAVINGS-LL ACCTS	41,519.39	43,452.74	(1,933.35)
105	THE POWER OF THREE	87,356.80	1,080,383.40	(993,026.60)
106	IN KIND P-3	6,822.00	6,197.00	625.00
119	CAPITAL CAMPAIGN PLEDGES	590,310.98	662,558.34	(72,247.36)
120	LWVMNEF ACCOUNTS RECEIVAB	10,838.01	11,692.70	(854.69)
121	IN KIND	1,984.61	0.00	1,984.61
122	VOTING PUB	0.00	(330.33)	330.33
124	WGP REVISED PUB	0.00	0.00	0.00
128	INDIANS	3,407.96	8,954.35	(5,546.39)
130	ADVANCE TO LWVMN	0.00	0.00	0.00
131	ROAD TO ELECTION BOOK	0.00	0.00	0.00
132	PERMANENT ENDOWMENT	97,040.81	94,196.36	2,844.45
133	ELECTION VIDEO	0.00	0.00	0.00
134	TPT	11,840.42	14,577.89	(2,737.47)
135	LOTT	4,354.69	4,673.01	(318.32)
136	VOTER SERVICE\PJ	970.10	10,669.61	(9,699.51)
137	JUDGES PUB	0.00	0.00	0.00
138	IMMIGRATION PUB	0.00	0.00	0.00
139	SPANISH CURR PUB	0.00	0.00	0.00
140	STUDY VS/WC RESERVE	1,034,635.16	479.26	1,034,155.90
141	MN COMPACT/DIVERSITY	20,381.16	48,208.94	(27,827.78)
142	05-07 STUDY	1,048.64	1,226.90	(178.26)
144	HTMD PUB	0.00	(11.52)	11.52
145	MN WOMENS BLDG PARTNERSHI	446,159.00	250,501.00	195,658.00
160	EQUIPMENT	57,628.68	51,431.68	6,197.00
165	ACCUM DEPREC\EQUIPMENT	(47,640.83)	(44,984.41)	(2,656.42)
174		0.00	0.00	0.00

	TOTAL ASSETS	2,413,196.72	2,274,596.53	138,600.19
=====				
LIABILITIES & FUND BALANCES				
200	ACCOUNTS PAYABLE	68,015.06	3,644.11	64,370.95
203	IN KIND EXPENSES	1,984.61	0.00	1,984.61
204	IN KIND P-3 EX	6,822.00	6,197.00	625.00
205	ACCTS PAY TO LWVMN	122,124.30	97,965.37	24,158.93
206	DUE TO MWC-P3	6,550.00	43,200.00	(36,650.00)
240	CAPITAL BLDG FUND	0.00	0.00	0.00
310	LOCAL LEAGUE ACCTS	48,737.12	54,016.77	(5,279.65)
320	UNDESIGNATED FUND BALANCE	518,849.87	(222,685.39)	741,535.26
330	DESIGNATED FUND BAL	415,304.90	956,387.57	(541,082.67)
331	PERM RESTRICTED NET ASSET	94,473.25	90,618.84	3,854.41
340	BLDG FUND BALANCE	0.00	0.00	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	1,189,906.66	1,120,824.83	69,081.83
	RETAINED EARNINGS - CURR	(59,571.05)	124,427.43	(183,998.48)

	TOTAL LIAB & FUND BAL	\$ 2,413,196.72	\$ 2,274,596.53	\$ 138,600.19
=====				

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

PERIOD ENDING JANUARY 31, 2007

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
LWVMEF INCOME				
LOCAL LEAGUE ACCT ADMIN				
400 LOCAL LEAGUE DEPOSITS	135.00	9,436.50	25,000.00	(15,563.50)
490 INTEREST LL DEPOSITS	13.82	163.58	1,000.00	(836.42)
SUBTOTAL	148.82	9,600.08	26,000.00	(16,399.92)
UNASSIGNED CONTRIBUTIONS				
500 LWV MN MEMBERS	26,997.90	61,810.50	55,000.00	6,810.50
505 NON MEMB (ANNUAL AP)	3,735.00	16,703.59	10,000.00	6,703.59
510 CORPORATIONS/FOUNDATIONS	0.00	4,000.00	15,000.00	(11,000.00)
511 IN KIND B-REPORT	0.00	1,984.61	0.00	1,984.61
520 INTEREST	0.00	(350.00)	0.00	(350.00)
525 MEM NON-CASH CONTRIB	59.40	412.80	1,000.00	(587.20)
527 PERMANENT ENDOW./INTEREST	134.05	2,667.56	4,000.00	(1,332.44)
528 SPECIAL FUND	4.18	24,748.49	0.00	24,748.49
532 LEGACY CIRCLE	0.00	625.00	500.00	125.00
565 BLDG/RENT/REPAIR	767.82	7,609.80	9,200.00	(1,590.20)
590 MEMORIALS/HONORS	205.00	690.00	500.00	190.00
592 POSTAGE & HAND	0.00	85.00	600.00	(515.00)
593 SALES TAX	(421.65)	(15.15)	500.00	(515.15)
SUBTOTAL	\$ 31,481.70	\$ 120,972.20	\$ 96,300.00	\$ 24,672.20
PROGRAM: MISC PROJECTS				
1030 NEW STUDY	4.70	38.00	27,000.00	(26,962.00)
1038 DIVERSITY TASK F	103.73	1,240.70	30,000.00	(28,759.30)
1070 SUFFERAGE MEMORIAL	0.00	0.00	1,500.00	(1,500.00)
1092 POWER OF 3 CAMPAIGN	(295,740.41)	(190,133.83)	500,000.00	(690,133.83)
1093 IN KIND P-3	0.00	6,822.00	0.00	6,822.00
1094 WC RESERVE	320,652.38	694,191.49	0.00	694,191.49
SUBTOTAL	25,020.40	512,158.36	558,500.00	(46,341.64)

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

	PERIOD	YEAR TO	ANNUAL	REMAINING
	CURRENT	DATE	BUDGET	BUDGET
	PERIOD			
PERIOD ENDING JANUARY 31, 2007				

SOCIAL POLICY				
1110 IMMIGRATION FAIRBAULT	0.00	0.00	0.00	0.00
1200 INDIANS IN MN-SALES	0.00	0.00	2,000.00	(2,000.00)
1210 INDIANS IN MN - ROYALTIES	0.00	0.00	1,000.00	(1,000.00)
1230 INDIANS STUDY GRANT	0.00	0.00	12,000.00	(12,000.00)
1233 INDIANS INTEREST	14.78	450.98	0.00	450.98
1136 CIT. NET GRANTS	0.00	0.00	0.00	0.00
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SUBTOTAL	14.78	450.98	15,000.00	(14,549.02)
VOTERS SERVICE				
1610 GENERAL ELECTION DEBATE	0.00	1,400.00	45,000.00	(43,600.00)
1612 INKIND DEBATES	0.00	0.00	0.00	0.00
1620 VOTER GUIDE-SALES	0.00	5,209.85	10,000.00	(4,790.15)
1625 VOTER GUIDE-GRANT	0.00	0.00	25,000.00	(25,000.00)
1629 ONLINE VOTER GUIDE	7,000.00	7,000.00	44,000.00	(37,000.00)
1630 ELECTION HOTLINE	0.00	0.00	12,000.00	(12,000.00)
1639 IN KIND MISC. VOTER SERVI	0.00	0.00	0.00	0.00
1640 VOTER INFO/OUTREACH	0.00	15,140.00	15,000.00	140.00
1665 ELECTION PROCESS TRAIN. B	0.00	35.00	1,000.00	(965.00)
1666 ELECTION VIDEO	0.00	70.00	1,000.00	(930.00)
1667 INKIND EL. VIDEO	0.00	0.00	0.00	0.00
1672 MN COMPACT	0.00	0.00	20,000.00	(20,000.00)
1680 MISC VOTER SERVICE	0.00	5,000.00	0.00	5,000.00
1690 LL VOTER PROJ	0.00	0.00	0.00	0.00
1692 VOTER SERVICE PJ INTEREST	4.73	1,397.89	100.00	1,297.89
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SUBTOTAL	7,004.73	35,252.74	173,100.00	(137,847.26)
CITIZEN INFORMATION				
1710 FALL/SPRING FOCUS MEALS	0.00	0.00	0.00	0.00
1715 IMMIGRATION - TPT	52.37	461.91	10,000.00	(9,538.09)
1720 LOTT	6,600.90	7,653.56	45,000.00	(37,346.44)
1721 IN KIND LOTT	0.00	0.00	0.00	0.00
1722 P. FORUMS	0.00	0.00	3,500.00	(3,500.00)
1725 CIA GRANTS	0.00	0.00	17,500.00	(17,500.00)
1726 HOW TO M DIFF SALES	0.00	30.15	2,000.00	(1,969.85)
1727 HOW TO M DIFF GRANT	0.00	0.00	0.00	0.00
1740 PUBLICATIONS/AV SALES	15.00	1,818.08	0.00	1,818.08
1742 WEBSITE D/COM.FAC	0.00	0.00	15,350.00	(15,350.00)
1743 IN KIND WEB SITE	0.00	0.00	0.00	0.00
	-----	-----	-----	-----
SUBTOTAL	6,668.27	9,963.70	93,350.00	(83,386.30)

TOTAL LWVMNEF INCOME	\$ 70,338.70	\$ 688,398.06	\$ 962,250.00	\$ (273,851.94)
	=====	=====	=====	=====

4

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

PERIOD ENDING JANUARY 31, 2007

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
LWVMEF EXPENSES				
LOCAL LEAGUE PROJECTS				
4000 LOCAL LEAGUE GRANTS	845.00	12,084.71	18,000.00	(5,915.29)
4095 LL ADMIN-LWVMN SERVICES	594.57	6,043.86	9,000.00	(2,956.14)
SUBTOTAL	1,439.57	18,128.57	27,000.00	(8,871.43)
LWVMNEF ADMINISTRATION				
5002 STAFF DEVELOPMENT	0.00	88.00	300.00	(212.00)
5005 DEVELOPMENT COMMITTEES	189.97	567.07	250.00	317.07
5006 IN KIND DEVEL	0.00	1,984.61	250.00	1,734.61
5007 ANNUAL FUND DR	40.04	4,145.02	6,000.00	(1,854.98)
5008 ANNUAL FUND DR/L.L. EARNI	0.00	0.00	2,000.00	(2,000.00)
5009 SERVICES A FUND DR	1,455.09	14,441.61	20,000.00	(5,558.39)
5030 OTHER DIRECT EXPENSES	153.90	674.33	600.00	74.33
5040 GEN AD. SERVICES	4,021.25	36,574.81	30,000.00	6,574.81
5045 PLANNED GIVING EXPENSES	0.00	1,318.07	1,500.00	(181.93)
5047 PLANNED & MEALS	0.00	1,270.67	1,200.00	70.67
5050 LWV MN SERVICES	769.85	6,756.82	9,000.00	(2,243.18)
5065 BLDG/RENT/MANAGEMENT	1,919.56	19,024.51	24,000.00	(4,975.49)
5067 LWVMN SERVICES	856.42	5,853.14	5,000.00	853.14
5068 BLDG. IMP. CAMP	32,159.04	106,132.57	23,000.00	83,132.57
5069 BLDG. CAP. CAMPAIGN SERVI	2,598.26	5,634.14	2,500.00	3,134.14
SUBTOTAL	\$ 44,163.38	\$ 204,465.37	\$ 125,600.00	\$ 78,865.37
PROGRAM RELATED COSTS				
7000 EF BOARD EXPENSE	0.00	100.30	500.00	(399.70)
7001 CONFERENCES (BD)	0.00	0.00	500.00	(500.00)
7010 EF ANNUAL REPORT	0.00	442.04	0.00	442.04
7015 EF LEGAL FEES & BANK CHGS	513.17	868.61	650.00	218.61
7020 STATIONERY & PERM SUP	81.95	865.61	500.00	365.61
7025 SUBS & RESOURCES	0.00	0.00	400.00	(400.00)
7030 LWUMNEF AUDIT	0.00	7,575.00	7,000.00	575.00
7040 SERVICES PROG RELATED	2,804.24	15,729.59	15,000.00	729.59
7045 POWER OF 3	82,394.57	188,873.64	20,000.00	168,873.64
7050 POWER OF 3 SERVICES	1,910.20	22,274.10	30,000.00	(7,725.90)
7051 IN KIND EX	0.00	6,822.00	0.00	6,822.00
SUBTOTAL	87,704.13	243,550.89	74,550.00	169,000.89

5

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

	PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
	CURRENT PERIOD			
PROGRAM: MISC PROJECTS				
10026	VOTING PUB	0.00	0.00	0.00
10027	VOTING SYS PUB	11.68	47.69	47.69
10028	NEW STUDY	0.00	153.92	(9,846.08)
10029	STUDY/NEW	3,136.39	14,312.88	(10,687.12)
10030	IMMIGRATION INVENTORY	0.00	0.00	0.00
10034	IMMIGRATION FREE	0.00	0.00	0.00
10037	VOTING SYSTEMS FREE	0.00	0.00	0.00
10070	SUFFERAGE MEMORIAL	0.00	3,421.00	2,421.00
10073	SUFFERAGE SERVICES	0.00	210.99	(289.01)
10090	BB COMMUN.	0.00	0.00	0.00
10096	DIVERSITY	5,000.00	20,362.71	5,362.71
10097	DIVERSITY SERVIES	2,146.31	11,024.14	(3,975.86)
11008	FAIRBAUT IMMIGRATION PROJ	0.00	0.00	0.00
11009	SERVICES - FAIRAUT PROJ	0.00	0.00	0.00
11036	IN KIND CITIZENS NETWORK	0.00	0.00	0.00
11037	CITIZENS NETWORK	0.00	0.00	0.00
11038	CIT NET/SERVICES	0.00	0.00	0.00

	SUBTOTAL	10,294.38	49,533.33	(16,966.67)
SOCIAL POLICY				
12030	INDIANS	1,515.25	2,436.20	(2,563.80)
12031	INDIANS SERVICES	287.88	972.01	(9,027.99)

	SUBTOTAL	1,803.13	3,408.21	(11,591.79)
VOTERS SERVICE				
16010	DEBATE 98	170.67	21,070.70	(8,929.30)
16011	LWVMN SERVICES	24.14	9,997.80	(5,002.20)
16012	INKIND DEBATES	0.00	0.00	0.00
16019	VOTER GUIDE FREE	0.00	0.00	0.00
16020	VOTER GUIDE	1,000.00	35,409.49	5,409.49
16021	LWVMN SERVICES	72.33	49,749.47	39,749.47
16026	PRIMARY VOTER GUIDE	0.00	0.00	0.00
16027	SERVICES	0.00	0.00	0.00
16028	ON LINE VOTER GUIDE	0.00	0.00	9,000.00
16029	SERVICES ON LINE YG	122.91	3,319.31	(31,680.69)
16030	ELECTION HOTLINE	2,104.50	2,104.50	(4,895.50)
16031	LWVMN SERVICES	70.08	1,602.85	(3,397.15)
16039	IN KIND MISC. VOTER SERVI	0.00	0.00	0.00
16040	VOTER & CI INFO/OUTREACH	49.50	6,174.84	(5,825.16)
16041	SERVICES VOTER & CI	1,142.34	14,383.66	(15,616.34)
16065	LWVMN SERVICES	0.00	0.00	0.00
16068	WGP PICKS	0.00	0.00	0.00
16069	WGTP SERVICES	0.00	0.00	0.00
16070	ELECTION PROCESS FREE	0.00	0.00	0.00
16071	LWVMN SERVICES	0.00	113.72	(886.28)
16072	MN COMPACT	0.00	0.00	(10,000.00)
16073	MN COMPACT SERVICES	0.00	0.00	(10,000.00)
16080	MISC VOTER SERVICE	0.00	1,163.27	(1,336.73)
16081	LWVMN SERVICES	1,884.70	37,889.81	13,298.81
16082	ED VIDEO	0.00	175.00	175.00
16083	ELECTION VIDEO FREE	0.00	0.00	0.00
16084	INKIND EL. VIDEO	0.00	0.00	0.00
16090	LL GET VOTE	0.00	5,566.48	2,566.48

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

	PERIOD ENDING JANUARY 31, 2007			
	11.68	12,181.74	5,000.00	7,181.74
16091 SERVICES				
SUBTOTAL	6,652.85	200,902.64	239,091.00	(38,188.36)
	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
CITIZEN INFORMATION				
17001 SERVICES LEADERSHIP	0.00	0.00	0.00	0.00
17005 CITIZENSHIP TRAINING	5.40	5.40	1,000.00	(994.60)
17006 CIT. TRAIN. SERVICES	47.70	92.61	10,000.00	(9,907.39)
17010 FOCUS TPT	0.00	2,240.00	5,000.00	(2,760.00)
17011 SERVICES	123.07	988.85	5,000.00	(4,011.15)
17018 IN KIND EXP LOTT	0.00	0.00	0.00	0.00
17020 LOTT	8,382.56	10,253.85	20,000.00	(9,746.15)
17021 LOTT SERVICES	1,068.45	3,599.82	20,000.00	(16,400.18)
17022 CIA MEETING	0.00	18.00	8,000.00	(7,982.00)
17023 LWVMN SERVICES	11.68	2,230.32	13,000.00	(10,769.68)
17024 HOW TO MAKE DIFF	2,566.28	2,566.28	2,000.00	566.28
17025 LWVMN SERVICES	104.14	1,562.08	2,000.00	(437.92)
17026 FREE DIST HOW DIFF	0.00	0.00	0.00	0.00
17027 HTMD INVENTORY	0.00	0.00	0.00	0.00
17029 IN KIND CIA EXPENSE	0.00	0.00	0.00	0.00
17040 PUBLICATIONS/AV LIBRARY	0.00	0.00	0.00	0.00
17041 LWVMN SERVICES	408.18	2,393.32	2,500.00	(106.68)
17043 MN CONVENTION	1.08	1.08	0.00	1.08
17045 MINN VOTER	0.00	0.00	3,500.00	(3,500.00)
17046 MISC. ACCOUNTS PAY. (AUDI	0.00	0.00	0.00	0.00
17047 IN KIND WEB	0.00	0.00	0.00	0.00
17048 WEB SITE & DATA BASE	0.00	508.59	350.00	158.59
17049 WEB SITE SERVICES	0.00	1,519.90	15,000.00	(13,480.10)
SUBTOTAL	12,718.54	27,980.10	107,350.00	(79,369.90)
20000 LWVMNEF RESERVES	0.00	0.00	0.00	0.00
TOTAL LWVMEF DIRECT EXPENSES	\$ 164,775.98	\$ 747,969.11	\$ 655,091.00	\$ 92,878.11
NET INCOME (LOSS)	\$ (94,437.28)	\$ (59,571.05)	\$ 307,159.00	\$ (366,730.05)

ID	Company/Foundation	Project	Req Date	Req Amount	Rcv Date	Rcv Amount	Refuse Date	Comments
14	3M	Voter Service	8/2/2006	\$15,000.00		\$0.00		Sponsorship
1	Allianz	Diversity	4/28/2006	\$10,000.00		\$0.00	7/17/2006	
7	Ameriprise	Voter Service	7/26/2006	\$15,000.00		\$0.00		Sponsorship
12	Andersen Windows	Voters Service	8/1/2006	\$15,000.00		\$0.00	7/17/2006	Sponsorship
5	Andersen, Elmer & Eleanor	Gen Op		\$0.00	6/26/2006	\$1,000.00		
23	Andersen, Fred & Katherine	Gen Op	2/9/2007	\$5,000.00		\$0.00		
8	BC/BS	Voter Service	7/25/2006	\$15,000.00		\$0.00		Sponsorship
16	Dorsey & Whitney	Voter Service	8/2/2006	\$15,000.00		\$0.00		Sponsorship
24	George C. Power, Jr. Fund	Study	1/31/2007	\$0.00	2/26/2007	\$1,000.00		Diane Power, St. Paul Fdtn
17	Goff & Howard, Inc.	Voter Service	8/18/2006	\$0.00		\$0.00		Sponsorship Heidi Larson from Laurie
21	Joyce Foundation	State of Dem	1/12/2007	\$100,000.00		\$0.00		letter of inquiry also sent
19	LWVUS	By the People		\$0.00	8/21/2006	\$700.00		October Forum
20	LWVUS	Judicial	7/30/2006	\$10,000.00	8/12/2006	\$10,000.00		rcv'd remainder 1/07
6	Medtronic Fdtn	Voter Service	7/7/2006	\$20,000.00	8/9/2006	\$10,000.00		
2	Minneapolis Fdtn	Voter Service	4/25/2006	\$0.00		\$0.00		All prgms, inquiry updated 6/22/ & 7/21
3	MN State Bar Fdtn	jud Voter Guide	5/23/2006	\$6,000.00		\$0.00	6/30/2006	
13	Robins, Kaplan, Miller & Ciresi	Voter Service	8/1/2006	\$15,000.00	11/13/2006	\$10,000.00		Sponsorship
15	SMSC	Voter Service	8/2/2006	\$15,000.00		\$0.00		Sponsorship
22	St. Croix Fdtn	Gen Op	2/9/2007	\$5,000.00		\$0.00		
18	St. Paul Fdtn	Donor desig	8/23/2006	\$0.00		\$0.00		donor designated fun
4	Target	Debates	2/1/2006	\$20,000.00	5/19/2006	\$20,000.00		
10	United HealthCare	Voter Service	8/1/2006	\$15,000.00		\$0.00		Sponsorship
9	US Bank	Voter Service	7/28/2006	\$15,000.00		\$0.00		Sponsorship
11	West Publising	Biennial Report	6/1/2006	\$0.00	8/1/2006	\$1,984.61		In-kind printing

Statement of Risk Tolerance

In order to determine the appropriate investment strategy for the LWVMN Ed Fund portion of the Power of Three Campaign, it is first essential to determine the overall level of risk versus reward acceptable to the board and to the investment committee.

Types of Investment Risk

There are different types of risk involved in investing. The primary types of risk are:

Market – Also known as systematic risk. This is the likelihood that a given investment will move in tandem with its overall market.

Interest rate – Most often associated with fixed-income products, this is the risk that the price of a bond or bond fund will fall with rising interest rates.

Inflation - This is the risk that the value of your portfolio will be eroded by a decline in the purchasing power of your savings.

Credit - This is associated with bonds and bond funds and refers to a bond issuers ability to repay debt as promised when the bond matures/

Risks Involved in Various Investments

Investment Type	Market Risk	Inflation Risk	Credit Risk
Stocks	High	Low	n/a
Government Bonds	Medium	High	Low
Money Market Funds	Low	High	Low
Small-Cap Stocks	High	Low	n/a
High Yield Bonds	High	High	High

The Risk of Not Investing Appropriately

Managing risk is a balancing act between accepting an appropriate level of risk and return in your portfolio and investing too conservatively and not reaping a high enough return to reach your financial goals. Each investor has a level of risk versus reward appropriate for their individual situation.

Risk Tolerance Influences Investment Decisions

Your tolerance for investment risk and your investment objectives help to determine the appropriate balance of investments. Time horizon also plays a key role. In general, the longer the time horizon, the more tolerable a higher level of risk becomes. Below is a table of some *sample* asset allocations for a range of portfolio risk levels.

	Low		Moderate		Aggressive	
Investment Type	%	%	%	%	%	%
Treasury Bonds	30	30	20	10	10	10
Bonds	40	30	30	40	30	20
Growth	30	30	40	30	50	70
Small Caps	0	0	0	10	0	0
International	0	10	10	10	10	0

Source: Ameriprise Financial, Financial Library, Investing Essentials

Initial Determination of Risk Tolerance

Based on the above information, past experience and future plans for P3 funds, the investment committee of the LWV of MN Education Fund recommends that the board adopt a strategy of accepting _____ investment risk.

Working Capital Reserve Scenarios
Balance of 700,000

	Rate	0.03	0.0525	
	Distribution	Income	Balance	
Beginning Amount			700,000	
Year 1	(120,000)	30,450	610,450	
Year 2	(123,600)	25,560	512,410	
Year 3	(127,308)	20,218	405,319	
Year 4	(131,127)	14,395	288,587	
Year 5	(135,061)	8,060	161,586	
Year 6	(139,113)	1,180	23,653	
Year 7	(143,286)	(6,281)	(125,914)	
Year 8	(147,585)	(14,359)	(287,857)	
Year 9	(152,012)	(23,093)	(462,963)	
Year 10	(156,573)	(32,526)	(652,061)	
Year 11	(161,270)	(42,700)	(856,031)	
Year 12	(166,108)	(53,662)	(1,075,801)	
Year 13	(171,091)	(65,462)	(1,312,355)	
Year 14	(176,224)	(78,150)	(1,566,729)	
Year 15	(181,511)	(91,783)	(1,840,022)	

	Rate	0.03	0.0525	
	Distribution	Income	Balance	
Beginning Amount			700,000	
Year 1	(60,000)	33,600	673,600	
Year 2	(61,800)	32,120	643,920	
Year 3	(63,654)	30,464	610,729	
Year 4	(65,564)	28,621	573,787	
Year 5	(67,531)	26,578	532,835	
Year 6	(69,556)	24,322	487,601	
Year 7	(71,643)	21,838	437,795	
Year 8	(73,792)	19,110	383,113	
Year 9	(76,006)	16,123	323,230	
Year 10	(78,286)	12,860	257,803	
Year 11	(80,635)	9,301	186,469	
Year 12	(83,054)	5,429	108,845	
Year 13	(85,546)	1,223	24,522	
Year 14	(88,112)	(3,338)	(66,928)	
Year 15	(90,755)	(8,278)	(165,962)	

	Rate	0.03	0.0525	
	Distribution	Income	Balance	
Beginning Amount			700,000	
Year 1	(100,000)	31,500	631,500	
Year 2	(103,000)	27,746	556,246	
Year 3	(106,090)	23,633	473,789	
Year 4	(109,273)	19,137	383,654	
Year 5	(112,551)	14,233	285,336	
Year 6	(115,927)	8,894	178,302	
Year 7	(119,405)	3,092	61,989	
Year 8	(122,987)	(3,202)	(64,200)	
Year 9	(126,677)	(10,021)	(200,899)	
Year 10	(130,477)	(17,397)	(348,773)	
Year 11	(134,392)	(25,366)	(508,531)	
Year 12	(138,423)	(33,965)	(680,919)	
Year 13	(142,576)	(43,234)	(866,729)	
Year 14	(146,853)	(53,213)	(1,066,795)	
Year 15	(151,259)	(63,948)	(1,282,002)	

	Rate	0.03	0.07	
	Distribution	Income	Balance	
Beginning Amount			700,000	
Year 1	(120,000)	40,600	620,600	
Year 2	(123,600)	34,790	531,790	
Year 3	(127,308)	28,314	432,796	
Year 4	(131,127)	21,117	322,785	
Year 5	(135,061)	13,141	200,865	
Year 6	(139,113)	4,323	66,075	
Year 7	(143,286)	(5,405)	(82,616)	
Year 8	(147,585)	(16,114)	(246,315)	
Year 9	(152,012)	(27,883)	(426,211)	
Year 10	(156,573)	(40,795)	(623,578)	
Year 11	(161,270)	(54,939)	(839,788)	
Year 12	(166,108)	(70,413)	(1,076,308)	
Year 13	(171,091)	(87,318)	(1,334,718)	
Year 14	(176,224)	(105,766)	(1,616,708)	
Year 15	(181,511)	(125,875)	(1,924,094)	

	Rate	0.03	0.07	
	Distribution	Income	Balance	
Beginning Amount			700,000	
Year 1	(60,000)	44,800	684,800	
Year 2	(61,800)	43,610	666,610	
Year 3	(63,654)	42,207	645,163	
Year 4	(65,564)	40,572	620,171	
Year 5	(67,531)	38,685	591,326	
Year 6	(69,556)	36,524	558,293	
Year 7	(71,643)	34,065	520,715	
Year 8	(73,792)	31,285	478,207	
Year 9	(76,006)	28,154	430,355	
Year 10	(78,286)	24,645	376,714	
Year 11	(80,635)	20,726	316,804	
Year 12	(83,054)	16,363	250,113	
Year 13	(85,546)	11,520	176,087	
Year 14	(88,112)	6,158	94,133	
Year 15	(90,755)	236	3,614	

	Rate	0.03	0.07	
	Distribution	Income	Balance	
Beginning Amount			700,000	
Year 1	(100,000)	42,000	642,000	
Year 2	(103,000)	37,730	576,730	
Year 3	(106,090)	32,945	503,585	
Year 4	(109,273)	27,602	421,914	
Year 5	(112,551)	21,655	331,018	
Year 6	(115,927)	15,056	230,147	
Year 7	(119,405)	7,752	118,494	
Year 8	(122,987)	(315)	(4,808)	
Year 9	(126,677)	(9,204)	(140,689)	
Year 10	(130,477)	(18,982)	(290,148)	
Year 11	(134,392)	(29,718)	(454,257)	
Year 12	(138,423)	(41,488)	(634,168)	
Year 13	(142,576)	(54,372)	(831,116)	
Year 14	(146,853)	(68,458)	(1,046,427)	
Year 15	(151,259)	(83,838)	(1,281,524)	

Working Capital Reserve Scenarios
Balance of 1,000,000

	Rate	0.03	0.0525	
	Distribution	Income	Balance	
Beginning Amount			1,000,000	
Year 1	(120,000)	46,200	926,200	
Year 2	(123,600)	42,137	844,737	
Year 3	(127,308)	37,665	755,093	
Year 4	(131,127)	32,758	656,724	
Year 5	(135,061)	27,387	549,051	
Year 6	(139,113)	21,522	431,460	
Year 7	(143,286)	15,129	303,302	
Year 8	(147,585)	8,175	163,893	
Year 9	(152,012)	624	12,504	
Year 10	(156,573)	(7,564)	(151,632)	
Year 11	(161,270)	(16,427)	(329,330)	
Year 12	(166,108)	(26,010)	(521,448)	
Year 13	(171,091)	(36,358)	(728,898)	
Year 14	(176,224)	(47,519)	(952,641)	
Year 15	(181,511)	(59,543)	(1,193,695)	

	Rate	0.03	0.07	
	Distribution	Income	Balance	
Beginning Amount			1,000,000	
Year 1	(120,000)	61,600	941,600	
Year 2	(123,600)	57,260	875,260	
Year 3	(127,308)	52,357	800,309	
Year 4	(131,127)	46,843	716,024	
Year 5	(135,061)	40,667	621,630	
Year 6	(139,113)	33,776	516,294	
Year 7	(143,286)	26,111	399,118	
Year 8	(147,585)	17,607	269,141	
Year 9	(152,012)	8,199	125,327	
Year 10	(156,573)	(2,187)	(33,433)	
Year 11	(161,270)	(13,629)	(208,332)	
Year 12	(166,108)	(26,211)	(400,651)	
Year 13	(171,091)	(40,022)	(611,764)	
Year 14	(176,224)	(55,159)	(843,147)	
Year 15	(181,511)	(71,726)	(1,096,384)	

	Rate	0.03	0.0525	
	Distribution	Income	Balance	
Beginning Amount			1,000,000	
Year 1	(60,000)	49,350	989,350	
Year 2	(61,800)	48,696	976,246	
Year 3	(63,654)	47,911	960,503	
Year 4	(65,564)	46,984	941,924	
Year 5	(67,531)	45,906	920,299	
Year 6	(69,556)	44,664	895,407	
Year 7	(71,643)	43,248	867,011	
Year 8	(73,792)	41,644	834,863	
Year 9	(76,006)	39,840	798,697	
Year 10	(78,286)	37,822	758,232	
Year 11	(80,635)	35,574	713,171	
Year 12	(83,054)	33,081	663,198	
Year 13	(85,546)	30,327	607,979	
Year 14	(88,112)	27,293	547,160	
Year 15	(90,755)	23,961	480,366	

	Rate	0.03	0.07	
	Distribution	Income	Balance	
Beginning Amount			1,000,000	
Year 1	(60,000)	65,800	1,005,800	
Year 2	(61,800)	66,080	1,010,080	
Year 3	(63,654)	66,250	1,012,676	
Year 4	(65,564)	66,298	1,013,410	
Year 5	(67,531)	66,212	1,012,091	
Year 6	(69,556)	65,977	1,008,512	
Year 7	(71,643)	65,581	1,002,450	
Year 8	(73,792)	65,006	993,663	
Year 9	(76,006)	64,236	981,893	
Year 10	(78,286)	63,252	966,859	
Year 11	(80,635)	62,036	948,260	
Year 12	(83,054)	60,564	925,770	
Year 13	(85,546)	58,816	899,040	
Year 14	(88,112)	56,765	867,693	
Year 15	(90,755)	54,386	831,324	

	Rate	0.03	0.0525	
	Distribution	Income	Balance	
Beginning Amount			1,000,000	
Year 1	(100,000)	47,250	947,250	
Year 2	(103,000)	44,323	888,573	
Year 3	(106,090)	41,080	823,563	
Year 4	(109,273)	37,500	751,791	
Year 5	(112,551)	33,560	672,800	
Year 6	(115,927)	29,236	586,109	
Year 7	(119,405)	24,502	491,205	
Year 8	(122,987)	19,331	387,549	
Year 9	(126,677)	13,696	274,568	
Year 10	(130,477)	7,565	151,656	
Year 11	(134,392)	906	18,170	
Year 12	(138,423)	(6,313)	(126,566)	
Year 13	(142,576)	(14,130)	(283,272)	
Year 14	(146,853)	(22,582)	(452,707)	
Year 15	(151,259)	(31,708)	(635,674)	

	Rate	0.03	0.07	
	Distribution	Income	Balance	
Beginning Amount			1,000,000	
Year 1	(100,000)	63,000	963,000	
Year 2	(103,000)	60,200	920,200	
Year 3	(106,090)	56,988	871,098	
Year 4	(109,273)	53,328	815,153	
Year 5	(112,551)	49,182	751,784	
Year 6	(115,927)	44,510	680,367	
Year 7	(119,405)	39,267	600,229	
Year 8	(122,987)	33,407	510,648	
Year 9	(126,677)	26,878	410,849	
Year 10	(130,477)	19,626	299,998	
Year 11	(134,392)	11,592	177,199	
Year 12	(138,423)	2,714	41,489	
Year 13	(142,576)	(7,076)	(108,163)	
Year 14	(146,853)	(17,851)	(272,867)	
Year 15	(151,259)	(29,689)	(453,815)	

Working Capital Reserve Scenarios

Balance of 1,000,000

Expense of \$60,000

Rate	0.03	0.0525
Distribution	Income	Balance
Beginning Amount		1,000,000
Year 1	(60,000)	49,350
Year 2	(61,800)	48,696
Year 3	(63,654)	47,911
Year 4	(65,564)	46,984
Year 5	(67,531)	45,906
Year 6	(69,556)	44,664
Year 7	(71,643)	43,248
Year 8	(73,792)	41,644
Year 9	(76,006)	39,840
Year 10	(78,286)	37,822
Year 11	(80,635)	35,574
Year 12	(83,054)	33,081
Year 13	(85,546)	30,327
Year 14	(88,112)	27,293
Year 15	(90,755)	23,961
Year 16	(93,478)	20,312
Year 17	(96,282)	16,323
Year 18	(99,171)	11,974
Year 19	(102,146)	7,240
Year 20	(105,210)	2,096
Year 21	(108,367)	(3,483)
	(111,618)	(9,526)
	(114,966)	(16,062)
	(118,415)	(23,122)
	(121,968)	(30,739)
	(125,627)	(38,948)
	(129,395)	(47,786)
	(133,277)	(57,292)
	(137,276)	(67,507)
	(141,394)	(78,474)
	(145,636)	(90,240)
	(150,005)	(102,853)
	(154,505)	(116,364)
	(159,140)	(130,828)
	(163,914)	(146,302)
	(168,832)	(162,846)
	(173,897)	(180,525)

Rate	0.03	0.07
Distribution	Income	Balance
Beginning Amount		1,000,000
Year 1	(60,000)	65,800
Year 2	(61,800)	66,080
Year 3	(63,654)	66,250
Year 4	(65,564)	66,298
Year 5	(67,531)	66,212
Year 6	(69,556)	65,977
Year 7	(71,643)	65,581
Year 8	(73,792)	65,006
Year 9	(76,006)	64,236
Year 10	(78,286)	63,252
Year 11	(80,635)	62,036
Year 12	(83,054)	60,564
Year 13	(85,546)	58,816
Year 14	(88,112)	56,765
Year 15	(90,755)	54,386
Year 16	(93,478)	51,649
Year 17	(96,282)	48,525
Year 18	(99,171)	44,980
Year 19	(102,146)	40,978
Year 20	(105,210)	36,482
Year 21	(108,367)	31,450
Year 22	(111,618)	25,838
Year 23	(114,966)	19,599
Year 24	(118,415)	12,682
Year 25	(121,968)	5,032
Year 26	(125,627)	(3,410)
	(129,395)	(12,706)
	(133,277)	(22,925)
	(137,276)	(34,139)
	(141,394)	(46,426)
	(145,636)	(59,871)
	(150,005)	(74,562)
	(154,505)	(90,597)
	(159,140)	(108,078)
	(163,914)	(127,118)
	(168,832)	(147,834)
	(173,897)	(170,355)

● 2006-07 Annual Appeal

	Goal \$65,000
3/31/07	
3/15/07	
3/1/07	80,152
2/15/07	78,312
2/1/07	77,617
1/15/07	54,977
1/1/07	51,481
12/15/06	46,440
12/1/06	41,800
11/15/06	36,970
Phonathons begin—11/1/06	30,630
10/15/06	27,220
10/1/06	22,603
9/15/06	18,273
Mass Appeal Mailed—9/1/06	7,897
High Donor Mailed—8/8/06	4,702
5/1/06	375

76,210
3/1/06

✓ Thank you to Sally for putting together the agenda, and Juanita for her help during my absence

✓ Also to Miriam for taking notes last time

✓ And Sally for getting food

✓ Grant: trip to Chicago courtesy of Joyce Fdn Feb 13-14: Midwest Democracy Network formalizing itself; assurance of our grant from Larry Hansen
Will be meeting with Citizens League and other democracy groups

Quie big meeting Feb 20 and conclusion reached, I hesitated right up to the last minute but ended up voting wisely, I think, for merit retention elections Feb 20 from me: *I'm fresh from the Quie Commission meeting today and am happy to report the results. After meeting for a year, and having full discussions of all judicial selection/retention methods, the group voted today in favor of a merit selection system for all judges, not just for district judges (which we currently have), and for a merit retention election system for all judges.*

There was a great deal of support for a purely appointive system -- not only for selection of judges, but for retention also, using different commissions for selection and retention. Many on the commission felt that both systems would be acceptable, each certainly far better than the system we currently have, given the post-White world we live in.

Judges will be rated by the Merit Retention Commission as either qualified or not qualified.

Terms will be 8 years, but with a 4-year term after initial appointment.

rationale for judicial update: so that we won't be silent during the heated debate next year -

✓ Diversity facilitation training

✓ Meeting with SOS Mark Ritchie

✓ Formal presentation at Senate committee of our MPCA study, distribution to each member; meetings with Star Tribune environmental writer, Tom Meersman, and editorial writer Ron Meador.

Helen

From: "Anderson, G. Barry" <G.Barry.Anderson@courts.state.mn.us>
To: "citcomm" <citcomm@lists.statebar.gen.mn.us>
Sent: Wednesday, March 07, 2007 10:05 AM
Subject: [citcomm] update on Commission report

At the request of Governor Quie, I thought I would bring the Commission up to date on the drafting process. After conferring with Robin Wolpert, our Reporter, the decision was made to write the report in at least two sections, first, a section dealing with the decisions reached by the Commission and, second, a section dealing with issues affecting judicial impartiality, or potentially affecting judicial impartiality, throughout the country. Depending on the timing of the completion of the draft report, we may circulate the report in sections to maximize the time available for reviewing the report.

Quie summary

As a result of our last meeting, we will have merit selection of both district court judges (~~using the present statutory scheme which includes both at large and district specific appointees to the merit commission~~) and a separate nine member merit commission for appellate judges, both court of appeals and supreme court, half appointed by the Governor, half appointed by the Chief Justice with the Chair of the commission also appointed by the Governor. An entirely new robust judicial evaluation process will be instituted with both early confidential review to aid in judicial improvement and later public review that will result in a public recommendation of a judge as qualified or not qualified, with those designations to appear on the ballot and to be otherwise publicized. All judicial terms would be 8 years.

For details, see next page. For Const. amendments info, see next page after -

Our last meeting will be March 20 from 3 to 5 pm, largely for the purpose of approving the final draft of the report.

It is not my intention to repeat every detail that was agreed to but simply to give this brief outline of our work.

Finally, thank you to all of the members of the Commission who have participated in these efforts over the last year. Regardless of what happens next, your service is much appreciated.

Barry Anderson

What happens if

Quie commission proposal:

Selecting Judges at the Appellate Level

merit selection commission

nonpartisan

9 members, 4 appointed by the governor, 4 appointed by the Chief Justice

it is not clear who appoints the ninth person, and I believe the ninth person should be a non-attorney (need to check Colorado and Arizona for ratios)

Judicial Performance Evaluation

Performance review commission: note that this process shall be adopted by the Supreme Court after public hearings

30 members, majority nonlawyers

half appointed by the Chief Justice, half appointed by the governor

(change this to involve the House and Senate)

meetings open to the public

commission votes in public on whether or not the candidate meets judicial performance standards and notifies the candidate in time for that candidate to decide not to file for election

commission issues a factual report and makes it available to the public one month before the filing deadline *(what about publishing it in a Voter Guide that gets distributed to the voters?) (Also, will it make a recommendation to the voters outright?)*

retention election

Questions for Rachel Caufield:

Has any state moved to an appointment system from an election system? What's going on in NY? *Oklahoma in 1974 I think after a major scandal. Nobody since then.*

What about the composition of a commission for retention (or even for our original appointment). I note that in Colorado they have "Citizen judicial performance commissions in each judicial District" *Often it's hard to get qualified citizens to do it.*

What is your opinion of public funding in a retention election system -- for example, "rescue" funding? Rapid response to anti-retention campaigns? *She thinks it's a good idea. (Gov. Quie told me today that that's not going anywhere with the Commission.)*

Has anything like Governor Quie's compromise proposal been adopted anywhere? *Her view is that if we can come up with a good merit retention system that would be the best. That's what the AJS supports. Voters have a right to vote, basically.*

MEMORANDUM

TO: Citizens' Commission
FROM: Justice Barry Anderson
DATE: February 12, 2007
RE: Suggestions for Amendments to Retention Option

I intend to suggest, at the Commission's next meeting, changes to the retention proposal presently under discussion. Before I lay out those proposed changes in detail, I thought it might be helpful to consider some underlying principles:

1. NEED FOR A CONSTITUTIONAL AMENDMENT.

Whether an "appointment" or a "retention election" approach is taken to judicial retention, a constitutional amendment will be needed. Passing a constitutional amendment in Minnesota requires a majority of all voters in the election, not just a majority voting on the constitutional question. To achieve the required majority, we must appeal to the broadest possible audience. Since the strongest opposition to change is likely to center around public resistance to "taking away the right to vote" keeping some form of voter participation has real value in the persuasion process.

2. ADDRESSING THE CONCERNS OF THE PUBLIC

We consistently hear two complaints about judicial elections. First, lack of information about the candidates and second, the length of the judicial ballot. Addressing both concerns increases the likelihood of success.

3. AVOIDING "BIG MONEY" INFLUENCES AND PARTISAN INFLUENCES

A significant motivation for change is the deep concern that "big money" interests from outside the state will become part of our judicial elections. An equally significant motivation is to avoid excessive entanglement by the judiciary in partisan politics. Any proposal needs to address both issues.

4. CONCERNS OF DISTRICT COURT JUDGES.

CHRISTMAS 2006

SUN	MON	TUES	WED	THUR	FRI	SAT
DEC 17	18	19	20	21	22	23
24	25 CHRISTMAS DAY	26	27	28	29	30
31 NEW YEAR'S EVE	JAN 1 NEW YEAR'S DAY	2	3	4	5	6

**LWVMN/EF Board Meeting Minutes
for Saturday, February 10, 2007
Minnesota Women's Building, large conference room**

Meeting called to order at 9:33 a.m.

Present: Benson, Doepner-Hove, Duffy, Frisch, Jenkins Nelsen, Langsjoen, Morem, Myers, Oliver, Palank, Palmer, Regal, Salisbury, Simmons, Steen, Stuthman, Tran; Staff: Sawyer, Brooks, Losinski, Wickstrom

Alice Moormann joined us at 10:50 a.m.

1. **Housekeeping (Sawyer);** all were asked to submit expense vouchers, articles for President's Mailing, and other items to Sally.
2. **President's report:** The January board meeting was cancelled (this was approved by the Board via email). The Board approved participation with Joyce Foundation (this was approved by the Board via email) project "State of Democracy in Minnesota,"; LWV's role would be as trusted convener of a roundtable of organizations involved in democracy initiatives; we would organize conferences and presentations around the state, disseminate findings to public, forge recommendations. We have submitted a full proposal for \$100K over a two year period; and will receive decision in April.

The Quie Commission on the preservation of an impartial judiciary will have their final meeting on February 20; will agree or not on a proposal then; may go to the legislature this year; likely to involve constitutional amendment; likely to involve merit selection and retention process for judges. Commission will probably propose extending appellate judge tenure to 10 years (from 6); may propose judicial retention elections, where judge runs against his/her own record. Our current position on the selection of judges is out of date. Vivian pointed out that judicial selection is a huge issue for communities of color as well as for women.

3. **Minutes of November 18, 2006 Board meeting:** motion made to approve the minutes (Simmons for Thompson) seconded, passed unanimously.
4. **Treasurer's report (Sawyer for Hondl)** Sawyer presented the Treasurer's Report for the period ending December 31, 2006. The report will be filed for audit. Several board members commented that the short form of the report was helpful.

5. **Revision of agenda:** Steen requested that we combine the discussion of the State Study with the Program discussion, i.e., combine items 18 and 14 (as listed on the Agenda); Wickstrom requested that discussion on the voting machines working group be added to the agenda.

6. **Office Management Committee Proposal re transition:** Frisch: Motion: to hire an interim Executive Director for an (up to) fulltime position to continue (up to) December 31, 2007, to assume the duties of the general work of the organization as conducted by the current Executive Director; and an assessment of management systems, personnel and relationships between board and staff, at a salary at no greater than and up to that budgeted for the current Executive Director position. Seconded.

Motion to amend made by Doepner-Hove to include in Job Description and the Contract that the interim ED is not allowed to apply for the permanent position. Seconded. In favor: 8 Opposed: 6.

The amended motion was then voted on and passed unanimously.

Frisch encouraged all to read through and have input in the job description for the Executive Director. Please forward comments to Carol Frisch. Doepner-Hove has resigned from selection committee for transition planning.

7. **Search Committee:** Simmons made a motion to appoint Carol Frisch, chair, Vivian Jenkins Nelsen, Laurie Halverson, Joan Higinbotham, Juanita Peterson (if she agrees) and Mary Steen to a search committee for an interim Executive Director. Seconded. Passed unanimously. This committee reports to the Office Management Committee.

8. **Approval of Lobbyists:** Myers made a motion to approve legislative lobbyists for LWVMN in accordance with a list provided to Board members. It was noted that Susan Hill has been added to the list. Seconded.

Doepner-Hove amended this motion to ask the Action Committee to ensure that any legislative lobbyist is a current LWV member. Seconded. Amendment passed unanimously; main motion, now amended, passed unanimously.

9. Motion made to temporarily adjourn at 10:36 a.m. for a brief break and to return to the LWVMNEF meeting.

10. Meeting resumed 11:01 a.m.

11. **Action Committee report, Myers.** Committee needs someone to lobby for housing, families and children and education policy. Talk to your friends! As to election issues, LWV participated in meeting with the Secretary of State and various election administrators; these folks were very grateful to be asked about current proposals and how they would affect them. Secretary of State Ritchie has suggested connecting voter registration to drivers' licenses. Another bill relates to military personnel voting. There is also a bill relating to rules on election day (e.g., contacting voters near a polling place on election day).

12. **LWVUS, Duffy.** National Board is prioritizing activities; voter participation and education and redistricting reform remain priorities for the LWVUS Ed Fund. The Holt bill requiring a paper trail has a broad impact; we support it on principle but details need to be examined. Also on the legislative agenda is the Obama/Schumer/Kennedy deceptive practices bill; a part of that could seriously affect non-profit organizations. DC voting rights is also poised to move. All these bills are being tracked.

The comment was made that LWVUS seems much more receptive to and in touch with the membership lately.

13. **Cross Cultural Dialogues project, Jenkins Nelsen.** The diversity group meets often; is currently working on a summit conference on April 28 at Neighborhood House in St. Paul. Facilitator training coming up Saturday February 17.

14. **New Minnesotans/MN Community Campaign update.** The New Minnesotans campaign is headed by Neighborhood House; there is funding from St. Paul Companies – they funded the tool kit, for example. Plans are to update the tool kit and we are looking at re-visiting the town hall forum for discussing immigration. Immigration resources/publications are available on the public side of www.lwv.org; recent excellent article in the national Voter by our own Kathy Fennelly. Coming up is a round table discussion on immigration reform on February 19, 1 to 3 pm, with Humphrey Institute.

15. **Convention update, Regal.** Draft agenda is in the Board packet. Breezy Point registration forms were handed out; each Board member must make her own reservations. We need to know Board participation in order to set fees. Convention fees and lodging are reimbursable to all Board members. Information about the resort can be found at: www.breezypointresort.com.

16. **Proposed Budgets for 2007-8 and 2008-9 , Morem.** The Budget committee does not wish not to recommend a state PMP increase at this time. Such an increase is coming on the heels of a national increase. The increase is so small as to be insignificant as to its effect on the entire budget. However, the committee recommends that local leagues be encouraged to make voluntary contributions in excess of the LWVMN PMP rate of \$18. Also, a good idea would be to offer "upgraded" memberships, as do many organizations, where people give at various levels beyond the base PMP rate.

Morem wants to recommend that prior to any PMP increase a group be designated to discuss any increase with LWV-Mpls, for whom the increase is believed to be problematic.

Substantial discussion ensued; no decision is to be made at this time, and Board members were reminded that the members will discuss this issue at Convention.

17. **Program for 2007 – 2009.** Simmons/Steen.

The state agency study is finished and published and available on-line; with terrific effort by Mary Steen , Marilyn Morem, Judy Rosenblatt, and Lisa Jore., and, of course, with Sally Sawyer's excellent support and work. But/and it was a difficult task, with a very broad idea at the beginning. One goal of studies is to produce a new position; this is not the case for this study. A few people did an enormous amount of work, and this is not realistic to expect in every case.

Sally commented there are many good reasons to have a study; it energizes members and brings in new members, and it interests outside funding sources. But it is better to have a sharply focused study and not be unrealistic about how many hours it takes to put it together.

It might be better to have an update or a concurrence rather than a full blown study. Before undertaking any study, the major question should be : is LWV the best organization to pursue such a study? It must fall in LWV's bailiwick.

18. **Nominating Committee Report, Alice Moormann.** Alice reminded us that board members are to set policy/mission and be fiscal agents. The committee is still looking for presidential candidate and would like to find others interested specifically in membership.

19. **Bylaws committee;** no changes at this time; will be changes made to bring into concurrence with national bylaws.

20. **March 3 International Women's Day, Salisbury;** will have a table and can put anything we want on it. "Crossing Borders, Connecting Cultures."

21. **Indians in Minnesota, Carol Frisch and Sally Sawyer;** the first edition was published in '60-'61; this 5th Edition, revised, published early February. Will celebrate this at the Legacy Luncheon. The cost is \$19.95, though LWVMN can get a discounted price.

22. **Wickstrom: discussion on voting machines working group.** This group has met four times. It had decided not to have anything to do with DREs (Direct Recording Electronic voting), paper trail or not; but some precincts might benefit from a DRE with a paper trail. The option is a Automark machine and a scanning machine. Hard to change anything for the 2008 election; Ady is asking for a minority report so that there is sufficient flexibility in this whole process. This group has rejected DREs in all cases, which is not very flexible.

23. **Voter deadline:** around March 26.

Meeting adjourned at 12:24 p.m.

Respectfully submitted,

Miriam Simmons
LWVMN Board, acting secretary.

League of Women Voters of Minnesota
Balance Sheet Prev Year Comparison
 As of January 31, 2007

	Jan 31, 07	Jan 31, 06
ASSETS		
Current Assets		
Checking/Savings		
Cash and temp. cash investments	10,757.13	8,224.58
Total Checking/Savings	10,757.13	8,224.58
Accounts Receivable		
1100 · A/R - LWVMNEF	122,124.36	66,325.20
1150 · A/R - due from LL	4,017.00	4,850.00
1200 · A/R - Other	435.53	126.80
Total Accounts Receivable	126,576.89	71,302.00
Other Current Assets		
1450 · In-Kind	1,780.00	1,780.00
1499 · Undeposited Funds	0.00	14.91
Total Other Current Assets	1,780.00	1,794.91
Total Current Assets	139,114.02	81,321.49
Fixed Assets		
Office equipment, net	0.00	15.23
Total Fixed Assets	0.00	15.23
TOTAL ASSETS	139,114.02	81,336.72
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 · Accounts Payable	8,484.58	4,353.57
2400 · A/P Rent due LWVMNEF	9,920.36	7,526.90
2500 · A/P PMP due to LWVUS	1,789.70	2,487.40
Total Accounts Payable	20,194.64	14,367.87
Other Current Liabilities		
2100 · Payroll Liabilities	255.33	6,285.39
2200 · Sales Tax Payable	253.30	276.94
2350 · In Kind	1,780.00	1,780.00
Total Other Current Liabilities	2,288.63	8,342.33
Total Current Liabilities	22,483.27	22,710.20
Total Liabilities	22,483.27	22,710.20
Equity		
3000 · Net assets	6,351.80	6,351.80
3800 · Opening Bal Equity	-0.10	9.01
3900 · Retained Earnings, prior year	47,666.82	37,899.49
Net Income	62,612.23	14,366.22
Total Equity	116,630.75	58,626.52
TOTAL LIABILITIES & EQUITY	139,114.02	81,336.72

10:15 AM

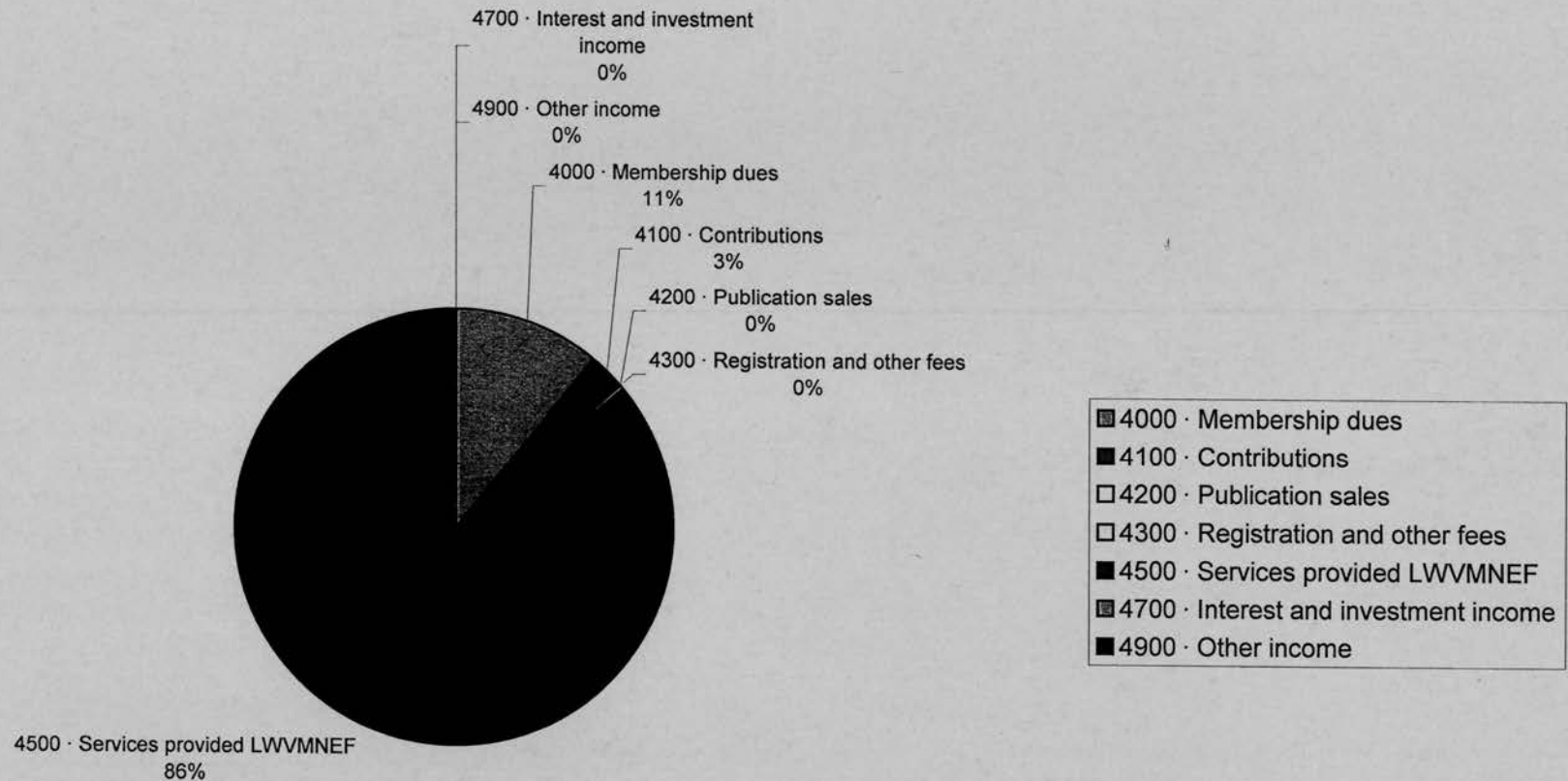
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Accrual Basis

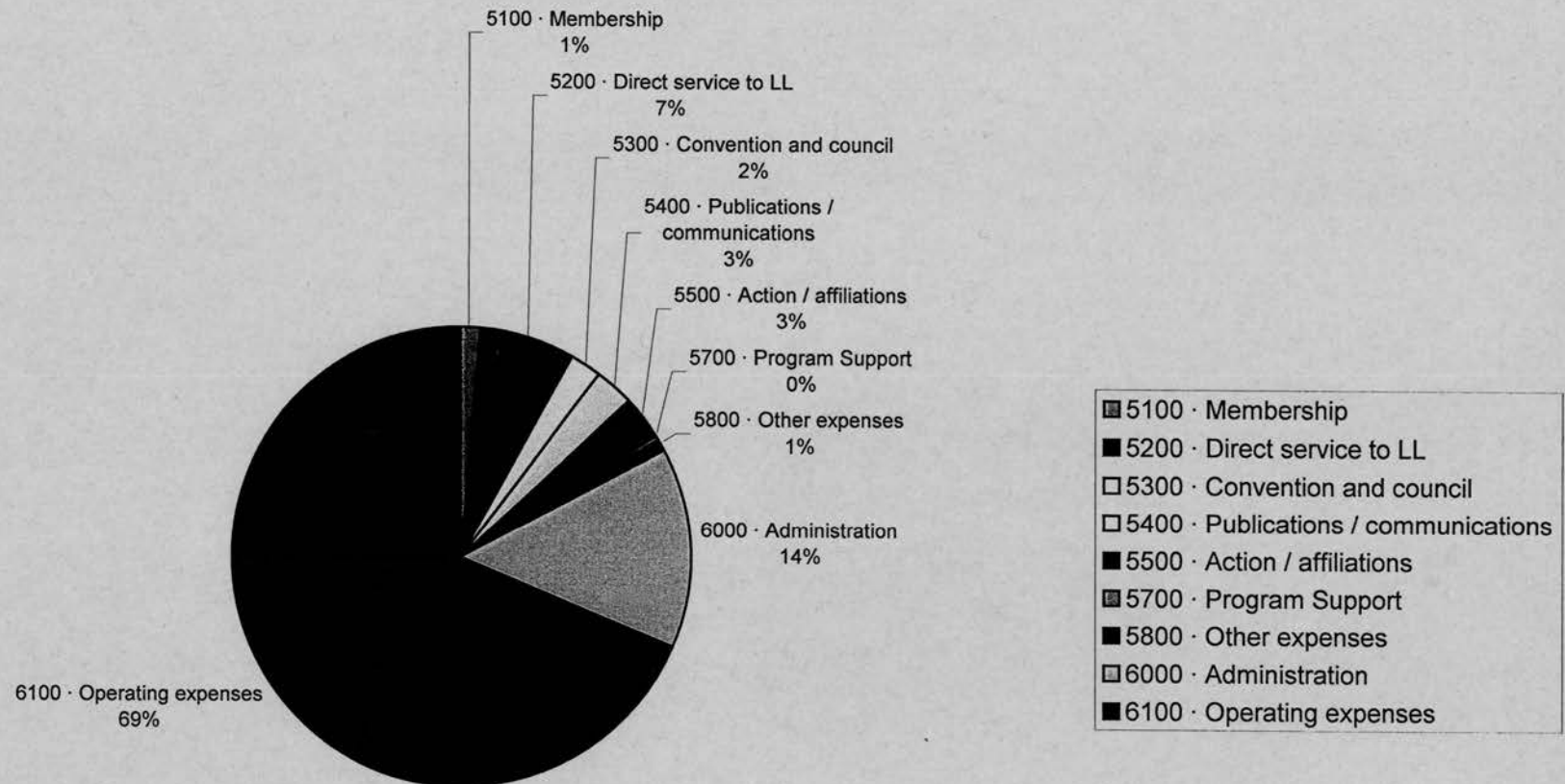
League of Women Voters of Minnesota
Profit & Loss Budget vs. Actual
 April 2006 through January 2007

	Apr '06 - Jan 07	Budget	% of Budget
Income			
4000 · Membership dues	35,492.94	40,300.00	88.1%
4100 · Contributions	9,232.54	63,250.00	14.6%
4200 · Publication sales	59.40	550.00	10.8%
4300 · Registration and other fees	660.00	2,100.00	31.4%
4500 · Services provided LWVMNEF	281,944.22	389,071.00	72.5%
4700 · Interest and investment income	65.48	60.00	109.1%
4900 · Other income	255.70	1,225.00	20.9%
Total Income	327,710.28	496,556.00	66.0%
Gross Profit	327,710.28	496,556.00	66.0%
Expense			
5100 · Membership	5,347.29	12,980.00	41.2%
5200 · Direct service to LL	23,590.99	37,212.00	63.4%
5300 · Convention and council	8,070.36	11,652.00	69.3%
5400 · Publications / communications	9,552.21	9,572.00	99.8%
5500 · Action / affiliations	11,146.01	35,137.00	31.7%
5700 · Program Support	797.58	2,778.00	28.7%
5800 · Other expenses	3,335.49	7,633.00	43.7%
6000 · Administration	50,548.57	87,948.00	57.5%
6100 · Operating expenses	246,142.47	399,626.00	61.6%
6300 · LWVMN staff cost alloc.	-93,432.92	-107,982.00	86.5%
Total Expense	265,098.05	496,556.00	53.4%
Net Income	62,612.23	0.00	100.0%

Inocme April 1, to January 31, 2007



Expenses April 1, 2006 to January 31, 2007



38% of the operating expenses have been allocated to program expense categories

League of Women Voters of Minnesota

Profit & Loss Budget vs. Actual

April 2006 through January 2007

	Apr '06 - Jan 07	Budget	% of Budget
Income			
4000 · Membership dues			
4001 · Per member payments	27,352.50	30,000.00	91.2%
4002 · Members at large	7,840.00	10,000.00	78.4%
4005 · CMAL Assessment	300.44	300.00	100.1%
Total 4000 · Membership dues	35,492.94	40,300.00	88.1%
4100 · Contributions			
4101 · Cash contributions - members	8,292.54	7,500.00	110.6%
4102 · Non-cash contributions - member	0.00	55,000.00	0.0%
4105 · Cash contributions - Non-member	880.00	750.00	117.3%
4111 · Memorials	10.00		
4113 · Honorarium	50.00		
Total 4100 · Contributions	9,232.54	63,250.00	14.6%
4200 · Publication sales			
4210 · Voter	40.00	50.00	80.0%
4220 · DPM / BD memos	0.00	150.00	0.0%
4222 · Membership brochures	2.00	100.00	2.0%
4225 · Capitol Letter	10.00	100.00	10.0%
4228 · Program for Action	0.00	50.00	0.0%
4250 · Calendars	6.00	50.00	12.0%
4290 · Other	1.40	50.00	2.8%
Total 4200 · Publication sales	59.40	550.00	10.8%
4300 · Registration and other fees			
4310 · LWVMN convention			
4311 · 2005, 2007	0.00	100.00	0.0%
Total 4310 · LWVMN convention	0.00	100.00	0.0%
4320 · LWVMN council			
4321 · 2006, 2008	660.00	2,000.00	33.0%
Total 4320 · LWVMN council	660.00	2,000.00	33.0%
4330 · Regional workshops	0.00		
Total 4300 · Registration and other fees	660.00	2,100.00	31.4%
4500 · Services provided LWVMNEF			
4510 · LL Ed. Fund account admin.			
4511 · Direct Costs	2,861.39	4,249.00	67.3%
4512 · Admin. Reimbursements	3,182.47	4,751.00	67.0%
Total 4510 · LL Ed. Fund account admin.	6,043.86	9,000.00	67.2%
4520 · Grant projects			
4521 · Direct costs	84,336.03	123,878.00	68.1%
4522 · Admin. reimbursement	93,839.72	139,693.00	67.2%
Total 4520 · Grant projects	178,175.75	263,571.00	67.6%
4530 · Program services			
4531 · Direct costs	13,211.99	23,500.00	56.2%
4532 · Admin. reimbursement	15,251.74	26,500.00	57.6%
Total 4530 · Program services	28,463.73	50,000.00	56.9%
4550 · Administration and development			
4551 · Direct costs	33,050.34	31,255.00	105.7%
4552 · Admin. reimbursement	36,210.54	35,245.00	102.7%
Total 4550 · Administration and development	69,260.88	66,500.00	104.2%
Total 4500 · Services provided LWVMNEF	281,944.22	389,071.00	72.5%
4700 · Interest and investment income			
4701 · Savings interest income	0.16	10.00	1.6%
4702 · Board directed investment income	0.00	50.00	0.0%
4703 · Hope Washburn income	65.32		
Total 4700 · Interest and investment income	65.48	60.00	109.1%
4900 · Other income			
4905 · Product sales	76.50	1,200.00	6.4%
4910 · Copier business	79.20	25.00	316.8%

League of Women Voters of Minnesota
Profit & Loss Budget vs. Actual
 April 2006 through January 2007

	Apr '06 - Jan 07	Budget	% of Budget
4915 · Trip revenue	100.00		
Total 4900 · Other income	255.70	1,225.00	20.9%
Total Income	327,710.28	496,556.00	66.0%
Gross Profit	327,710.28	496,556.00	66.0%
Expense			
5100 · Membership			
5101 · MAL PMP to LWVUS	3,404.62	5,480.00	62.1%
5102 · EF LL PMP up to 25%	773.77	5,500.00	14.1%
5103 · LL early payment discount	702.90	1,000.00	70.3%
5104 · LL rebate for state MAL's	466.00	1,000.00	46.6%
Total 5100 · Membership	5,347.29	12,980.00	41.2%
5200 · Direct service to LL			
5203 · Membership /field service comm.	2.75	5,000.00	0.1%
5205 · Calls and visits to LL	0.00	1,500.00	0.0%
5208 · Membership brochure	597.00		
5210 · Membership campaign	0.00	1,000.00	0.0%
5220 · MAL	0.00	100.00	0.0%
5230 · Outreach	37.60	500.00	7.5%
5299 · Office costs	22,953.64	29,112.00	78.8%
Total 5200 · Direct service to LL	23,590.99	37,212.00	63.4%
5300 · Convention and council			
5310 · LWVMN convention			
5311 · 2005	113.15		
5312 · 2007	0.00	500.00	0.0%
Total 5310 · LWVMN convention	113.15	500.00	22.6%
5330 · LWVMN council			
5331 · 2006, 2008	2,443.92	2,500.00	97.8%
Total 5330 · LWVMN council	2,443.92	2,500.00	97.8%
5360 · LWVUS convention			
5361 · 2006, 2008	1,796.95	1,000.00	179.7%
Total 5360 · LWVUS convention	1,796.95	1,000.00	179.7%
5399 · Office costs	3,716.34	7,652.00	48.6%
Total 5300 · Convention and council	8,070.36	11,652.00	69.3%
5400 · Publications / communications			
5410 · MN Voter			
5411 · Voter Committee	0.00	1,000.00	0.0%
5412 · Printing	5,804.38	7,300.00	79.5%
5413 · Postage	2,288.46	2,500.00	91.5%
5415 · LWVMNEF contribution - 1/3	0.00	-3,500.00	0.0%
5419 · Office costs	1,456.87	772.00	188.7%
Total 5410 · MN Voter	9,549.71	8,072.00	118.3%
5420 · Public relations - staff costs	0.00	1,000.00	0.0%
5425 · Directory Listings	0.00	500.00	0.0%
5480 · Other publications			
5481 · Publication costs	2.50		
Total 5480 · Other publications	2.50		
Total 5400 · Publications / communications	9,552.21	9,572.00	99.8%
5500 · Action / affiliations			
5510 · Action and program comm.	100.00	12,000.00	0.8%
5520 · Lobbying and monitoring	0.00	7,000.00	0.0%
5530 · Program for Action	0.00	400.00	0.0%
5540 · Resource materials	100.00	300.00	33.3%
5560 · Coalitions and affiliations	775.00	600.00	129.2%
5599 · Office costs	10,171.01	14,837.00	68.6%
Total 5500 · Action / affiliations	11,146.01	35,137.00	31.7%
5700 · Program Support			

League of Women Voters of Minnesota

Profit & Loss Budget vs. Actual

April 2006 through January 2007

	Apr '06 - Jan 07	Budget	% of Budget
5701 · LWVUS	0.00	50.00	0.0%
5702 · MN Study and Consensus	0.00	1,000.00	0.0%
5799 · Office Costs	797.58	1,728.00	46.2%
Total 5700 · Program Support	797.58	2,778.00	28.7%
5800 · Other expenses			
5810 · Product Sales			
5811 · Direct Costs	0.00	500.00	0.0%
5812 · Office costs	1,060.77	1,667.00	63.6%
Total 5810 · Product Sales	1,060.77	2,167.00	49.0%
5820 · Copier business			
5821 · Direct costs	415.07	594.00	69.9%
5822 · Office costs	181.82	173.00	105.1%
Total 5820 · Copier business	596.89	767.00	77.8%
5830 · Fundraising			
5831 · Direct Costs	1,045.00	3,000.00	34.8%
5832 · Office Costs	632.83	1,699.00	37.2%
Total 5830 · Fundraising	1,677.83	4,699.00	35.7%
Total 5800 · Other expenses	3,335.49	7,633.00	43.7%
6000 · Administration			
6010 · President and board	-0.01	30,000.00	-0.0%
6015 · Conferences for board	0.00	1,000.00	0.0%
6030 · Budget committee	0.00	1,000.00	0.0%
6040 · Nominating committee	0.00	1,000.00	0.0%
6050 · Bylaws committee	0.00	200.00	0.0%
6060 · Office management committee	0.00	5,000.00	0.0%
6099 · Office costs	50,548.58	49,748.00	101.6%
Total 6000 · Administration	50,548.57	87,948.00	57.5%
6100 · Operating expenses			
6110 · Payroll Expenses	180,768.39	289,134.00	62.5%
6120 · Payroll taxes	16,431.49	25,432.00	64.6%
6130 · Employee benefits	17,990.18	28,760.00	62.6%
6135 · Tech Consultants	0.00	500.00	0.0%
6140 · Staff training	0.00	5,000.00	0.0%
6200 · Office rent	7,602.05	9,100.00	83.5%
6210 · Telephone	2,074.36	6,500.00	31.9%
6220 · Insurance	1,891.25	2,600.00	72.7%
6225 · Small equipment	0.00	300.00	0.0%
6230 · Equipment rental / mtn.	2,757.38	4,400.00	62.7%
6240 · Copier rental / mtn.	5,383.80	7,300.00	73.8%
6250 · Office supplies	4,020.61	4,000.00	100.5%
6255 · Computer software and supplies	276.82	5,000.00	5.5%
6260 · Internet service provider	604.57	350.00	172.7%
6270 · Postage and shipping	2,983.72	5,000.00	59.7%
6285 · Bank charges	182.85	250.00	73.1%
6290 · Audit and accounting fees	3,175.00	6,000.00	52.9%
Total 6100 · Operating expenses	246,142.47	399,626.00	61.6%
6300 · LWVMN staff cost alloc.	-93,432.92	-107,982.00	86.5%
Total Expense	265,098.05	496,556.00	53.4%
Net Income	62,612.23	0.00	100.0%

Revision of Agenda

Motion for March 10, 2007 Board Meeting

Forgiveness of Invoices to LWVMNEF: Hondl: Motion: that LWVMN forgive billings to LWVMNEF for services in 2005-06 in the amount of \$23,607.65.

Background: All of the invoices are for administrative reimbursements from 2005-2006. We do *not* anticipate any more income to cover these bills. We have sufficient bills to pay for 2006-2007. In April I may come back to forgive more 2006-07 bills if we need to.

League of Women Voters of Minnesota Invoices from 2005-06 to Forgive

Date	Num	Program	Open Balance	Total
03/31/2006	A60303	Annual Fund Drive	440.14	440.14 Annual Fund Drive
03/31/2006	A60311	Annual Report	741.94	741.94 Annual Report
08/31/2005	A50806	Bldg. Renovation	7,254.43	13,942.67 Bldg. Renovation
10/31/2005	A51006	Bldg. Renovation	1,817.13	
11/30/2005	A51106	Bldg. renovation	4,433.69	
12/31/2005	A51206	Bldg. Renovation	314.19	
01/31/2006	A60106	Bldg. Renovation	123.23	
03/31/2006	A60302	Development	831.70	831.70 Development
03/31/2006	A60327	Elec. Process Training	78.24	78.24 Elec. Process Training
03/31/2006	A60308	Gen. Admin.	818.29	818.29 Gen. Admin.
03/31/2006	A60326	Hot Line	19.06	19.06 Hot Line
04/30/2005	50436A	LOTT	279.07	3,556.48 LOTT
05/31/2005	A50536	LOTT	747.93	
06/30/2005	A50636	LOTT	209.17	
07/31/2005	A50736	LOTT	198.76	
08/31/2005	A50836	LOTT	73.12	
09/30/2005	A50936	LOTT	216.12	
10/31/2005	A51036	LOTT	155.63	
11/30/2005	A51136	LOTT	441.89	
12/31/2005	A51236	LOTT	493.33	
01/31/2006	A60136	LOTT	409.19	
02/28/2006	A60236	LOTT	248.07	
03/31/2006	A60336	LOTT	84.20	
11/30/2005	A51112	P 3 Campaign	855.06	2,835.58 P3 Campaign
12/31/2005	A51212	P 3 Campaign	320.23	
01/31/2006	A60112	P 3 Campaign	283.15	
03/31/2006	A60312	P 3 Campaign	103.59	
10/31/2005	A51012	P3 Campaign	662.16	
02/28/2006	A60212	P3 Campaign	611.39	
03/31/2006	A60304	Plan Give/Major Donor	307.65	307.65 Plan Give/Major Donor
03/31/2006	A60328	Voter Guide	35.90	35.90 Voter Guide
			23,607.65	23607.65

Information to date

Officers/Executive Committee (Nominated)

Position	Nominee	
Co-Presidents	Vivian Jenkins Nelsen LWV Minneapolis Judith Stuthman LWV ROMAFH	
1st Vice President Program	Mary Steen LWV Northfield	
2nd Vice President Action	Gwen Myers LWV Minneapolis	
3rd Vice President Voter Service	Susan Hoyt LWV ROMAFH	
Secretary	Kay Thompson LWV South Tonka	
Treasurer	Marilyn Morem LWV Rochester	

Directors (Nominate 8)

Nominee	Portfolio
Sandra Lutz, LWV ROMAFH	
Geri Nelson, LWV ABC	
Elaine White, LWV St. Louis Park	
Florence Hedeem, LWV Park Rapids	
Peg Sundell, LWV New Ulm	
Peggy Kvam, LWV MEPH	
Marsha Oliver, LWV Arden Hills/Shoreview	Voter Editor
Joan Regal, LWV ROMAFH	Member Resources

Directors (Appoint up to 8)

Nominee	2005-2007 Portfolio
Joyce Benson, LWV Duluth	International Relations
Carol Frisch, LWV Edina	Development
Diane Tran, LWV Duluth	LOTT Representative
	Membership
	Action Co-chair

Off- Board Directors (Nominated)

Position	Nominee
Budget	Connie Hondl, LWV Edina
Nominating Chair	
Nominating	Joan Niemiec, LWV Minneapolis
Nominating	

Additional Off-Board Positions (Appointed)

Position	Nominee
Planned Giving	Joan Higinbotham, LWV Minneapolis
Investments	Kay Erickson, LWV South Tonka
Representative to MN Consortium	

Report of the Bylaws Committee
League of Women Voters of Minnesota
March 2, 2007

The bylaws committee proposes the following amendments to the League of Women Voters of Minnesota Bylaws:

1. Article I, Section 1 shall be revised to read:

“The name of this corporation shall be the League of Women Voters of Minnesota (hereinafter “LWVMN”). This state League is an integral part of the League of Women Voters of the United States (hereinafter “LWVUS”).

Rationale: This change defines the acronyms used for the League of Women Voters of Minnesota and the League of Women Voters of the United States so that they can be used consistently throughout the rest of the bylaws. At present, the term “LWVUS” appears in Article III, Section 2, with no definition of the term anywhere earlier in the bylaws. The acronym is the preferred usage in other documents. (Change proposed by Mary Gover, LWV St. Peter.)

2. Article II through Article XIII.

The term “League of Women Voters of Minnesota” shall be replaced with “LWVMN” throughout the bylaws.

The term “League of Women Voters of the United States” shall be replaced with “LWVUS” throughout the bylaws.

Rationale: This usage is in accord with the Style Sheet used by the LWVMN. (Change proposed by Mary Gover, LWV St. Peter.)

3. Article II, Section 1: the words “of citizens” shall be deleted.

Article II Section 1 shall read:

“The purposes of the LWVMN are to promote political responsibility through informed and active participation in government and to act on selected governmental issues.”

This amendment is required due to the change in an amendment approved at Convention 2006 affecting this article. The first three articles of local and state league bylaws must be consistent with those of the LWVUS in order to define and maintain the unity of the organization and the powers and privileges of members.

Submitted by bylaws committee: Kay Thompson, Judy Stuthman, Anne Salisbury

Local League	Suggestion for New Study	Suggestion for Concurrence	Suggestion for Update
Anoka/Blaine/Coon Rapids	DNR similar to MPCA	none submitted	none submitted
Bloomington	Global Warming - how should MN respond?	none submitted	none submitted
Duluth	none submitted	none submitted	Judicial Selection
Edina	Alternative and Renewable Energy in Minnesota; also support study of MN Caucus system	none submitted	Judicial Selection; Financing of education; Financing of state government
Minneapolis	none submitted	none submitted	no consensus
New Brighton	Social Policy: Health Care Financing	none submitted	Social Policy: Child Protection
Northfield	none submitted	none submitted	Judicial Selection; supports update of Funding for Special Education; some interest in prison systems
Park Rapids	none submitted	none submitted	Criminal Justice: Corrections; Education: Financing of Education; Government: Financing State Government; Natural Resources: Agriculture; Social Policy: Equality of Opportunity, Family Violence, Child Care, Housing, and Mental Health.
Red Wing	Climate Change	none submitted	none submitted
Rochester	none submitted	none submitted	Judicial Selection; Social Policy: Child Support, Child Protection, Alcohol and Tobacco Use.
South Tonka	DNR similar to MPCA	none submitted	none submitted

St. Cloud	none submitted	Concurrence with CA position on state energy policy	Other: Civility Initiative as statewide project
St. Paul	Social Policy: Health Care Financing	none submitted	Update Mental Health
St. Peter	none submitted	none submitted	Judicial Selection; Social Policy: Equal Opportunity and Immigration (wording changes)
Wayzata/Plymouth	Social Policy: Health Care Financing	none submitted	none submitted
White Bear/NO/Mahtomedi	Education: Early Childhood Education Funding Options	none submitted	Judicial Selection; Education: Financing of Education; Government: Organization of Gov't, Financing State Government; Natural Resources: Water Resources and Solid Waste, Alcohol and Tobacco Use to take position re: smoking ban
Woodbury/Cottage Grove	DNR similar to MPCA	none submitted	Judicial Selection; Education: Financing of Education; Social Policy: Alcohol and Tobacco Use
		Reports submitted to LWVMN	Program Planning / March 2007

LWVMN Budget Committee Report

The LWVMN Budget Committee (Marilyn Morem, Chair; Ann Marshall, Alice Moormann, Diane Powers, Helen Palmer, Connie Hondl) present the LWVMN Proposed Budget for 2007-2008 and 2008-2009 to the LWVMN Board for approval.

In addition, the Committee makes the following recommendations to the Board:

- LWVMN ask (encourage) local Leagues to make voluntary contributions of \$2.00 (or more) per member to LWVMN in excess of the formal PMP rate of \$18.00 for the year 2007-2008.
- A motion to increase the LWVMN PMP rate by \$2.00, beginning in fiscal year 2008-2009, be presented to the 2007 LWVMN Convention delegates. This increase would bring the LWVMN PMP rate to \$20.00.
- The member-at-large dues rate be increased to \$65.00 for an individual member and to \$90.00 for a household membership.
- The MAL state unit dues remain at the current level of \$50.00 in order to continue to support and encourage the activities of these units.

The Budget presented today reflects these recommendations.

Thanks to Sally Sawyer, Connie Hondl, the LWVMN staff, and this Board for their efforts in creating this balanced budget.

Examining a State Agency: Minnesota Pollution Control Agency December 2006

workers, who feared that their employers would be forced out of business.⁷

In December 2005, Commissioner Sheryl Corrigan* wrote an op-ed piece for the Minneapolis *Star Tribune* in which she listed more recent achievements of MPCA.

The Mississippi River is dramatically improved with renewed walleye fisheries, as a result of controls on discharges from pipes. ... The Twin Cities is one of only three major metropolitan areas in the country that meets all federal ambient air quality standards, and Minnesota is among only 11 states meeting those same stringent standards. ... MPCA has reported that mercury emissions from Minnesota sources have been reduced by 70 percent compared with 1990 levels.⁸

The picture is more mixed in MPCA's self-assessment, *Minnesota's Environment 2005: How Are We Doing?* It includes a scorecard for major areas of the agency's responsibility:

Drinking water: good

Cancer-causing air pollutants: good

Key air pollutants: fair/good

Water: fair

Wetlands: fair

Mercury: fair

Solid waste: fair

Climate change: poor⁹

criticism
Among the environmental experts, legislators, and environmental advocates LWVMN interviewed, some are concerned that MPCA is not doing the right things to move more of these ratings to "Good." "The Citizens' Board has pretty much abdicated its oversight role." "They change and weaken standards and are not given enough money to enforce them." "They're not using the power they have." "The 'balance sheet as opposed to the legacy' is what is in force now." "They are not doing their job."¹⁰

FULFILLING ITS PURPOSE

* LWVMN interviewed Sheryl Corrigan in March 2006. She resigned from her position as MPCA commissioner in June 2006, and Brad Moore was named acting commissioner. In December 2006, Gov. Pawlenty appointed him Commissioner.

A key function: environmental review

For many state projects, MPCA is the state agency charged with conducting environmental review, but it is not the only entity that conducts such reviews. In fact, the authority for any entity to do so derives from the federal National Environmental Policy Act of 1969 and the Minnesota Environmental Policy Act of 1973.

Responsibility for environmental review rests with the state Environmental Quality Board (EQB), an over-arching policy board established in 1973 to oversee environmental review and policy in the state. (The MPCA Commissioner sits on this board, along with eight other commissioners or directors, among them the Commissioners of Agriculture, the Department of Natural Resources (DNR), and the Department of Health.)

The EQB adopts rules for the two principal tools for environmental review, Environmental Assessment Worksheet (EAW) and Environmental Impact Statement (EIS). It then selects a local governmental agency to carry out the process: a city, county, soil and water conservation district, or a state agency such as MPCA.

EQB describes the two levels of environmental review this way:

Environmental assessment worksheet (EAW): A screening tool to determine whether a full environmental impact statement is needed. The worksheet is a six-page questionnaire about the project's environmental setting, the potential for environmental harm and plans to reduce the harm. About 150 worksheets are completed each year.

Environmental impact statement (EIS): An in-depth analysis used for major development projects that will significantly change the environment. The statement covers social and economic influences, as well as environmental impact, and looks at alternate ways to proceed with the project.¹¹

MPCA is the "responsible governmental unit" for any project that falls into one of the following categories: wastewater treatment plants and major sewer extensions; industrial projects such as paper mills, ethanol plants, hazardous-waste facilities; feedlots; solid waste facilities. Whether an EAW or EIS is mandatory depends on the size and location of the project. MPCA administers mandatory EAWs, for example, for feedlots over 1,000 animal units (AU), hazardous materials transfer or disposal sites, fuel conversion facilities (like ethanol), facilities that generate air pollutants over 100 tons per year (usually power plants), and municipal solid waste facilities that handle under 100,000 cubic yards per year. If some of these types of facilities are larger, an EIS will be mandatory, as it will

LWVMN Budget Committee Report

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Thanks to Sally Sawyer, Connie Hondl, the LWVMN staff, and this Board for their efforts in creating this balanced budget.

Saturday, May 19th

8:00 a.m. Registration & Coffee/rolls – Board & Staff

8:30- 10:40 WORKSHOP 1: Membership
Coordinator: Karen Langsjoen, LWVMN Membership
Presenters: LOTT, Diversity, Website, Local Leagues

8:30 – 9:30 **Workshops, Session I:**

WORKSHOP 2: Communications/PR: The Gift that Keeps on Giving
Coordinator: Juanita Peterson, LWVMN Communications

WORKSHOP 3: MPCA State Study — Next Steps
Coordinator: Mary Steen, LWVMN Study Committee

WORKSHOP 4: Action – What Did We Do at the Legislature?
Coordinator: Gwen Myers, Anne Salisbury, LWVMN Action

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

WORKSHOP 5: Cross Cultural Dialogues
Coordinators: Vivian Jenkins Nelsen, LWVMN Organizational Development

WORKSHOP 6: It Worked for Us – Local League Successes
Coordinator: Joan Regal, LWVMN Member Resources

WORKSHOP 7: Hands On with Finances and Development
Coordinators: Carol Frisch, LWVMN Development

10:50 **Brunch**

12:00 p.m. Speaker – Matt Norton, Center for Environmental Advocacy

Plenary Session

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

Optional - Opportunities to Enjoy Breezy Point

Preliminary – 3/9/07

CONVENTION 2007 AGENDA
"The Gift of Time"

Thursday, May 17th

7:00 p.m. Social Time – bonfire or conference room activity (Karen Langsjoen)

Friday, May 18th

Breakfast on Your Own

8:30 a.m. Registration & Coffee

9:00 – 11:15. **Leadership Workshop**
Tips, Quips and Blips – The Amazing Adventures of LWV Leaders
Coordinator: Juanita Peterson, LWVMN Communications Director

9:00 – 11:15 **Voter Service Workshop**
Come hear what the LWVMN did for the 2006 elections and what plans are in the works for 2008. Coordinator: Stacy Doepner-Hove, LWVMN Voter Service Director

11:30 **Lunch**

12:30 Welcome to Convention – Helen Palmer
Welcome and Introduction of Speaker – Karen Christofferson

12:35 Keynote Address: Paula West, Executive Director, Leech Lake Area Watershed Foundation

First Plenary Session

1:30 Organization of the Convention & Roll Call of the Leagues - Helen Palmer

1:45 Treasurer's Report – Connie Hondl

1:55 President's Report – Helen Palmer

2:15 Bylaws Committee Report and Action – Kay Thompson

2:30 Nomination and Election of Officers and Directors – Alice Moormann

2:45 Presentation of the Budget – Marilyn Morem

3:00 Break

3:30 Presentation of Proposed Program – Miriam Simmons

Consideration of Non-Recommended Items

4:30 LWVUS Report – Judy Duffy

4:45 Announcements

Break

5:30 Social Hour – Cash Bar – Live Music by "Brainerd High School String Ensemble"

6:15 Dinner

6:45 Awards Presentations - MR Committee, Judy Duffy, Anne Berry

Spirit of Democracy Awards

Hope Washburn Award

Peggy Thompson Award

Membership Awards

8:15 Budget/PMP – Marilyn Morem, Sally Sawyer
Membership Roster Workshop – Ady Wickstrom
Caucuses (2 rooms available)

9:15 Chat Room – Get to Know the Board

The 12th Annual International Women's Day Celebration

**March 3,
2007**

**8 a.m. – 3 p.m.
Coffman Memorial
Union
University of Minnesota**

**Free and open to the
public!**

CROSSING BORDERS, CONNECTING CULTURES

Presented by Minnesota Advocates
for Human Rights and
the Human Rights Program at the
University of Minnesota
For complete schedule and more
information, visit
www.mnadvocates.org

Keynote Speaker: María José Alcalá, United Nations Population Fund

Film screenings, photo exhibits, performances by Voices Merging and Global Site Performance, information tables from over 65 co-sponsoring organizations, and workshops on women's human rights including:

- Counseling and Culture: A Way to Empowerment
- An International and National Perspective on the Rights of LBT Women and Families
- Immigrant Women in Detention: A Minnesota and National Perspective (CLE)
- Human Trafficking at Home and Abroad
- Losing Home, Finding Home/Women and Immigration: Causes, Concerns and Community Activism
- The Many Cultures of Minnesota Homelessness
- Global Needs, Global Change: New Developments on Violence against Women (CLE)
- Enhancing the Bonds between Police and New Americans
- Voices of Change: Girls Respond to Media Images
- Reproductive Rights as Human Rights
- Empowering Women around the World through Fair Trade

Support for this event provided by the Women's Foundation of Minnesota and the following groups at the University of Minnesota:

Office for University Women; Institute for Global Studies, through a Title VI grant in International Studies from the U.S. Department of Education; Center on Women and Public Policy; Humphrey Institute of Public Affairs; Human Rights Center; Department of Gender, Women and Sexuality Studies; Interdisciplinary Center for the Study of Global Change; The Arleen C. Carlson Chair in Political Science; Students Against Human Trafficking; The University Pro-Choice Coalition; The United Nations Student Association; The Aurora Center for Advocacy and Education; Event Partnership Grant provided by the Student Activities Office; The University of Minnesota Academic, Community, and Campus Life Initiatives in Partnership with Coca-Cola; Administrative Grant for Student Initiatives; Graduate and Professional Student Association



HP

LWVMN/EF Board Meeting Agendas
For Saturday, February 10, 2007, 9:00 am to Noon
Minnesota Women's Building, large conference room
651/224-5445~1-800-663-9328
www.lwvmn.org~office@lwvmn.org

Mission

The League of Women Voters Minnesota, a nonpartisan political organization, encourages informed and active participation in government, works to increase understanding of major public policy issues, and influences public policy through education and advocacy.

Diversity

League of Women Voters 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 am Remembering Barbara Stuhler
 9:10 - 10:00 am LWVMNEF Board Meeting
 10:00 am - Noon LWVMN Board Meeting

*Assoces
J.K.P.
Connie
Kay T*

Coffee, tea, juice, water and muffins and fruit will be available.

Agenda

1. 2 Housekeeping/ Sawyer
2. 10 President's Report/Palmer
3. 2 Minutes of November 18, 2006 Board Meeting/Simmons for Thompson
4. 5 Treasurer's Report/Sawyer for Hondl
5. 3 Revision of Agenda

Judy Duffy

Action

6. 20 Office Management Committee proposal re transition/Frisch
7. 5 Appointment of Search Committee/Frisch
8. 5 Approval of LWVMN lobbyists/Myers, Salisbury

Add Juanita

Discussion

9. 5 Action Committee report/Myers, Salisbury
10. 5 Cross Cultural Dialogues/Jenkins Nelsen
11. 5 New Minnesotans update/Frisch, Regal, Stuthman
12. 10 Convention update/Regal
13. 15 Draft Budgets/PMP discussion/Morem
14. 10 Program discussion/Simmons
15. 5 Nominating Committee update/Moormann
16. 5 Bylaw amendments discussion/Stuthman, Salisbury
17. 5 International Women's Day (March 3) update/Salisbury
18. 5 State Agency Study/Steen
19. 5 *Indians in Minnesota, 5th edition/Sawyer for Peterson, Frisch*

*Feb 19 1-3
H. Inst Roundtable on
Immig Reform
we voted to
co-sponsor,
email
2/1/07
A "Swift Dialog"*

127

*VOTER deadline?
Judy
Sawyer D.*

Law March 26th

Agenda

1. **Housekeeping:** Sawyer: please turn in hours, expense vouchers, articles for Presidents' Mailing.
2. **Presidents' Report:** Palmer: Helen will report on "Justice at Stake," work of the Quie Commission, State of Democracy project.
3. **Minutes of 11/18/06 LWVMN Board:** Simmons for Thompson: Motion: to approve the minutes of the 11/18/06 LWVMN Board Meeting. (minutes enclosed, on white)
4. **Treasurer's Report:** Sawyer for Hondl: the Treasurer's Report for 12/31/06 will be filed for audit. (enclosed, green; summary report, yellow)

Background: from Connie Hondl: I am trying something new with the treasurer's report this month. You will receive the usual green five page report and also a short yellow single page report. Both have the same information except the yellow short report has only the totals for the Profit and Loss Budget versus actual report. Please indicate at the meeting if the short report has enough information for you to feel confident that you are fulfilling your fiscal responsibilities as a board member.

We are now 75% into the fiscal year. Total income is 60% of the budget and expense is 47% of the budget. We have now hired a legislature coordinator and a field service/outreach staff member so our expenses will increase.

5. **Revision of the Agenda:** items may be dropped or added at this time.
6. **Office Management Committee Proposal re transition:** Frisch: Motion: to hire an interim Executive Director for an (up to) fulltime position to continue (up to) December 31, 2007, to assume the duties of the general work of the organization as conducted by the current Executive Director; and an assessment of management systems, personnel and relationships between board and staff, at a salary at no greater than and up to that budgeted for the current Executive Director position.

Background: this proposal, from the transition committee, was approved at the Office Management Committee meeting of January 24, 2007. Members of the Transition Committee are Jane Callahan, Stacy Doepner-Hove, Carol Frisch (chair), Laurie Halverson, Joan Higinbotham, Sandy Lutz, Vivian Jenkins Nelsen, Helen Palmer, ex officio. See enclosed (white) job descriptions and tasks for interim and permanent directors.

7. **Search Committee:** Simmons: Motion: to appoint Carol Frisch, Chair, Vivian Jenkins Nelsen, Laurie Halverson, Joan Higinbotham, Mary Steen to a search committee for an interim Executive Director.
8. **Approval of Lobbyists:** Myers, Salisbury: Motion: to approve legislative lobbyists for LWVMN as follows (list to be provided).

Discussion

9. **Action Committee Report:** Myers, Salisbury, will fill us in on action committee activities and the latest developments.
10. **Cross-Cultural Dialogues:** Jenkins Nelsen will report. Schedule: facilitator training, February 17, noon to 5 pm, MWB; pilot dialogues, Feb. 24, March 3 and March 10, 1 – 3 pm, MWB; facilitator training, March 17, noon to 5 pm, MWB; Summit: April 28, Neighborhood House.
11. **New Minnesotans/MN Community Campaign update:** Frisch, Stuthman, Regal will update us on plans for the next round of activities.
12. **Convention update:** Regal will review proposed convention agenda, including speakers and workshops. See enclosed, on yellow. LWVMN Board members are asked to confirm participation immediately so that registration fee for attendees can be determined (board, staff expenses are covered by the fee).
1. vol meeting 2. info 3. 1st of May 4. 7th of May 5. 14th of May 6. 21st of May 7. 28th of May
13. **Proposed Budgets for 2007-2008 & 2008-2009:** Morem will discuss main features of the draft MN and EF budgets, which will have been reviewed by the LWVMN Budget Committee at its 2/8 meeting. There will also be a discussion of whether to proposed an increase in the PMP for the next two fiscal years. The Budget Committee recommendation will be presented to the board by Morem. Presently under discussion are ranges of a \$2 to \$5 increase.
Draft budgets for LWVMN and LWVMNEF will be emailed to you when drafts are completed and will be available at the board meeting.
to lead discussion
14. **Program for 2007-2009:** Simmons will lead a discussion on preliminary ideas for 2007-2009 program for LWVMN.
1. vol meeting 2. info 3. 1st of May 4. 7th of May 5. 14th of May 6. 21st of May 7. 28th of May
15. **Nominating Committee Report:** Moormann: update.
16. **Bylaws Committee:** Stuthman, Thompson, Salisbury, update.
17. **International Women's Day:** Salisbury will report on the March 3rd event. LWVMN is a co-sponsoring organization.
18. **State Agency study:** Steen will report. The publication is to be mailed to every member the week of February 5th; cost will be subsidized by unrestricted contributions to LWVMNEF or other funds. Mary Steen did a valiant job writing and editing the publication, ably assisted by Judy Rosenblatt. Lisa Jore and Judy Rosenblatt formatted the publication; Judy proofread and also developed the discussion guide. Many thanks to these devoted committee members. The pub is on the website, thanks to Ady.
19. **Indians in Minnesota, fifth edition:** Finally here. See the enclosed press release prepared by Juanita Peterson. Further information will be available at the meeting.

**League of Women Voters of Minnesota Education Fund
Board Meeting**

Minnesota Women's Building
Saturday, February 10, 2007, 9:00 a.m. to 12:00 p.m.

Mission

The League of Women Voters, a nonpartisan political organization, encourages the informed and active participation of citizens in government, works to increase understanding of major public policy issues, and influences public policy through education and advocacy.

Diversity

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.

AGENDA

- | | | |
|----|----|--|
| 1. | 2 | Minutes of November 18, 2006 (Simmons for Thompson) |
| 2. | 5 | Treasurer's Report for December 31, 2006 (Sawyer for Hondl) |
| 3. | 3 | Development Report (Frisch) |
| 4. | 2 | Revision of Agenda |
| 5. | 2 | Approval of Local League Projects as Education Fund (Frisch) |
| 6. | 2 | Power of 3 (Frisch) |
| 7. | 30 | Investment Committee (Erickson) |
| 8. | 5 | Annual Appeal (Frisch) |

ACTION

ACTION

- 51 mins*
1. Minutes: (Simmons for Thompson) MOTION: To accept minutes of the Board Meeting of November 18, 2006.
 2. Treasurer's Report: (Sawyer for Hondl) Treasurer's Report for the period ending December 31, 2006 will be filed for audit.
BACKGROUND: The largest income category for the Education Fund continues to be the Power of 3 Campaign. We are not anticipating any new pledges at this time however, payment on pledges generates income. On the expense side the staff is spending time on the study and voter service along with administration.
 3. Development Report: (Frisch) MOTION: To accept the Development Report through February 5, 2007.
 4. Revision of Agenda.

5. Approval of Local League Projects: (Frisch) MOTION: To approve Local League projects as Education Fund projects by general consent.

BACKGROUND: Preliminary Review Committee, consisting of the LWVMNEF President, Executive Director and Development Director or Treasurer, has read and reviewed projects.

Full applications are available at the meeting.

- X
- a. *Duluth* – Remember to Voter sticker, \$300
 - b. *Duluth* – Citizens in Action, \$620
 - c. *Red Wing* – Performance: "Nice Girls Don't Sweat", \$2,500
 - d. *Woodbury/Cottage Grove* – 207 Government Connections, \$100

6. Power of 3 Update (Frisch).

7. Investment Committee (Erickson): Enclosed are draft Investment Policies (a work in progress) and funds held by LWVMN and LWVMNEF. Committee members are: Kay Erickson, Chair; Amy Alvero; Janet Flack; Carol Frisch; and Connie Hondl, Helen Palmer and Sally Sawyer, ex officio.

8. Annual Appeal (Frisch).

- a. Total as of February 2 2007 is \$77,717

League of Women Voters of Minnesota Education Fund
Board Meeting Minutes
Minnesota Women's Building
Saturday, November 18, 2006

Members Present: Palmer, Frisch, Myers, Steen, Oliver, Stuthman, Thompson, Doepner-Hove, Hondl, Palank, Simmons, Tran

Members Absent: Peterson, Benson, Jenkins Nelsen, Langsjoen, Regal, Salisbury

Staff Present: Sawyer, Wickstrom, Losinski

Visitors: Kay Erickson, Mae Brooks

President Palmer called the meeting to order at 9:05 a.m. Palmer read the mission and diversity statements.

1. **Minutes:** Thompson moved to accept the minutes of the Board Meeting of October 11, 2006. Seconded and passed unanimously.

2. **Treasurer's Report:** Hondl presented the Treasurer's Report for the period ending September 30, 2006. The report will be filed for audit.

3. **Development Report:** Frisch moved to accept the Development Report though November 13, 2006. Seconded and passed unanimously. A bequest of \$25,000 has been received from the estate of Beverly McKinnell. \$10,000 has been received from the law firm of Robbins, Kaplan, Miller and Ciresi as sponsorship on the voter service web page.

4. **Revision of Agenda:** None.

5. **Power of 3 Update:** Frisch reported that the steering committee had their last meeting celebration. This coming week the executive committee will meet for the last time. We expect to reach the goal of 3.9 million dollars as \$3,891,350.32 is pledged or given at this time. Another \$2050 has been pledged verbally. The money spent on the building renovation has come in less than budgeted so the remaining funds will go to the two organizations. January 16 is the deadline for donors who wish to have their names on the donor wall. A \$1000 donation is required to be named on the donor wall.

6. **Investment Committee:**

a. Kay Erickson presented the proposed Conflict of Interest Policy. Frisch moved to accept the policy as presented. Seconded and passed unanimously. The Policy is effective immediately.

b. Kay Erickson presented the Proposed Role and Charge of the Committee. Frisch moved adoption of the Proposed Role and Charge of the Committee. After much discussion, the following

amendments to the main motion were passed:

i. The last sentence of the fourth paragraph "Anyone making investment decisions, including the Committee and the Board, shall undergo background checks" was dropped. Seconded and passed unanimously.

ii. The next to the last sentence is changed to "Meets **at least** quarterly" from "Meets quarterly." Seconded and passed unanimously.

iii. The fourth sentence of the fourth paragraph changed "two" to "three" for the number of consecutive terms allowable. Seconded and passed with two dissents.

The main motion was seconded and passed with one dissent.

7. **Donor Cultivation Committee:** Frisch reported that the committee was meeting with the umbrella committee, the finance development committee. These two committees may merge.

8. **Annual Appeal:** Frisch reported that the total is now over \$36,000.

9. **Audit:** Hondl reported that the audit is finished and the 990 tax forms are available for review. Sawyer noted that the Attorney General calculates the amount charitable organizations use for fund-raising and that LWVMNEF shows about 41% going to fund-raising. That amount includes the fund-raising costs for Power of 3, as LWVMNEF acted as fiscal agent for the Power of 3 Campaign. If the Power of 3 is taken out, the percentage used for fund-raising goes down to 22%, a more acceptable percentage. Moved, seconded and passed unanimously to confirm the email vote of the board to approve the audit.

10. **Background Checks and Bonding:** As a result of the discussion regarding background checks and bonding for board of directors, Doepner-Hove moved to instruct the investment committee to bring information on background checks and bonding to the office management committee at its meeting in January 2007. These two committees are then required to bring a comprehensive motion on background checks and bonding to the full board with a preference for the February board meeting but no later than the March 2007 board meeting. Seconded and passed with two dissents.

Meeting adjourned at 10:05 a.m.

Kay Thompson, Secretary

LEAGUE/WOMEN VOTERS--EDUCATION FUND
STATEMENT OF FINANCIAL CONDITION
DECEMBER 31, 2006

		CURRENT YEAR	LAST YEAR	INCREASE DECREASE

ASSETS				
102	LWVMNEF/SPECIAL FUND	\$ 35,899.23	\$ 12,069.39	\$ 23,829.84
103	LWVMNEF CHECKING	9,965.19	11,026.16	(1,060.97)
104	LWVMNEF SAVINGS-LL ACCTS	41,935.64	43,064.99	(1,129.35)
105	THE POWER OF THREE	497,650.82	1,220,707.43	(723,056.61)
106	IN KIND P-3	6,822.00	6,197.00	625.00
119	CAPITAL CAMPAIGN PLEDGES	590,310.98	662,558.34	(72,247.36)
120	LWVMNEF ACCOUNTS RECEIVAB	10,486.79	12,128.61	(1,641.82)
121	IN KIND	1,984.61	0.00	1,984.61
122	VOTING PUB	0.00	(330.33)	330.33
124	WGP REVISED PUB	0.00	0.00	0.00
128	INDIANS	5,190.45	9,546.30	(4,355.85)
130	ADVANCE TO LWVMN	0.00	0.00	0.00
131	ROAD TO ELECTION BOOK	0.00	0.00	0.00
132	PERMANENT ENDOWMENT	96,906.76	93,731.18	3,175.58
133	ELECTION VIDEO	0.00	0.00	0.00
134	TPT	11,788.05	14,577.89	(2,789.84)
135	LOTT	6,245.77	15,883.18	(9,637.41)
136	VOTER SERVICE\PJ	965.37	10,669.61	(9,704.24)
137	JUDGES PUB	0.00	0.00	0.00
138	IMMIGRATION PUB	0.00	0.00	0.00
139	SPANISH CURR PUB	0.00	0.00	0.00
140	STUDY VS/WC RESERVE	713,982.78	479.26	713,503.52
141	MN COMPACT/DIVERSITY	24,218.66	50,402.49	(26,183.83)
142	05-07 STUDY	1,043.94	226.90	817.04
144	HTMD PUB	0.00	(11.52)	11.52
145	MN WOMENS BLDG PARTNERSHI	446,159.00	250,501.00	195,658.00
160	EQUIPMENT	57,628.68	51,431.68	6,197.00
165	ACCUM DEPREC\EQUIPMENT	(47,640.83)	(44,984.41)	(2,656.42)
174		0.00	0.00	0.00

TOTAL ASSETS		2,511,543.89	2,419,875.15	91,668.74
=====				
LIABILITIES & FUND BALANCES				
200	ACCOUNTS PAYABLE	63,348.78	94.11	63,254.67
203	IN KIND EXPENSES	1,984.61	0.00	1,984.61
204	IN KIND P-3 EX	6,822.00	6,197.00	625.00
205	ACCTS PAY TO LWVMN	130,700.47	100,004.52	30,695.95
206	DUE TO MWC-P3	6,550.00	43,200.00	(36,650.00)
240	CAPITAL BLDG FUND	0.00	0.00	0.00
310	LOCAL LEAGUE ACCTS	48,737.12	54,016.77	(5,279.65)
320	UNDESIGNATED FUND BALANCE	518,849.87	(222,685.39)	741,535.26
330	DESIGNATED FUND BAL	415,304.90	956,387.57	(541,082.67)
331	PERM RESTRICTED NET ASSET	94,473.25	90,618.84	3,854.41
340	BLDG FUND BALANCE	0.00	0.00	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	1,189,906.66	1,120,824.83	69,081.83
	RETAINED EARNINGS - CURR	34,866.23	271,216.90	(236,350.67)

TOTAL LIAB & FUND BAL		\$ 2,511,543.89	\$ 2,419,875.15	\$ 91,668.74
=====				

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

PERIOD ENDING DECEMBER 31, 2006

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
LWVMEF INCOME				
LOCAL LEAGUE ACCT ADMIN				
400 LOCAL LEAGUE DEPOSITS	1,790.00	9,301.50	25,000.00	(15,698.50)
490 INTEREST LL DEPOSITS	13.73	149.76	1,000.00	(850.24)
SUBTOTAL	1,803.73	9,451.26	26,000.00	(16,548.74)
UNASSIGNED CONTRIBUTIONS				
500 LWV MN MEMBERS	4,395.60	34,812.60	55,000.00	(20,187.40)
505 NON MEMB (ANNUAL AP)	1,285.43	12,968.59	10,000.00	2,968.59
510 CORPORATIONS/FOUNDATIONS	3,000.00	4,000.00	15,000.00	(11,000.00)
511 IN KIND B-REPORT	0.00	1,984.61	0.00	1,984.61
520 INTEREST	0.00	(350.00)	0.00	(350.00)
525 MEM NON-CASH CONTRIB	0.00	353.40	1,000.00	(646.60)
527 PERMANENT ENDOW./INTEREST	335.28	2,533.51	4,000.00	(1,466.49)
528 SPECIAL FUND	7.61	24,744.31	0.00	24,744.31
532 LEGACY CIRCLE	0.00	625.00	500.00	125.00
565 BLDG/RENT/REPAIR	760.22	6,841.98	9,200.00	(2,358.02)
590 MEMORIALS/HONORS	135.00	485.00	500.00	(15.00)
592 POSTAGE & HAND	5.00	85.00	600.00	(515.00)
593 SALES TAX	0.00	406.50	500.00	(93.50)
SUBTOTAL	\$ 9,924.14	\$ 89,490.50	\$ 96,300.00	\$ (6,809.50)
PROGRAM: MISC PROJECTS				
1030 NEW STUDY	3.88	33.30	27,000.00	(26,966.70)
1038 DIVERSITY TASK F	93.30	1,136.97	30,000.00	(28,863.03)
1070 SUFFERAGE MEMORIAL	0.00	0.00	1,500.00	(1,500.00)
1092 POWER OF 3 CAMPAIGN	74,125.75	105,606.58	500,000.00	(394,393.42)
1093 IN KIND P-3	0.00	6,822.00	0.00	6,822.00
1094 WC RESERVE	4,530.29	373,539.11	0.00	373,539.11
SUBTOTAL	78,753.22	487,137.96	558,500.00	(71,362.04)

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

3

	PERIOD CURRENT PERIOD	ENDING DECEMBER YEAR TO DATE	31, 2006 ANNUAL BUDGET	REMAINING BUDGET
SOCIAL POLICY				
1110 IMMIGRATION FAIRBAULT	0.00	0.00	0.00	0.00
1200 INDIANS IN MN-SALES	0.00	0.00	2,000.00	(2,000.00)
1210 INDIANS IN MN - ROYALTIES	0.00	0.00	1,000.00	(1,000.00)
1230 INDIANS STUDY GRANT	0.00	0.00	12,000.00	(12,000.00)
1233 INDIANS INTEREST	19.47	436.20	0.00	436.20
1136 CIT. NET GRANTS	0.00	0.00	0.00	0.00
SUBTOTAL	19.47	436.20	15,000.00	(14,563.80)
VOTERS SERVICE				
1610 GENERAL ELECTION DEBATE	1,400.00	1,400.00	45,000.00	(43,600.00)
1612 INKIND DEBATES	0.00	0.00	0.00	0.00
1620 VOTER GUIDE-SALES	0.00	5,209.85	10,000.00	(4,790.15)
1625 VOTER GUIDE-GRANT	0.00	0.00	25,000.00	(25,000.00)
1629 ONLINE VOTER GUIDE	0.00	0.00	44,000.00	(44,000.00)
1630 ELECTION HOTLINE	0.00	0.00	12,000.00	(12,000.00)
1639 IN KIND MISC. VOTER SERVI	0.00	0.00	0.00	0.00
1640 VOTER INFO/OUTREACH	0.00	15,140.00	15,000.00	140.00
1665 ELECTION PROCESS TRAIN. B	0.00	35.00	1,000.00	(965.00)
1666 ELECTION VIDEO	0.00	70.00	1,000.00	(930.00)
1667 INKIND EL. VIDEO	0.00	0.00	0.00	0.00
1672 MN COMPACT	0.00	0.00	20,000.00	(20,000.00)
1680 MISC VOTER SERVICE	0.00	5,000.00	0.00	5,000.00
1690 LL VOTER PROJ	0.00	0.00	0.00	0.00
1692 VOTER SERVICE PJ INTEREST	3.88	1,393.16	100.00	1,293.16
SUBTOTAL	1,403.88	28,248.01	173,100.00	(144,851.99)
CITIZEN INFORMATION				
1710 FALL/SPRING FOCUS MEALS	0.00	0.00	0.00	0.00
1715 IMMIGRATION - TPT	42.92	409.54	10,000.00	(9,590.46)
1720 LOTT	26.26	1,052.66	45,000.00	(43,947.34)
1721 IN KIND LOTT	0.00	0.00	0.00	0.00
1722 P. FORUMS	0.00	0.00	3,500.00	(3,500.00)
1725 CIA GRANTS	0.00	0.00	17,500.00	(17,500.00)
1726 HOW TO M DIFF SALES	0.00	30.15	2,000.00	(1,969.85)
1727 HOW TO M DIFF GRANT	0.00	0.00	0.00	0.00
1740 PUBLICATIONS/AV SALES	36.00	1,803.08	0.00	1,803.08
1742 WEBSITE D/COM.FAC	0.00	0.00	15,350.00	(15,350.00)
1743 IN KIND WEB SITE	0.00	0.00	0.00	0.00
SUBTOTAL	105.18	3,295.43	93,350.00	(90,054.57)
TOTAL LWVMNEF INCOME	\$ 92,009.62	\$ 618,059.36	\$ 962,250.00	\$ (344,190.64)

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

PERIOD ENDING DECEMBER 31, 2006

(4)

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
LWVMEF EXPENSES				
LOCAL LEAGUE PROJECTS				
4000 LOCAL LEAGUE GRANTS	735.65	11,239.71	18,000.00	(6,760.29)
4095 LL ADMIN-LWVMN SERVICES	541.05	5,449.29	9,000.00	(3,550.71)
SUBTOTAL	1,276.70	16,689.00	27,000.00	(10,311.00)
LWVMNEF ADMINISTRATION				
5002 STAFF DEVELOPMENT	0.00	88.00	300.00	(212.00)
5005 DEVELOPMENT COMMITTEES	0.00	377.10	250.00	127.10
5006 IN KIND DEVEL	0.00	1,984.61	250.00	1,734.61
5007 ANNUAL FUND DR	88.72	4,104.98	6,000.00	(1,895.02)
5008 ANNUAL FUND DR/L.L. EARNI	0.00	0.00	2,000.00	(2,000.00)
5009 SERVICES A FUND DR	1,464.72	12,986.52	20,000.00	(7,013.48)
5030 OTHER DIRECT EXPENSES	111.68	520.43	600.00	(79.57)
5040 GEN AD. SERVICES	5,221.21	32,553.56	30,000.00	2,553.56
5045 PLANNED GIVING EXPENSES	0.00	1,318.07	1,500.00	(181.93)
5047 PLANNED & MEALS	0.00	1,270.67	1,200.00	70.67
5050 LWV MN SERVICES	264.14	5,986.97	9,000.00	(3,013.03)
5065 BLDG/RENT/MANAGEMENT	1,900.55	17,104.95	24,000.00	(6,895.05)
5067 LWVMN SERVICES	598.26	4,996.72	5,000.00	(3.28)
5068 BLDG. IMP. CAMP	0.00	73,973.53	23,000.00	50,973.53
5069 BLDG. CAP. CAMPAIGN SERVI	0.00	3,035.88	2,500.00	535.88
SUBTOTAL	\$ 9,649.28	\$ 160,301.99	\$ 125,600.00	\$ 34,701.99
PROGRAM RELATED COSTS				
7000 EF BOARD EXPENSE	0.00	100.30	500.00	(399.70)
7001 CONFERENCES (BD)	0.00	0.00	500.00	(500.00)
7010 EF ANNUAL REPORT	0.00	442.04	0.00	442.04
7015 EF LEGAL FEES & BANK CHGS	0.00	355.44	650.00	(294.56)
7020 STATIONERY & PERM SUP	0.00	783.66	500.00	283.66
7025 SUBS & RESOURCES	0.00	0.00	400.00	(400.00)
7030 LWUMNEF AUDIT	0.00	7,575.00	7,000.00	575.00
7040 SERVICES PROG RELATED	1,367.16	12,925.35	15,000.00	(2,074.65)
7045 POWER OF 3	475.00	106,479.07	20,000.00	86,479.07
7050 POWER OF 3 SERVICES	2,051.14	20,363.90	30,000.00	(9,636.10)
7051 IN KIND EX	0.00	6,822.00	0.00	6,822.00
SUBTOTAL	3,893.30	155,846.76	74,550.00	81,296.76

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

PERIOD ENDING DECEMBER 31, 2006

	CURRENT PERIOD	YEAR TO DATE	ANNUAL BUDGET	REMAINING BUDGET
PROGRAM: MISC PROJECTS				
10026 VOTING PUB	0.00	0.00	0.00	0.00
10027 VOTING SYS PUB	0.00	36.01	0.00	36.01
10028 NEW STUDY	0.00	153.92	10,000.00	(9,846.08)
10029 STUDY/NEW	1,890.98	11,176.49	25,000.00	(13,823.51)
10030 IMMIGRATION INVENTORY	0.00	0.00	0.00	0.00
10034 IMMIGRATION FREE	0.00	0.00	0.00	0.00
10037 VOTING SYSTEMS FREE	0.00	0.00	0.00	0.00
10070 SUFFERAGE MEMORIAL	0.00	3,421.00	1,000.00	2,421.00
10073 SUFFERAGE SERVICES	0.00	210.99	500.00	(289.01)
10090 BB COMMUN.	0.00	0.00	0.00	0.00
10096 DIVERSITY	2,500.00	15,362.71	15,000.00	362.71
10097 DIVERSITY SERVIES	557.34	8,877.83	15,000.00	(6,122.17)
11008 FAIRBAUT IMMIGRATION PROJ	0.00	0.00	0.00	0.00
11009 SERVICES - FAIRAUT PROJ	0.00	0.00	0.00	0.00
11036 IN KIND CITIZENS NETWORK	0.00	0.00	0.00	0.00
11037 CITIZENS NETWORK	0.00	0.00	0.00	0.00
11038 CIT NET/SERVICES	0.00	0.00	0.00	0.00
SUBTOTAL	4,948.32	39,238.95	66,500.00	(27,261.05)
SOCIAL POLICY				
12030 INDIANS	228.80	920.95	5,000.00	(4,079.05)
12031 INDIANS SERVICES	46.52	684.13	10,000.00	(9,315.87)
SUBTOTAL	275.32	1,605.08	15,000.00	(13,394.92)
VOTERS SERVICE				
16010 DEBATE 98	10.00	20,900.03	30,000.00	(9,099.97)
16011 LWVMN SERVICES	23.87	9,973.66	15,000.00	(5,026.34)
16012 INKIND DEBATES	0.00	0.00	0.00	0.00
16019 VOTER GUIDE FREE	0.00	0.00	0.00	0.00
16020 VOTER GUIDE	1,221.89	34,409.49	30,000.00	4,409.49
16021 LWVMN SERVICES	33.34	49,677.14	10,000.00	39,677.14
16026 PRIMARY VOTER GUIDE	0.00	0.00	0.00	0.00
16027 SERVICES	0.00	0.00	0.00	0.00
16028 ON LINE VOTER GUIDE	0.00	0.00	9,000.00	(9,000.00)
16029 SERVICES ON LINE YG	404.25	3,196.40	35,000.00	(31,803.60)
16030 ELECTION HOTLINE	0.00	0.00	7,000.00	(7,000.00)
16031 LWVMN SERVICES	23.36	1,532.77	5,000.00	(3,467.23)
16039 IN KIND MISC. VOTER SERVI	0.00	0.00	0.00	0.00
16040 VOTER & CI INFO/OUTREACH	92.00	6,125.34	12,000.00	(5,874.66)
16041 SERVICES VOTER & CI	970.84	13,241.32	30,000.00	(16,758.68)
16065 LWVMN SERVICES	0.00	0.00	0.00	0.00
16068 WGP PICKS	0.00	0.00	0.00	0.00
16069 WGTP SERVICES	0.00	0.00	0.00	0.00
16070 ELECTION PROCESS FREE	0.00	0.00	0.00	0.00
16071 LWVMN SERVICES	0.00	113.72	1,000.00	(886.28)
16072 MN COMPACT	0.00	0.00	10,000.00	(10,000.00)
16073 MN COMPACT SERVICES	0.00	0.00	10,000.00	(10,000.00)
16080 MISC VOTER SERVICE	0.00	1,163.27	2,500.00	(1,336.73)
16081 LWVMN SERVICES	4,884.89	36,005.11	24,591.00	11,414.11
16082 ED VIDEO	0.00	175.00	0.00	175.00
16083 ELECTION VIDEO FREE	0.00	0.00	0.00	0.00
16084 INKIND EL. VIDEO	0.00	0.00	0.00	0.00
16090 LL GET VOTE	(430.00)	5,566.48	3,000.00	2,566.48

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

	PERIOD	ENDING DECEMBER	31, 2006	
16091 SERVICES	12.07	12,170.06	5,000.00	7,170.00
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SUBTOTAL	7,246.51	194,249.79	239,091.00	(44,841.21)
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	CURRENT	YEAR TO	ANNUAL	REMAINING
	PERIOD	DATE	BUDGET	BUDGET
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CITIZEN INFORMATION				
17001 SERVICES LEADERSHIP	0.00	0.00	0.00	0.00
17005 CITIZENSHIP TRAINING	0.00	0.00	1,000.00	(1,000.00)
17006 CIT. TRAIN. SERVICES	0.00	44.91	10,000.00	(9,955.09)
17010 FOCUS TPT	0.00	2,240.00	5,000.00	(2,760.00)
17011 SERVICES	303.50	865.78	5,000.00	(4,134.22)
17018 IN KIND EXP LOTT	0.00	0.00	0.00	0.00
17020 LOTT	467.43	1,871.29	20,000.00	(18,128.71)
17021 LOTT SERVICES	603.49	2,531.37	20,000.00	(17,468.63)
17022 CIA MEETING	0.00	18.00	8,000.00	(7,982.00)
17023 LWVMN SERVICES	0.06	2,218.64	13,000.00	(10,781.36)
17024 HOW TO MAKE DIFF	0.00	0.00	2,000.00	(2,000.00)
17025 LWVMN SERVICES	179.77	1,457.94	2,000.00	(542.06)
17026 FREE DIST HOW DIFF	0.00	0.00	0.00	0.00
17027 HTMD INVENTORY	0.00	0.00	0.00	0.00
17029 IN KIND CIA EXPENSE	0.00	0.00	0.00	0.00
17040 PUBLICATIONS/AV LIBRARY	0.00	0.00	0.00	0.00
17041 LWVMN SERVICES	126.70	1,985.14	2,500.00	(514.86)
17043 MN CONVENTION	0.00	0.00	0.00	0.00
17045 MINN VOTER	0.00	0.00	3,500.00	(3,500.00)
17046 MISC. ACCOUNTS PAY. (AUDI	0.00	0.00	0.00	0.00
17047 IN KIND WEB	0.00	0.00	0.00	0.00
17048 WEB SITE & DATA BASE	0.00	508.59	350.00	158.59
17049 WEB SITE SERVICES	0.00	1,519.90	15,000.00	(13,480.10)
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SUBTOTAL	1,680.95	15,261.56	107,350.00	(92,088.44)
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20000 LWVMNEF RESERVES	0.00	0.00	0.00	0.00
TOTAL LWVMNEF DIRECT EXPENSES	\$ 28,970.38	\$ 583,193.13	\$ 655,091.00	\$ (71,897.87)
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NET INCOME (LOSS)	\$ 63,039.24	\$ 34,866.23	\$ 307,159.00	\$ (272,292.77)
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ID	Company/Foundation	Project	Req Date	Req Amount	Rcv Date	Rcv Amount	Refuse Date	Comments
14 3M		Voter Service	8/2/2006	\$15,000.00		\$0.00		Sponsorship
1 Allianz		Diversity	4/28/2006	\$10,000.00		\$0.00	7/17/2006	
7 Ameriprise		Voter Service	7/26/2006	\$15,000.00		\$0.00		Sponsorship
12 Andersen Windows		Voters Service	8/1/2006	\$15,000.00		\$0.00	7/17/2006	Sponsorship
5 Andersen, Elmer & Eleanor		Gen Op		\$0.00	6/26/2006	\$1,000.00		
8 BC/BS		Voter Service	7/25/2006	\$15,000.00		\$0.00		Sponsorship
16 Dorsey & Whitney		Voter Service	8/2/2006	\$15,000.00		\$0.00		Sponsorship
17 Goff & Howard, Inc.		Voter Service	8/18/2006	\$0.00		\$0.00		Sponsorship Heidi Larson from Laurie
21 Joyce Foundation		State of Dem	1/12/2007	\$100,000.00		\$0.00		letter of inquiry also sent
20 LWVUS		Judicial	7/30/2006	\$10,000.00	8/12/2006	\$10,000.00		rcv'd remainder 1/07
19 LWVUS		By the People		\$0.00	8/21/2006	\$700.00		October Forum
6 Medtronic Fdtn		Voter Service	7/7/2006	\$20,000.00	8/9/2006	\$10,000.00		
2 Minneapolis Fdtn		Voter Service	4/25/2006	\$0.00		\$0.00		All prgms, inquiry updated 6/22/ & 7/21
3 MN State Bar Fdtn		jud Voter Guide	5/23/2006	\$6,000.00		\$0.00	6/30/2006	
13 Robins, Kaplan, Miller & Ciresi		Voter Service	8/1/2006	\$15,000.00	11/13/2006	\$10,000.00		Sponsorship
15 SMSC		Voter Service	8/2/2006	\$15,000.00		\$0.00		Sponsorship
18 St. Paul Fdtn		Donor desig	8/23/2006	\$0.00		\$0.00		donor designated fun
4 Target		Debates	2/1/2006	\$20,000.00	5/19/2006	\$20,000.00		
10 United HealthCare		Voter Service	8/1/2006	\$15,000.00		\$0.00		Sponsorship
9 US Bank		Voter Service	7/28/2006	\$15,000.00		\$0.00		Sponsorship
11 West Publisig		Biennial Report	6/1/2006	\$0.00	8/1/2006	\$1,984.61		In-kind printing

**League of Women Voters of Minnesota
League of Women Voters of Minnesota Education Fund**

INVESTMENT POLICIES

Investment Philosophy

All funds of the League of Women Voters of Minnesota (LWVMN) and the League of Women Voters of Minnesota Education Fund (LWVMNEF) are held by the LWVMN/LWVMNEF Board of Directors as a fiduciary. Both legally unrestricted and restricted funds are held for the purpose of carrying out the organization's mission, and the following investment objectives and directions are to be judged and understood in light of this overall sense of stewardship. These policies are to be applied separately to the funds of the LWVMN and the funds of the LWVMNEF.

Investment Oversight

The oversight of assets and any changes to this Statement of Investment Objectives is ultimately the responsibility of the LWVMN/LWVMNEF Board of Directors.

Delegation

The LWVMN/LWVMNEF Board of Directors has authorized an Investment Committee to serve in an advisory capacity over its financial affairs. In carrying out its responsibilities, the Board, its agents and the Investment Committee shall act in accordance with these investment policies and all applicable laws and regulations. The Board reserves to itself the exclusive right to revise these policies and may also grant exceptions to these investment policies when appropriate. As such, the Investment Committee realizes that its role is advisory and will serve as outlined below.

The Board is authorized to retain one or more investment counselors to assume the management of funds and assets owned and administered by the organization. In discharging this authority, the Executive Committee may act in the place of the Board and may receive reports from, pay compensation to, and enter into agreements with such counselors.

Investment Committee Structure

The President shall appoint with Board approval five persons to serve on an Investment Committee. A majority shall be League members and at least two shall have professional investment experience. Each member shall serve a two-year staggered term starting August 1, 2007. No member shall serve more than three consecutive terms. The chair shall be a League member chosen from members of the committee and shall serve as chair for one year. The President, Executive Director and Treasurer shall be ex officio. The Board reserves the right to remove members or dissolve the committee at its discretion.

Roles and Responsibilities

The Board:

- Approves investment policies and asset allocation recommendations
- Approves threshold at which Investment Committee is authorized to allocate and disburse funds* **
- Approves recommendations of Investment Committee
- Approves hiring of financial consultants
- Assigns Treasurer to serve as Investment Committee liaison to the Budget Committee
- Reviews financial reports quarterly as presented by chair of Investment Committee
- Reviews Investment Policies annually

consider?

This section requires the chair of the Investment Committee to present financial reports to the Board quarterly. Do we want the "Manager" sections under each type of fund (in later sections) to include the Investment Committee?

The Executive Committee:

- Acts on behalf of the Board at the discretion of the President
- Reviews financial reports monthly

The Investment Committee:

- Develops investment policies and asset allocation recommendations
- Makes allocations and disbursement decisions up to a percentage of the portfolio to be determined* **
- Recommends strategy for investing in financial products
- Recommends hiring of financial consultants; monitors work of financial consultants
- Reviews financial reports monthly (provided by Treasurer)

Meets at least quarterly; chair reports to board quarterly
Reviews Investment Policies annually and recommends changes
or updates as needed.

Add: Establishes performance goals

Add: Reviews performance results vs. goals

*We need to discuss the threshold at which the Investment Committee will
allocate and disburse funds.

The previous section has been approved by the Board.

** Chris would delete these sections

Objectives

The primary investment objectives of each organization are to preserve,
protect and increase its assets by earning a total return for each fund (e.g.,
operating funds, short-term reserves, and long-term reserves) appropriate to
each fund's goal, time horizon, liquidity needs, and risk tolerance.

A. Operating Funds

1. Investment Goals. The primary investment objectives are capital
preservation and liquidity while maximizing returns consistent with fund
objectives.
2. Purpose. The purpose is to cover the monthly cash flow or to fund
designated projects.
3. Management Practices.
 - a. Funds should be held in cash and equivalent investments.
 - b. Estimated interest to be earned on the cash accounts may be included
as income in the operating budgets.
 - c. Any restricted funds in these accounts shall be used for the purposes
for which they were designated. Interest earned on these accounts
may be transferred to operating funds and used for other purposes.
4. Manager. The Treasurer and Executive Director of the organization
oversee management of these investments. The Treasurer shall provide
the Executive Director and the Board with at least a quarterly accounting
of the amounts and types of investments in the fund.

*incl.
Inv. Comm.*

B. Short-Term Reserve Fund

1. Composition: The short-term reserve fund consists of unrestricted and temporarily restricted assets that are anticipated to be needed within the next two years.
2. Investment Goals. The primary investment objectives are capital preservation and liquidity while maximizing returns consistent with fund objectives.
3. Purposes.
 - a. Unrestricted Assets. The primary purpose is to provide funds for current operations and unforeseen contingencies.
 - b. Temporarily Restricted Assets. The primary purpose is to provide funds for designated activities, as specified by the donors/grantors.
4. Management Practices:
 - a. Unrestricted Assets. Annual withdrawals for current operations are approved through the budgeting process.
 - b. Temporarily Restricted Assets. Assets may be withdrawn for the purposes for which they were designated.
 - c. These funds should be managed consistent with fund objectives.
 - d. Any restricted funds in these accounts shall be used for the purposes for which they were designated. Interest earned on these accounts may be transferred to operating funds and used for other purposes.
 - e. Amounts to be transferred to/from the long-term reserve fund shall be determined by the Board.
5. Manager. The Treasurer and Executive Director of the organization oversee management of these investments. The Treasurer shall provide the Executive Director and the Board with at least a quarterly accounting of the amounts and types of investments in the fund.

EXHIBIT A ACCEPTABLE RANGES OF INVESTMENTS FOR THE SHORT-TERM RESERVE FUND

Asset Classes

Equity	Fixed Income	Cash and Equivalents
(common stock and convertible bonds)	(certificates of deposit and U.S. & corporate notes and bonds with maturities between 6 months and 2 (5) years)	(U.S. & corporate money market instruments and short-term notes of less than 6 months)
0-20%	20-60%	0-75%

C. Long-Term Reserve Fund

1. **Composition.** The long-term reserve fund consists of unrestricted (a.k.a., working capital) and temporarily restricted assets not anticipated to be needed for at least two years and the permanently-restricted endowment fund.
2. **Investment Goal.** The primary investment objective is capital appreciation with above average returns over a full market cycle.
3. **Purposes.**
 - a. **Unrestricted Assets.** The primary purpose is to provide funds to meet future operational needs.
 - b. **Temporarily Restricted Assets.** The primary purpose is to provide funds for designated activities, as specified by the donors/grantors. (Note: Contributions for specific program activities to be undertaken in the near future are to be invested in the short-term reserve fund and not in the long-term reserve fund.)
 - c. **Endowment Assets.** The primary purpose is to provide long-term financial stability to the organization.
4. **Management Practices:**
 - a. **Unrestricted Assets.** Amounts to be transferred to/from the short-term reserve fund shall be determined by the Board.
 - b. **Temporarily Restricted Assets.** Assets may be withdrawn for the purposes for which they were designated.
 - c. **Endowment Assets.** Principal is donor restricted. Only interest and dividends may be distributed.

- d. These funds are to be managed on a two- to ten-year basis and should remain within the ranges shown in Exhibit B.
- e. Income on the long-term reserve fund should remain within the fund.

5. Manager. The Treasurer and Executive Director of the organization oversee management of these investments. The Treasurer shall provide the Executive Director and the Board with at least a quarterly accounting of the amounts and types of investments in the fund.

EXHIBIT B
ACCEPTABLE RANGES OF INVESTMENTS
FOR THE LONG-TERM RESERVE FUND

Asset Classes

Equity	Fixed Income	Cash and Equivalents
(common stock and convertible bonds)	(certificates of deposit and U.S. & corporate notes and bonds with maturities between 6 months and 10 years)	(U.S. & corporate money market instruments and short-term notes of less than 6 months)
20-80%	20-60%	0-20%

Asset classes and ranges considered appropriate for investment of fund assets are:

<u>Asset Class</u>	<u>Min</u>	<u>Target</u>	<u>Max</u>
Large Cap Equities			
Mid Cap Equities			
Small Cap Equities			
International Equities			

Target Total = 100%

(Janet would add Cash and Equivalents and Fixed Income to this list.)

We need to define the asset classes and determine the ranges in Exhibit B. No decisions have been made.

Responsibilities of the Treasurer

The Treasurer shall maintain financial records showing allocations of income and capital gains/losses (realized and unrealized) among the various funds (unrestricted assets, those designated funds making up the temporarily restricted assets, and permanently restricted assets). At least annually income may be allocated among the unrestricted and various restricted accounts based on the ending account balances. The Treasurer shall provide the Board and Executive Director with at least a quarterly written statement containing information on the contributions to, and the balances in, each fund.

We had previously changed "should" to may (above). "May" is more permissive. Does "at least" still make sense here?

Investment Counselor Reporting Requirements

1. Monthly: The counselor shall provide the President, the Treasurer and the Executive Director (, and the Chief Financial Officer) with a monthly written statement listing the current worth of each security and containing all pertinent transaction details for each separately managed portfolio for the preceding month, including the name and quantity of each security purchased or sold, with the price and transaction date.
2. Quarterly: The counselor shall provide the President, the Treasurer and the Executive Director (, and the Chief Financial Officer) with:
 - a. An analysis for each security, including its description, percentage of total portfolio, purchase date, quantity, average cost basis, current market value, unrealized gain or loss, and indicated annual income and yield (%) at market; and
 - b. An analysis for the entire portfolio of the current asset allocation and performance by investment category (equities, fixed-income securities, and cash equivalents) and time horizon.
3. Annually: The counselor shall provide the Board and the Executive Director (and the Chief Financial Officer) with detailed information

about asset allocation, asset diversification, investment performance, and future investment strategies.

Should the Investment Committee also receive quarterly reports and the annual report (#3 in each section) ?

Performance Goals

The counselor will provide the Investment Committee and the Board with a report measuring investment performance over rolling three and five-year periods, during which the performance of the assets should consistently meet or exceed a composite index comprised of an appropriate mix (associated with the LWVMN/EF's portfolio) of the indices noted below:

- Standard & Poor 500 and 400 Mid Cap
- Russell 1000 Value
- Russell 1000 Growth
- Russell 2000 Value
- Russell 2000 Growth
- MSCI-EAFE -(Morgan Stanley Capital International, Europe, Australian, and Far East Index)
- Lehman Intermediate Government Credit
- Lehman Aggregate
- Merrill Lynch Bb/B Index
- Merrill Lynch 91 day U.S. Treasury Bills

Asset Quality

1. Common stocks: The quality rating of at least 80 percent of common stocks should be B or better, as rated by Standard & Poor's or other equivalent rating services. The counselor may use nonrated common stocks at his/her discretion, if the counselor believes the stocks to be of equivalent quality to a B rating by Standard and Poor's.

I thought I had noted all the differences between the LWVUS policies and the booklet. However, I didn't catch them all.

2. The CUIP booklet states the quality rating of common stocks should be B+ or better. It also has a slightly different version of the last sentence:

"The Counselor may use nonrated common stocks at his or her discretion within the foregoing guideline."

Note the difference between the last sentence in this version and the LWWUS version in black above. We removed this "counselor may..." statement from #3 because it seemed subjective. Do we want to remove the "counselor may" statement from #1 as well? The CUIP booklet does not contain the "counselor" statements in #3 and has a slightly different statement in #1.

2. Convertible preferred stocks and convertible bonds: The counselor may use convertible preferred stocks and bonds as equity investments. The quality rating of convertible preferred stocks and convertible bonds must be BBB or better, as rated by Standard & Poor's, or Baa or better, as rated by Moody's. The common stock into which both may be converted must be rated as specified in Section 1.
3. Fixed-income securities: The quality rating of bonds and notes must be A or better, as rated by Standard & Poor's or Moody's. The portfolio may consist of only traditional principal and interest obligations (no derivatives) with maturities of ten years or less. (The counselor may use nonrated bonds at her/his discretion, if the counselor believes the bonds to be of equivalent quality to an A rating.)

CUIP booklet: Fixed-income securities: The quality rating of bonds and notes must be AA or better, as rated by Standard & Poor's or Moody's. The portfolio may consist of only traditional principal and interest obligations (no derivatives) with maturities of seven years or less.

4. Cash equivalents: The quality rating of commercial paper must be A-1, as rated by Standard & Poor's, P-1 as rated by Moody's, or better. The assets of any money market mutual funds must comply with the quality provisions for fixed-income securities.

LWWUS uses "cash equivalents" – CUIP uses "Short Term Reserves". Would Short Term Reserves be more consistent with the rest of the document?

Asset Allocation

To accomplish each organization's investment objectives, the investment counselor is authorized to utilize portfolios of equity securities (common stocks and convertible securities), fixed-income securities, and cash and cash equivalents. As a guide to accomplishing these objectives, investments should remain within the ranges provided. These ranges can be modified from time to time by the Investment (Executive) Committee with approval by the Board. The actual investment targets shall be set within those limits by the counselor in conjunction with the Investment (Executive) Committee with Board approval.

Asset Diversification

As a general policy, the investment counselor will maintain reasonable diversification at all times. The counselor may not allow the investments in the equity securities of any one company to exceed 5 (10) percent of each fund's portfolio nor the total securities position (debt and equity) in any one company to exceed 10 (12) percent of that portfolio. The counselor should also maintain reasonable industry allocations and diversification. In that regard, no more than 15* percent of a fund's portfolio may be invested in the securities of any one industry, using generally accepted industry definitions as determined by the investment counselor. If these percentages are exceeded due to the performance of one or more equities, the counselor shall consult with the Investment (Executive) Committee and take steps to restore diversification in a manner and over a period of time as agreed upon by the Investment (Executive) Committee and the Board.

*We need to discuss this. LWVUS uses 15%, the CUIP booklet states 25%. Should it be something in between-- 20%?

Transactions

All purchases of securities will be for cash, and there will be no margin transactions, short- selling, or commodity transactions. (?)

Investment Criteria Based on Mission or Social Responsibility

The organization desires to invest in companies whose business conduct is consistent with the organization's principles, priorities, and mission.

Therefore, the counselor will use his/her best efforts to avoid investing directly in the securities of any company known to participate in businesses that the Board would deem to be inconsistent with the mission of LWVMN/EF (inappropriate).

Here is my stab at an explanation of the difficulty of including this statement: In making the decision about whether or not to invest based on mission and/or social responsibility, boards must understand that purity is impossible. There are too many interlocking relationships between companies and their own pension plans and investments to isolate a portfolio. Also, restricting investments based on moral or social concerns has been shown to lower portfolio performance by one-half of 1 percent according to studies looking at tobacco, alcohol and gambling stocks (three of the most common stocks restricted by Boards). Restrictions *are* permitted by the Prudent Investor Rule.

Fund Transfers

The Executive Director (investment counselor) will be responsible for transferring all funds from the sale of donated equities to the cash accounts, unless restricted (otherwise specified) by the donor.

The Executive Director and Treasurer (Chief Financial Office) will be responsible for determining the need for transferring funds among (between) the long and short-term reserve funds and cash reserves, in accordance with these policies and the adopted budgets, and for advising the counselor in a timely manner of the organization's cash distribution needs. The counselor is responsible for providing adequate liquidity to meet each organization's cash flow requirements.

The Board (Executive Committee) shall approve transfers that are not included in the budgets or that occur in time frames different from those projected.

Policy Adoption

These investment policies were adopted by the Board of the League of Women Voters of Minnesota and the Board of the League of Women Voters of Minnesota on: _____

LWVMNEF FUNDS

1. Short Term Reserve Fund (Unrestricted and temporarily restricted assets needed within next two years.)

Goals:

- a. Capital preservation and liquidity
- b. Maximize returns consistent with fund objectives

Purposes:

- a. Unrestricted Assets: Provide funds for current operations and unforeseen contingencies
- b. Temporarily Restricted Assets: Provide funds for designated projects specified by donors/grantors

Amount in Fund:

Restricted Fund Projects:

Indians in MN	\$ 3,408
TPT	11,840
LOTT	5,385
Diversity	20,430
Study	1,049
Voter Service	1,063

Suffrage Garden

Memorials/bequests:

McKinnell bequest \$ 25,000

Special Fund

2. Long Term Reserve Fund (Unrestricted and temporarily restricted assets not anticipated to be needed for at least two years and the permanently-restricted endowment fund.)

Goal:

Capital appreciation with above average returns over a full market cycle

Purposes:

- a. Unrestricted Assets: Provide funds to meet future operational needs.
- b. Temporarily Restricted Assets: Provide funds for designated activities as specified by donors/grantors.
- c. Endowment Assets: Principal restricted. Provide long-term financial stability to the organization

Amount in Fund:

Unrestricted Assets:

Power of 3 \$1,039,121
(currently in CD's, staggered)

Endowment Funds (principal restricted):
\$ 96,907

3. Local League Accounts

Goals:

- a. Maintain initial cash value of deposits
- b. Produce returns to cover LWVMNEF administrative costs

Purpose:

Fund Local League educational projects

Amount in Fund: \$41,936

LWVMN Funds

1. Operating Funds (Checking Account)

Goals:

- a. Capital preservation and liquidity
- b. Maximize returns consistent with fund objectives

Purpose:

Cover monthly cash flow or fund designated projects

Amount in Fund:

Savings Account	\$ 393
Checking Account	\$ 1,269

2. Short Term Reserve Fund (Unrestricted and temporarily restricted assets needed within next two years.)

Goals:

- a. Capital preservation and liquidity
- b. Maximize returns consistent with fund objectives

Purposes:

- a. Unrestricted Assets: Provide funds for current operations and unforeseen contingencies
- b. Temporarily Restricted Assets: Provide funds for designated projects specified by donors/grantors

Amount in Fund:

C4 Fundraising (Action)
Currently held in checking acct.

Bequests	None
----------	------

3. Long Term Reserve Fund (Unrestricted and temporarily restricted assets not anticipated to be needed for at least two years and the permanently-restricted endowment fund.)

Goal

Capital appreciation with above average returns over a full market cycle

Purposes:

- a. Unrestricted Assets: Provide funds to meet future operational needs.
- b. Temporarily Restricted Assets: Provide funds for designated activities as specified by donors/grantors.
- c. Endowment Assets: Principal restricted. Provide long-term financial stability to the organization

Amount in Fund:

Endowment Funds (principal restricted):
Hope Washburn Account \$6,872
(currently in two CD's,
\$2,000 each, rest in bank account

Swisshelm Endowment Fund	\$1,000
--------------------------	---------

President's Report, Board meeting, February 10 07

Milestones, watershed, major achievements (completion of Indians in Minnesota, completion of the state study, completion of the power of three campaign), major losses (Beverley McKinnell, Barbara Stuhler, Sally's coming retirement), a heroic attempt to keep order in what could be chaotic and is often confusing. I ask for your help and your indulgence.

Joyce foundation grant proposal

fit
thank you for approving by e-mail my request on December 15 that we go ahead and apply to the Joyce foundation for a grant. As you recall we had been advised by Larry Hansen, vice president of the Joyce foundation in a visit to our office that Joyce would entertain a proposal. A small group of us met (Gwen, Sally, Heidi, Nancy Witta) and concluded that it was clear that the goals of Joyce's democracy agenda ~~that~~ very naturally with the mission of our organization and actually with what we do and have been doing for years. In another meeting we listed out how our project might look and this is what I forwarded to you: "the ultimate goal would be to diagnose democracy in Minnesota through a hard look at certain ~~managers~~ *measures* such as election law, judicial independence, role of media, redistricting, campaign finance. In this effort we would serve as a 'trusted convener' and bring a wide variety of voices to the table, steer the agenda with the goal of disseminating findings to the public and thus raising the consciousness of Minnesota citizens, and potentially laying the groundwork for reform." I sent this out to you and you all approved it very enthusiastically. So we sent a letter of inquiry outlining the proposal, and later were invited to submit a full proposal. We did so-- hundred thousand dollars over a two-year period -- and will await a decision in April.

forums lunches at state event. a profile of NW
Midwest Democr Network
In the mean time, I find myself included by Larry Hansen in a group of representatives from five upper Midwest states who are regular recipients of Joyce grants, so the prognosis for ~~us~~ receiving our funding is good -- but of course one can never count on chickens before they hatch.

Because the Joyce foundation works with the Justice at Stake campaign (as does LWVUS) that works on judicial independence, I was invited to a meeting in Washington a couple of weeks ago along with about 50 other people to discuss judicial reform across the country. People are of course interested in what's happening in Minnesota. There was also a meeting of Larry Hansen's upper Midwest subgroup Midwest Democracy Partners to discuss what is being called the Midwest Democracy Agenda. This amounted to an updating of what's happening in Michigan, Wisconsin, Ohio, Illinois, and Minnesota. Up until now Joyce has funded in Minnesota C. Scott Cooper's group, now called TakeActionMinnesota, formerly MN Alliance for Progressive Action. They receive healthy funding from Joyce on a yearly basis; they are different from the league however, because they are partisan and work to elect candidates. If we are

funded we would step in as a nonpartisan, trusted convener which is a role that we are very good at: bringing many voices to the table, educating the public and ourselves, and moving a broad agenda forward. I am heading to Chicago Tuesday and Wednesday for another meeting of those involved in broad democracy movements where we will discuss judicial reform, redistricting, and campaign finance, and will present a formal report summing up what the League of Women Voters of Minnesota has in mind with our grant proposal. *Michelle Wilson*

Meanwhile, speaking of the judiciary, the Quie commission will have its presumably final meeting on February 20 at which point the commission will agree or not agree on a reform proposal. At this point it looks as if we will agree on a merit selection process for appellate judges (currently we have this process for district judges and the league very much approves this approach), it looks as if we will approve a 10 year term for appellate judges, and my guess is that we will leave district judges with a six-year term as they currently have. The rub has to do with how you retain or don't retain judges. If we leave the system as it is now, we would essentially turn our judicial races into legislative races with lots of money, special interests nasty TV ads-- they would become overtly political. I would guess that the commission is going to vote for retention elections. These are not contested elections; they are races that put the judge up for a yes or no vote; the judge essentially runs against him or herself. Along with this would go a new retention commission that would gather lots of data and then make a recommendation to the public as to whether this judge should or not be retained. Personally, I long for a purely appointive system but I am being daily convinced that the voters would not be willing to give up their rights to vote on a judge. *See Quie proposal or cancel. wd lead* *See the voters* Because this would amount to a constitutional amendment which means bringing it up first before the Legislature and if it passed the legislature then it would go to the voters.

There will certainly be other voices with perhaps minority reports at this commission meeting. I want you to know that I am not speaking for the League of Women Voters in these meetings. They all know that our position needs updating, so I am speaking for myself. I will keep you posted.

Remind the board to sign up for convention and be available to serve as resources for our constituents

News from LWWUS—see all the Mary Wilson messages since last board mtg

Mention Storybank

Swift report: Kathy Fennelly, board permission

Also thanks on approving via email



[View/Sign Guest Book](#)

BARBARA STUHLER



Stuhler, Barbara Historian, author, educator and civic leader, died January 28, 2007. Retired Executive Associate Dean of the University of Minnesota Extension Division, Stuhler was Professor and Associate Director of the World Affairs Center at the University of Minnesota, an author, an activist on behalf of women and dog lover. In the Sixties, Stuhler chaired a delegation of four to the USSR on an exchange with the Soviet Women's committee, was the first woman at the University of Minnesota to participate in a post WWII conference in England and accepted appointments to

commissions and boards by Governors Freeman, Anderson, Quie and Perpich. This service included the Board of Review, Fair Employment Practices Commission, the Advisory Committee on Atomic Development Problems and the Minnesota Humane Society. Stuhler helped develop and moderated a local public television series on women's issues and began a series of weekly public affairs commentaries on KUOM radio which ran from 1970 to 1985. Her national and local service included serving as a Trustee of Northland College, Common Cause, League of Women Voters of the USA, U.S. National Commission of UNESCO, University of Minnesota Alumni Association, Citizens League, Norwest Bank, Friends of the St. Paul Public Library, Women's History Task Force, Woman Candidate Development Coalition, Neighborhood House, Minnesota Historical Society, Minnesota Million, Nineteenth Amendment Celebration, Minnesota Woman Suffrage Memorial Garden Project and the Minnesota League of Women Voters. Stuhler was a founder of the Minnesota Women's Campaign Fund, as well as a member of the Minnesota Women's Forum. As well as publishing numerous articles and pamphlets, Stuhler is the author of several books: Ten Men of Minnesota and American Foreign Policy, No Regrets: Minnesota Women and the Joan Grove Senatorial Campaign, Co-edited Women of Minnesota: Selected Biographical Essays. After 40 years at the University, Stuhler retired and wrote: For the Public Record: A Documentary History of the League of Women Voters, Gentle Warriors: Clara Ueland and the Minnesota Struggle for Woman Suffrage and was working on a book on the history of the St. Paul YWCA. Stuhler, born April 18, 1924 in Monticello, IA, was raised in Illinois, earned her BA from MacMurray College, moved to Minnesota in 1948 and received her MA in Political Science from the University of Minnesota. Barbara was a mentor to women of all ages, enjoyed vacations visiting presidential libraries, summer days at Hungry Jack Lake on the Gunflint Trail and walking her collies. Preceded in death by her parents, George Russell Stuhler and Ethel Mae Galbraith Stuhler; she is survived by best and long time friend, Jean West; her dog, Carrie Chapman collie; the Salisbury and Hartnett families; many friends and colleagues. A Celebration of her life will be held in April. In lieu of flowers, memorials to League of Women Voters of Minnesota or Minnesota Humane Society.

Published in the Star Tribune on 2/1/2007.

Notice • Guest Book • Flowers • Charities

Today's Star Tribune obituaries

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LWSU membership
historic high 1969:
156,780

necess. of getting into the
secret, locked, center
of the political
parties - if women's
vote is to count - 87
in the Public Interest

Catt["] concerned of the
League as an organization
to train women in
civic competence...

League's "technique"
of lodging uncomfortable

facts in the public
consciousness ... "55

of IPI

Consider a planned gift to League of Women Voters Minnesota

Did you know League of Women Voters was launched with a bequest in 1919? Since then, LWV has drawn vital support from planned gifts from members and friends who wish to ensure that the organization they love continues to flourish.

We encourage you to consider making a planned gift to League of Women Voters Minnesota (LWVMN) or League of Women Voters Minnesota Education Fund (LWVMNEF) if you have not already done so. Your gift will help LWVMN to continue working as a nonpartisan political organization that encourages the informed and active participation of citizens in government.

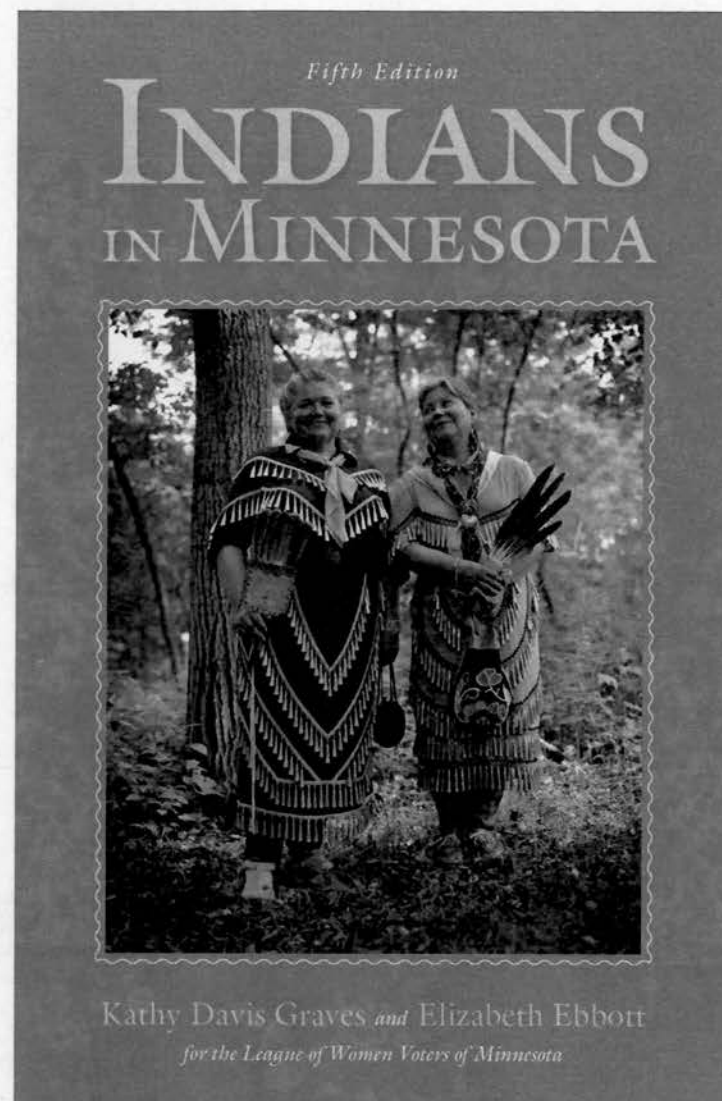
There are many ways to make a planned gift, including a gift through your will, making LWVMN or LWVMNEF the beneficiary of a qualified retirement plan, creating a charitable remainder trust and establishing a gift annuity. Gifts to League of Women Voters Minnesota Education Fund are tax deductible to the extent allowed by law; however, gifts to LWVMN are not tax deductible.

We would be happy to assist you in planning a bequest that says, "I believe in the future of our democracy, and I want to keep that democracy strong by supporting League of Women Voters Minnesota." Please contact the LWVMN office for further information.

League of Women Voters Minnesota
League of Women Voters Minnesota Education Fund
550 Rice Street
St. Paul, MN 55103
(651) 224-5445
www.lwvmn.org
office@lwvmn.org

April, 2007

Legacy Circle Luncheon Celebrates



*Thursday, April 19, 2007
Plymouth Congregational Church
League of Women Voters Minnesota
League of Women Voters Minnesota Education Fund*

Indians in Minnesota, 5th Edition

University of Minnesota Press

The League of Women Voters of Minnesota Education Fund wishes to thank the following for their help:

Kathy Davis Graves
Elizabeth Ebbott

Larry P. Aitken
Carol Frisch
Janet Gendler
Sally Hunter
Beverly Kaemmer
Tony Looking Elk
Heidi Losinski
Brigitte Parenteau
Judith Rosenblatt
John Ratzloff
Sally Sawyer
Marion Watson
Don Wedll
Laura Waterman Wittstock

University of Minnesota Press

3M Foundation
F. R. Bigelow Foundation
Mardag Foundation
The McKnight Foundation
Mille Lacs Band of Ojibwe
The Saint Paul Foundation
Shakopee Mdewakanton Sioux Community

Legacy Circle

Legacy Circle was established in January 1994 to recognize friends, both members and non-members, who have made arrangements for LWVMN or LWVMN Education Fund to receive a planned gift through wills, trusts, life insurance policies or retirement funds or who have made outright gifts of \$1,000 or more to LWVMN. All persons who notified League of any of the above arrangements in the 1994 calendar year are recognized as Charter Members of Legacy Circle.



Legacy Circle Luncheon

Welcome

Helen Palmer, LWVMN President

Pipe Ceremony

Larry Aitken
Leech Lake Band of Ojibwe

The Story Behind *Indians in Minnesota*

Sally Sawyer, Executive Director
League of Women Voters of Minnesota

Kathy Davis Graves, Writer-Editor

Closing Remarks

Joan Higinbotham, LWVMN Planned Giving Chair

Indians in Minnesota will be available for sale
and signing following the program.

Rosalie Wahl
 Elaine B. Walker
 Maxine and Winston Wallin
 Jeanne A. Walz
 Laura Waterman Wittstock
 Bonnie Watkins
 Alicemay W. Watson‡
 Marion E. Watson
 Eve and Clark Webster
 Lauren P. Weck
 Donna M. and James
 Wegley
 Laura C. Weinberger
 Mary Lou Werner

Jean M. West
 Adrienne Wickstrom
 *Virginia J. Wimmer‡
 Penny and Mike Winton
 *Nancy A. Witta
 Molly Duff Woehrlin and
 William F. Woehrlin
 Dede Wolfson
 Margaret and Angus
 Wurtele
 Rebecca D. Yanisch
 Karen E. Young
 Hilary G. Ziols



Legacy Circle Members

Anonymous (3)
 Martha B. Alworth
 Karen and Tom Anderson
 Grace Brandt Andrews
 Sally A. Anson
 Sharon Lee Avent
 Kay C. Bach
 Barbara and Dan Balik
 Ann Barkelew/O'Hagan
 Keith and Mary Bednarowski
 Betty Benjamin‡
 Patricia E. Benn
 *Margit K. and Thomas K.
 Berg
 *Carol and Ray Bergeson
 Ellen Biales
 Jane Robertson Blanch
 Suzanne Blue
 *Laurie A. Boche
 Anne C. Borgen
 Margaret Bosshardt
 William and Margaret Bracken
 Andrea and John Brainard
 Betty Bredemus
 Virginia Brooks
 Marcia L. and G. W. Brown
 Marilyn Tickle Bryant
 *Joann M. Buie
 Marilyn and Kenneth Buresh

*Harriette and Jack Burkhalter
 Dorothy H. Callahan
 Mark and Jane Callahan
 Carmen and Jim Campbell
 Betty J. Carr
 Darlene Carroll
 Ann Ciresi
 Sharon and Bill Clapp
 Anne and Art Collins
 Judith J. and Keith A. Covey
 Florence and Charles Criss‡
 Barbara and Richard Crouter
 Andy and Carol‡ Currie
 Ed and Carolyn Cushing
 Mary H. Davies
 Edward N. and Sherry Ann
 Dayton
 Mary Lee Dayton
 *Marylyn Deneen
 Charlton Dietz
 Mary P. Dinneen
 Marc and Stacy Doepner-
 Hove
 Kathleen Doran-Norton
 Beverley Driscoll
 Joan R. Duddingston
 *Ann Sheldon Duff‡
 Carol Duff
 Judy and Gerry Duffy

Susan C. and John R. Dunlop
 *J. Isabelle Dyck
 Ralph Ebbott in memory of
 Elizabeth Ebbott
 *Bill and Kay Erickson
 Leanne Erickson†
 Eleanor S. and Stuart† Fenton
 *Barbara Hanna Flanigan
 Arlene T. and Bradley A.
 Forrest
 Barbara Louise Forster
 Sandra and Michael Fox
 Billie Franey
 Kay L. Fredericks
 Carol Freeman
 *Carol and Janford Frisch
 Karlynn Fronek
 Joan and James Gardner
 John and Janet Gendler
 Virginia and James Ginsberg
 Karen and Howard Gochberg
 Barbara and Michael Goldner
 Mary W. Gover
 *Florence Gray†
 Susan A. Gray and Paul H.
 Waytz
 Zelma Gray
 Susan Hill Gross
 *Rosemary R. and Stefan P.
 Guttormsson
 Lucy Evans Hahn
 Roger Hale and Nor Hall
 Rosalie Heffelfinger Hall
 Judy Ham
 Grace U. Harkness
 Jessie D. G. Harper
 Jodi and Stan Harpstead
 Pamela Harris
 Meredith and Fraser Hart
 Mary K. Hartwig
 Blanche Hawkins
 *Catherine Hegg
 Carolyn Hendrixson
 Mary and Peter Hepokoski
 Harriett Herb
 Joan Hicks

Joan H. Higinbotham
 Karen L. Himle
 Connie and Roman Hondl
 Judith and John Howe
 Nancy Lee Humphrey
 Ruby Hunt
 *Carolyn S. Hymes
 *Geraldine S. Jenkins
 *Lillian H. Jensen†
 Jan and Dale Johnson
 Ellen M. Johnson
 Betty Kane†
 Rita G. Kaplan
 Sam and Sylvia Kaplan
 Eydie Kargas
 Reatha Clark King, Ph.D.
 F. Alexandra Klas
 Mary Louise Klas
 Anne C. Knapp
 Jeorgette Knoll
 Linda E. Krach
 Germaine Krysan†
 Anita Kunin
 Constance B. Kunin
 Diane Ladenson
 Karen J. Langsjoen
 Phyllis and Donald Layton
 Dr. Elaine L. Leach
 Barbara L. Lehn
 Peggy and Ilo Leppik
 Gene and Phyllis Letendre
 Virginia and Seymour† Levy
 Andrea Lex
 Dorothy C. Lilja
 Heidi Losinski and Steve
 Hamer
 Dave and Peggy Lucas
 Rev. Katherine Austin Mahle
 Dusty and George Mairs
 Elizabeth Marshall†
 Jennifer L. Martin
 Jeanne C. Matlock
 Mertyce Mayne†
 *Beverly† and Robert
 McKinnell
 Mary Bigelow McMillan

Mary M. McVay
 *Roberta and Robert Megard
 Maurice Menzel and Kathryn
 Iverson
 Martha Micks
 Geneva E. Middleton
 Sharon and Robert Moeller
 Laura Mollet
 Beverly Montgomery
 Gwen Salisbury Myers
 Kenneth and Carol Nelson
 Geri Nelson
 Martha and Brock Nelson
 Joan and Richard Newmark
 Ford J. and Catherine T.
 Nicholson
 Joan and Richard Niemiec
 Kathleen O'Brien
 Mrs. Richardson Okie†
 Marsha and Rolf Oliver
 Kandi and Bart Osborn
 Constance S. Otis
 Ferdinanda Otness
 Mary Jane Otness†
 Melissa Kay Palank
 Helen B. Palmer
 Jackie Parsinen
 Sally D. and Tom Patterson
 Margaret E. Perryman
 Juanita and Keith Peterson
 Mary E. Pickard
 Sally W. Pillsbury
 Martha R. Platt
 Kathleen F. Pohlig
 *Mary W. Porter
 Christine† and Philip
 Portoghese
 Diane and George Power
 Joyce Prudden
 Lois Quam
 Joan K. Regal
 Kathleen C. Ridder
 Chris Roberts
 James A. Roberts
 Sandra and John Roe
 Carol Weber Rohde

Nina and Ken Rothchild
 Robert L. and Sharon G. Ryan
 Lee Lynch and Terry Saario
 Anne H. and Lee Salisbury
 John H. Sandbo
 Susan and Bill Sands
 Mary and Gene Santi
 *Sally and Timothy Sawyer
 *Emily and Peter Schmitz
 G. Edward and Marie Ignez
 Schuh
 *Pneena Pearl Sheps
 Hazel Shimmin†
 *Susan H. and William B.
 Simmonds
 Miriam G. Simmons and
 James L. Schenz
 Nancy Slaughter
 Brien Slawik
 Emil and Emily Slowinski
 Mary E. Steen
 *June B. Stein†
 Virginia L. and Edward C.
 Stringer
 *Barbara J. Stuhler†
 Patty Tanji
 Katherine Taylor
 *Jean and Dixon Tews
 Kay M. Thompson
 *Peggy Thompson†
 Thoburn and Marjorie
 Thompson
 Mary M. Tjosvold, Ph.D.
 Leslie C. Turner
 Emily Anne Tuttle
 Clara Ueland and Walt
 McCarthy in memory of
 Margaret Ueland
 *Margaret I. Ueland†
 *Shirley K. Ungar
 Ruth Usem
 Mary C. Van Evera
 Judy I. Van Osdel
 Mary W. Vaughan
 Susan V. Vento
 Joanne and Philip Von Blon

Grant Reports

After receiving a grant, you must report to the Foundation on an annual basis how you have used the Foundation's grant funds. If you provided a project support budget in the grant application, we expect reports to describe how you have accomplished the activities outlined in that budget and to see the supporting financial statements. Should your reported activities differ from those approved by the Foundation in making the grant, the Foundation may ask for additional information to ensure that those activities are consistent with Foundation's charitable purposes. If those activities involved lobbying or political intervention, the tax law requires that we seek correction of those expenditures.

A grantee with many different funding sources for one project may engage in lobbying as part of the project. We understand that it is easier for grantees to submit the same project report to all funders. Such a report will satisfy the Foundation's reporting requirements provided it is tailored to indicate that no Foundation funds were used to fund any lobbying activities described therein.

Similarly, if the Foundation provided general operating support, a description of all of the grantee's activities may be appropriate.

Grant Applications

If you are requesting project support and part of the project involves lobbying, you must explain that you have sufficient funding other than Joyce Foundation funding to cover the lobbying portion of the project. Specifically, you must provide the Foundation with an allocated budget, allocating expenses between lobbying and non-lobbying activities. The amount of the requested grant must not be more than the amount of the project budget allocated for non-lobbying. The Foundation must not earmark or direct the grant to be used for lobbying. The Foundation can rely on the allocated budget unless it has reason to doubt its reliability.

The Joyce Foundation

70 West Madison Street, Suite 2750
Chicago, Illinois 60602

Phone: (312) 782-2464

Fax: (312) 782-4160

Lobbying and Advocacy

Dos and Don'ts for Grantees

The Joyce Foundation is committed to improving public policy through its grant program. Accordingly, the Foundation welcomes grant requests from organizations that engage in public policy advocacy. Federal tax law prohibits private foundations from funding lobbying activities. The Foundation may support organizations engaged in public policy advocacy by either providing general operating support or by funding educational advocacy such as nonpartisan research, technical assistance, or examinations of broad social issues. The Foundation offers the following guidelines to help grantees make sure that their applications, their activities, and their reports help the Foundation comply with federal tax laws.

For further information on the relevant federal tax laws, grant applicants should consult their tax advisors.

TheJoyceFoundation

Grantee Activities

Lobbying includes advocacy for a legislative solution to an issue if a specific legislative proposal is involved, even if no legislation has been introduced.

If Joyce funds are being used, when talking to a legislator or legislative staff member, do not:

- *refer to a specific legislative proposal or specific legislation.*
- *take a position on that legislation.*

When talking to the media, do not:

- *refer to and take a position on referenda or ballot initiatives.*
- *refer to specific legislation or take a position on that legislation.*

When speaking in any public capacity, do not issue a "call to action," which includes the following:

- *urge the listener to contact a legislator or staffer (e.g. "Tell Congress what you think," "Call your Representative");*
- *provide the address or telephone number of a legislator;*
- *identify a legislator as opposing the legislation, as being undecided, as being a member of the committee considering the legislation, or as being the recipient's representative. Identifying the sponsor of the legislation does not count as a call to action.*

When talking to executive branch officials, do not:

- *refer to and take a position on legislation.*
- *engage in communications the primary purpose of which is influencing legislation.*

Whether Foundation funds are being used or not, do not engage in political campaigning and intervention, which is prohibited for public charities and private foundations. Do not:

- *explicitly link a policy issue to an election.*
- *promote one candidate over another as better on a particular issue or issues.*
- *urge people to vote on the basis of an issue that divides the parties, which suggests that the message is really about the election outcome and not about the issue.*

Your activities may include the following advocacy activities, because they do not constitute lobbying:

- contacting members of Congress about proposed executive or judicial action;
- making available the results of nonpartisan analysis, study or research on a legislative issue that presents a sufficiently full and fair exposition of the pertinent facts to enable the audience to form an independent opinion;
- discussing broad social, economic, and similar policy issues with no discussion of the merits of related legislative proposals or solutions.

**LWVMN Board/local LWV Liaison Assignments
Fall, 2006**

Juanita Peterson: Brainerd Lakes; Bloomington State Unit; South Tonka

Mary Steen: Golden Valley; Northern Dakota County

Kay Thompson: Fridley; Minneapolis; New Ulm

Connie Hondl: Crystal/New Hope/East Plymouth; Eastern Carver County; Mankato

Joyce Benson: Bemidji; Northfield

Stacy Doepner-Hove: Arden Hills/Shoreview; Jackson; St. Cloud

Carol Frisch: Freeborn County; Red Wing; White Bear/North Oaks/Mahtomedi

Vivian Jenkins Nelsen: Rochester; Willmar

Karen Langsjoen: Lakes Area State Unit; Park Rapids State Unit; Red River Valley unit

Gwen Myers: Austin; Edina; St. Croix Valley

Marsha Oliver: Duluth; Woodbury/Cottage Grove

Melissa Palank: New Brighton, Richfield

Joan Regal: Cass Lake/Walker; Chisago County State Unit; St. Paul; Winona State Unit

Anne Salisbury: RoMaFH; Brooklyn Park/Osseo/Maple Grove

Judy Stuthman: Anoka/Blaine/Coon Rapids (ABC); Minnetonka/Eden Prairie/Hopkins (MEPH); Wayzata/Plymouth

NONPROFIT DIRECTORS AND OFFICERS (D&O) LIABILITY INSURANCE

Persons who are directors, trustees, and officers of nonprofit organizations are subject to personal liability and lawsuits due to failure to properly perform their duties. Nonprofit directors and officers liability insurance is an excellent way to transfer many of these loss exposures to another party (an insurance company).

Are you insured for any nonprofit boards that you sit on?

The term "nonprofit" in this discussion is a bit of a misnomer, since many nonprofit entities can, and do, earn a profit. Furthermore, there is a wide range of nonprofit organizations whose services benefit either the public at large or the members of the nonprofit entity itself. Examples include hospitals and nursing homes, condominium and homeowners associations, educational institutions, foundations, religious and social service facilities, trade associations, fraternal organizations and chambers of commerce.

Many actions by persons within the nonprofit organization can trigger a lawsuit in today's legal climate. For example, over 50% of all D&O claims against nonprofits involve improper employment related practices, such as wrongful termination, discrimination, breach of contract, and sexual harassment.

Suits may also be brought by any of the following:

- Beneficiaries, who feel that they were either denied benefits of the nonprofit or received less than they were entitled to receive.
- Donors, who allege that their contributions are either being wasted or are not being used to advance the purposes of the organization, as stated in its charter.
- Outside parties, who claim libel, slander or plagiarism due to the content of a presentation or publication by the organization.
- Board members, who sue other directors, claiming misinterpretation of the charter (such as improper decisions regarding what funds and services are to be provided to the public) or a conflict of interest.
- State attorney generals, alleging mismanagement or antitrust activity.

The directors and officers of nonprofits are subject to duties of loyalty, obedience, and diligence. In recent years, many states have enacted legislation designed to eliminate or reduce the liability exposure of nonprofit organizations and their directors, officers, employees, and volunteers. However, none of the state laws apply to liability that arises out of federal statutes, such as the Civil Rights Acts and the Americans With Disabilities Act. Moreover, the state laws themselves are still subject to judicial review in many cases.

One way that a nonprofit entity can protect its directors and staff is via the indemnification provision in its by-laws. Although such indemnification is allowed

to some extent by all states, it may not be available if either the entity cannot sustain the losses and expenses caused by the improper acts of the directors and officers, or if specific circumstances reveal that indemnification is not permitted.

The protection shortcomings that arise despite the state liability limitation statutes, indemnification, and a thorough loss prevention program may be effectively managed by purchasing a comprehensive nonprofit D&O insurance policy.

The "insured" in the most comprehensive policies includes both the nonprofit itself (in D&O parlance, the "entity") and its subsidiaries, plus its directors, trustees, officers, employees, volunteers, and committee members. The protection applies to wrongful acts, as defined in the various policies, plus defense costs, which are covered whether or not a judgement or settlement results from the litigation.

The marketplace for nonprofit D&O insurance is very favorable for the purchaser at present. There are a number of insurance companies that currently offer nonprofit D&O coverage, creating a competitive atmosphere that can result in low prices, broad coverage, and minimal deductibles for buyers that shop carefully for this protection. Now is a good time to make sure that your personal assets are properly protected from any potential liability you may have as the result of services you perform for nonprofit organizations!

Helen

From: "Mae Brooks" <mbrooks5@comcast.net>
To: <prope001@aol.com>; <sewaaifw@aol.com>; "Mary T. Whitney" <sunny@presenter.com>; <skylarr@qwest.net>; <sandilutz@frontiernet.net>; <chamisebutler@hotmail.com>; <Results@SEERConsulting.org>; <ylegba66@hotmail.com>; <josiah_jackson@yahoo.com>; <jill2world@hotmail.com>; <jbilleerssen@yahoo.com>; <Ckfrisch@aol.com>; "Anne R. Carroll" <carrfran@qwest.net>; <cbryant@umn.edu>; <jkregal@comcast.net>; <jforeman@perspectives-family.org>; <omar0010@umn.edu>; <ilhan8284@hotmail.com>; <sturner9@comcast.net>; <marshajarvela@yahoo.com>; <marquita_ryan@hotmail.com>; <misemer@msn.com>; <mill3761@umn.edu>; "Elaine White" <elainegwhite@gmail.com>; <www.sonline1@qwest.net>; <rhammer@midwesthumanrights.org>; <mmeyer@outfront.org>; <wamm@mtn.org>; <jnelson@sojournerproject.org>; <sharon.belton@gmcrfc.com>
Cc: "Sally Sawyer" <ssawyer@lwmn.org>; <dhackel@gtcwb.net>; "Helen Palmer" <helenpalmer@comcast.net>; "Vivian Nelsen" <vjn@visi.com>; <samnygre@yahoo.com>; <rodenbor@augsborg.edu>
Sent: Sunday, April 15, 2007 8:13 PM
Attach: Registration Form for April 28 Summit.doc
Subject: Invitation to April 28 Transforming MN Through Cross-Cultural Dialogues Summit

You are being invited to a historical event.

On Saturday, April 28, the League of Women Voters Minnesota Education Fund, will convene the first summit of its diversity initiative, Transforming Minnesota Through Cross-Cultural Dialogues. This summit is part of a three year program which strives to achieve cultural competence through a multi-year transformative effort that will help change how institutions and people cooperate and collaborate around issues. The program will work to:

- Create just and inclusive communities throughout Minnesota
- Build leadership among women of color and underrepresented groups
- Diversify membership in the League of Women Voters so that its membership is reflective of Minnesota's population.

The schedule for the summit is as follows:

- 8-9 Registration
- 9-10 Welcome and Keynote Address: Sharon Sayles-Belton, Managing Director for Community Relations, GMAC ResCap, former Mayor of Minneapolis
- 10-12 Cross-Cultural Dialogues
- 12-1 Lunch and Keynote Address: The Honorable Tanya Bransford
- 1-2 Cross- Cultural Dialogues
- 2-3 Panel Discussion on how race influences such things as education, public transportation, and justice
- 3-3:30 Q & A
- 3:30-4 Closing Remarks

The **cost is FREE** and **everyone is welcome**. Continental breakfast, lunch, and child care will be provided. The location for the summit is Neighborhood House, 179 Robie Street East, St. Paul. If you're interested in attending please fill out the attached registration form and return it via email to mbrooks5@comcast.net or mail a completed form to League of Women Voters, 550 Rice Street, St. Paul, 55103. The deadline to register is April 26.

If you have any questions please email mbrooks5@comcast.net or The League of Women Voters at 651-224-5445.

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 No virus found in this outgoing message.
 Checked by AVG Free Edition.
 Version: 7.5.446 / Virus Database: 269.4.0/762 - Release Date: 4/15/2007 4:22 PM

Registration Form
2007 Transforming MN Through
Cross-Cultural Dialogues Summit
Please return by April 26.

_____ YES, I plan to attend the Cross- Cultural Dialogues Summit.

_____ NO, I can't attend the Cross-Cultural Dialogues Summit, but would like information on future programs involving this diversity initiative.

_____ YES, I will need child care.

_____ Number of children

_____ Age(s) of child(ren)

.....

First Name _____

Last Name _____

Address _____

City _____

State, Zip Code _____

Phone _____

Email _____

Conflict of Interest Policy

League of Women Voters of Minnesota (LWVMN) and the League of Women Voters of Minnesota Education Fund (LWVMNEF)

Section 1. Purpose

The purpose of this conflict of interest policy is to protect the interest of this organization (LWVMN/LWVMNEF) when it is contemplating entering into a transaction or arrangement that might benefit the private interest of the individuals involved. It applies to board members, staff, independent contractors, committee chairs and/or committee members with significant decision-making authority. Persons covered under this policy, as well as their relatives and associates, are hereinafter referred to as "interested parties." Those persons shall exercise good faith in all transactions involved in their duties and shall not use their positions with LWVMN/ LWVMNEF or knowledge gained from their involvement for their personal benefit. The interests of the organization must be the first priority in all decisions and actions. This policy is intended to supplement, but not replace, federal and state laws governing conflicts of interest applicable to nonprofit corporations.

Section II. Areas in which conflict may arise

A conflict of interest may exist when the interests or concerns of an interested party may be viewed as competing with the interests or concerns of LWVMN/LWVMNEF. Many potential situations raise conflict of interest concerns including, but not limited to, the following:

A. Financial Interests - A conflict may exist where an interested party directly or indirectly benefits or profits because of a decision, policy or transaction made by LWVMN/LWVMNEF. Examples include situations where:

- LWVMN/LWVMNEF offers employment or compensation to an interested party or an entity with which the interested party has a direct or indirect financial interest, other than a person who is currently employed by LWVMN/LWVMNEF.
- LWVMN/LWVMNEF contracts to lease or purchase goods, services, or property from an interested party.
- An interested party is provided with a gift, gratuity, or favor of a substantial nature from a person or entity that does business or seeks to do business with LWVMN/LWVMNEF.
- An interested party is allowed use of the facilities, property, or services of LWVMN/LWVMNEF.
- LWVMN/LWVMNEF adopts a policy that financially benefits an interested party.

B. Other Interests - A conflict also may exist where an interested party obtains a non-financial benefit or advantage that he/she would not have obtained absent his/her relationship with LWVMN/LWVMNEF. Examples include:

- An interested party seeks to obtain preferential treatment by LWVMN/LWVMNEF or recognition for himself/herself or another interested party.
- An interested party seeks to make use of confidential information obtained from LWVMN/LWVMNEF for his/her own benefit or for the benefit of another interested party.
- An interested party seeks to take advantage of an opportunity or enables another interested person or organization to take advantage of an opportunity that he/she has reason to believe would be of interest to LWVMN/LWVMNEF.
- LWVMN/LWVMNEF adopts a policy that provides a significant non-financial benefit to an interested party.

A conflict of interest exists only when the Board of Directors determines there is a conflict. The fact that these types of interests may exist does not necessarily mean that a conflict exists, or that the conflict, if it exists, is material enough to be of practical importance, or adverse to the organization. However, the existence of any potential interest must be disclosed to the board before any action is taken.

Section III. Disclosure Policy

It is the continuing responsibility of the board of directors, officers, staff, independent contractors, committee chairs and/or committee members to scrutinize their transactions and outside business interests and relationships for potential conflicts and immediately make such disclosures.

An interested party shall complete the Disclosure Questionnaire and fully and completely disclose the material facts about any potential conflicts of interest. The disclosure statement and Confirmation of Compliance will be submitted upon his/her association with the LWVMN/LWVMNEF and will be reviewed annually. An additional disclosure statement must be filed whenever a potential conflict arises.

Disclosure statements are to be submitted as follows. For board members, the disclosure statements shall be provided to the President. The President's disclosure statement shall be provided to the Secretary of the board or its equivalent. Copies also shall be provided to the Executive Director of LWVMN/LWVMNEF.

In the case of staff with significant decision-making authority, the disclosure statements shall be provided to the Executive Director of LWVMN/LWVMNEF. In

PARLIAMENTARY PROCEDURE AT A GLANCE

To Do This: ¹	You Say This:	May You Interrupt Speaker?	Must It Be Seconded?	Is The Motion Debatable?	Is The Motion Amendable?	What Vote Is Required?
Adjourn Meeting.	"I move that we adjourn."	No	Yes	No	No	Majority vote
Recess the Meeting.	"I move that we recess until . . ."	No	Yes	No	Yes	Majority vote
Complain about noise, room temp., etc.	"Point of privilege."	Yes	No	No ²	No	No vote ³
Suspend temporary consideration of something.	"I move we table it."	No	Yes	No	No	Majority vote
End Debate.	"I move the previous question."	No	Yes	No	No	Two-thirds vote
Postpone consideration of something.	"I move we postpone this matter until . . ."	No	Yes	Yes	Yes	Majority vote
Having something studied further.	"I move we refer this matter to a committee."	No	Yes	Yes	Yes	Majority vote
Amend a Motion.	"I move that this motion be amended by . . ."	No	Yes	Yes	Yes	Majority vote
Introduce Business (an original main motion).	"I move that . . ."	No	Yes	Yes	Yes	Majority vote

¹ The motions above are listed in established order of precedence.² In this case, any resulting motion is debatable.³ Chair decides.

To Do This: ¹	You Say This:	May You Interrupt Speaker?	Must It Be Seconded?	Is The Motion Debatable?	Is The Motion Amendable?	What Vote Is Required?
Object to procedures or violation of rules.	"Point of Order."	Yes	No	No	No	No vote; Chair decides.
Request information.	"Point of Information"	Yes, if urgent.	No	No	No	No vote. Answering or acknowledging a question.
Ask for another vote to verify a voice vote.	"I call for a division of the house" or just "Division"	No ²	No	No	No	None
Object to considering undiplomatic or improper matter.	"I object to consideration of the question."	No	No	No	No	2/3 vote (in the negative) to prevent consideration
Take up a matter previously tabled.	"I move we take from the table . . ."	No	Yes	No	No	Majority vote
Reconsider something already disposed of.	"I move we reconsider to vote on . . ."	No ³	Yes	Yes ⁴	No	Majority vote
Consider something out of its scheduled order.	"I move we suspend the rules and consider . . ."	No	Yes	No	No	2/3 vote
Vote on a ruling by the chair.	"I appeal the chair's decision."	Yes	Yes	Yes	No	Majority vote
Nominate for an officer delegate position.	"I nominate . . ."	No	No	No	No	Usually fixed in bylaws.

1. The motions, points and proposals listed above have no established order of precedence. Any of them may be introduced at any time - except when the meeting is considering one of the top three matters on the other side.

2. But divisions must be called for before another motion is started.

3. Must be made by one who voted on prevailing side.

4. If the motion to which it is applied is debatable.



GROUND RULES

✓ **RESPECT OTHERS**

✓ **LISTEN ACTIVELY**

✓ **BE ACCOUNTABLE**

✓ **TAKE RISKS**

✓ **BE OPEN**

✓ **Q-TIP**—Quit taking things too personally

GROUND RULES

RESPECT OTHERS

- Respect each other and the process
- Assume each of us is coming from a good place (honest, genuine)
- Don't shame or blame others
- Don't talk about people who aren't here

LISTEN ACTIVELY

- Don't interrupt
- Use clarifying not interrogating questions
- Use "I" statements
- Don't argue, discuss & debate ideas in a civil way—be respectful of others' ideas
- Keep side conversations to a minimum

BE ACCOUNTABLE

- Participate to the best of your ability
- All of us are responsible for making sure all voices are heard
- You are accountable for what you do and say
- Hold each other accountable in a civil way (re ground rules, outcomes, learning goals, organizational values)

- Own your part of the problem or issue
- You are accountable for the use of information, not missing information or misinformation

TAKE RISKS

- Take risks, be authentic and speak your truth
- No retribution, hostility or harassment toward others for taking risks
- Discussions stay here

BE OPEN

- Be open to others' stories & realities
- Be open to partially-formed ideas
- Learn from your mistakes
- Be open to a change of heart and mind

Q-TIP—Quit taking things too personally

Have fun!

(amendments: amend the motion by:

- adding at the end
- striking out
- striking out and inserting
- inserting substitute
- a. amend original amendment
- b. amend substitution
- c. vote to substitute a motion
- d. amend what is left
- e. vote to substitute what is left

It is moved and seconded that we amend the motion by -
- - state the amendment - - - so that the motion, if
amended, will read as follows - - - state the motion as it
would be changed by the amendment.

Are you ready for the question - Is there any discussion
on the amendment?

The question is on the amendment that we (state the
amendment). As many as are in favor say "aye" - those
opposed say "no" -

Motion is _____.

Amendment to the amendment: The question is on the
amendment to the amendment that we (state the
amendment to the amendment).