

GENERAL FUND AGENDA

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| 1. Call to Order | Sandy Parker |
| 2. Appointment of Meeting Officials | |
| a. Parliamentarian | |
| b. Timer | |
| c. Minutes Reading Committee | |
| 3. Adoption of Rules and Meeting Agenda | |
| 4. Report of the 2006 Minutes Reading Committee | Lillian Lopes |
| 5. Treasurer's Annual Report – 2006-2007 | Marjorie Joder |
| 6. Consideration of Proposed General Fund Budget – 2007-2008 | Marjorie Joder |
| 7. Consideration of Proposed Bylaw Changes for General Fund | Bernice Schmelz |
| 8. Consideration of Proposed Local Program – 2007-2008 | Sandy Parker |
| 9. Report of the Nominating Committee | Ann Bleakley |
| 10. Elections | Sandy Parker |
| 11. Other Business | |
| 12. Adjournment | |

EDUCATION FUND AGENDA

1. Call to Order Sandy Parker
2. Appointment of Meeting Officials
 - a. Parliamentarian
 - b. Timer
 - c. Minutes Reading Committee
3. Adoption of Rules and Meeting Agenda
4. Report of the 2006 Minutes Reading Committee Lillian Lopes
5. Treasurer's Annual Report – 2006-2007 Marjorie Joder
6. Consideration of Proposed Education Fund Budget – 2007-2008 Marjorie Joder
7. Consideration of Proposed Local Program – 2007-2008 Sandy Parker
8. Elections
9. Other Business
10. Adjournment

RULES FOR LWVCC AND LWVCCEF
32st
ANNUAL MEETING

- I. A motion to adopt these rules will be made after the Annual Meeting is called to order and the Meeting Officials are approved. Amendments to these Rules may be offered at this time and require a majority vote. These Rules as a whole (either amended or as stated herein require a two-thirds vote for adoption).
- II. Only regular members in good standing shall be entitled to vote and have the privilege of the floor.
- III. A member who wishes to speak should rise, address the Chair, give his or her name when recognized, and speak only once (no longer than three (3) minutes without permission of the meeting) until all who wish to speak the first time, have been heard. No one may speak more than twice on the same motion.
- IV. If the meeting is behind schedule, the President may shorten the time allowed each speaker.
- V. All motions, except those which are very brief, shall be written, signed and sent to the Chair.
- VI. Motions may be amended by:
 - a. Deletion of words.
 - b. Addition of words.
 - c. Insertion of words.
 - d. Deletion and insertion of words.
 - e. Substitution of words.

A member who proposes an amendment is required to state which method is being used.

- VII. Budgets: Discussion time will be limited to (10) minutes each, for the proposed of both the LWVCC and LWVCCEF.
- VIII. Bylaws: Discussion time will be limited to ten (10) minutes, total.
- IX. Program: A majority of voting members present and voting shall be required for adoption of issues in the Proposed Program as presented to the Annual Meeting by the Board of Directors. Discussion of recommended items will be limited to twenty (20) minutes total Limit may be extended by the Chair if the Budget matters did not require allocated time). Amendments may not expand on the scope of the item.

Not recommended Items – None presented. It is thus not in order for any new Program items to be introduced from the floor as no other recommendations were made by members, six (6) weeks prior to the Annual Meeting, as required by the LWVCC Bylaws.

April 2007