

Pink Collar Worker Louise Kapp Howe

CEWAER California Elected Women's Association for Education and Research

6631 Glen Oaks Way, Oakland, California 94611 415/339-0588

*Eva Bodwin
George Moscone
6-8*

*4 positions
5 bd.*

3-5-5 on League Clark Goetchee

*May 11th
Thursday
Judge Cortez
Repeat day of the
Gov.*

Board of Directors

Sue Hone, President
Vice-mayor, Berkeley
City Hall
Berkeley, CA 94704
415/644-6484

Susanne B. Wilson, 1st Vice President
Vice-mayor, San Jose
City Hall
San Jose, CA 95110
408/277-4000 ext. 4241

Diane Watson, 2nd Vice President
Member Los Angeles City Board
of Education
P.O. Box 3307 Terminal Annex
Los Angeles, CA 90051

Jane Tolmach, Secretary-Treasurer
Councilwoman, Oxnard
656 Douglas Ave.
Oxnard, CA 93030

Anne Rudin
Councilwoman, Sacramento
1410 Birchwood Lane
Sacramento, CA 95822
916/457-3853

*Pat Russell
Each pair write
recommendation*

Robin Young
Councilwoman, La Habra
City Hall
La Habra, CA 90631
213/691-9945

Vivian Doering
President, Escondido Union
Board of Education
P. O. Box 591
Escondido, CA 92025
714/746-0970

Marie Collins
Judge, Oakland, Piedmont
Municipal Court
6000 Washington St.
Oakland, CA 94607
415/874-6781

Yvonne Brathwaite Burke
Congresswoman, 28th District
Englewood City Hall
Englewood, CA 90306
213/678-5424

Wilma Muth
Supervisor, Inyo County
P.O. Box 1057
Bishop, CA 93514
714/873-3856

AGENDA

Board Meeting September 24, 1977
San Francisco, Calif.

Minutes

President's Report

August 10, 1977 Governor's Meeting

Affirmative Action Conference (Barbara Boxer)

Annual Meeting, May 1978

Programs at the League of Cities, Sept. 25, Dec.

Regionals

Past developments and future plans, San Diego,
Sonoma County, Marin County.

Committees, 1978: Nominating, By Law

Director's Report

Review of Budget Activity July-Sept. (attached)

Amendments to 1977-78 Projected Budget (attached)

Membership Report (attached, p.4) p.2

Directories

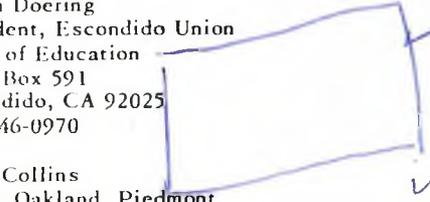
Newsletters

Subscriptions

*Former Assistant
Assistant Nuncio*

*Eunna McFurland
Regional Director HUD*

*SESAC - Sac - Feb to Oct
- Women*



*Each board member has 26 or 28
announcements in newsletters before
- Write now
by Oct 10th
Each of us get 5 new
members*

Maudlin

California Elected Women
Budget Report for activity from July 25 to September 20, 1977
Prepared September 20, 1977
Prepared by Suzanne Linford, Executive Director

Receipts (date given is date of deposit)

July 26	\$460.	(60. dues; 400 donation)
July 26	\$5359.14	(5164.14 Bal from Sac.; 195, dues)
Aug. 1	\$165.	(dues)
Aug. 15	\$188.	(Gov's meeting payments)
Aug. 15	\$143.50	(" " and 15. dues)
Aug. 15	\$124.	(30. dues and 94. Gov's meeting)
Aug. 15	\$129.	(15 dues and 114. Gov's meeting)
Aug. 17	\$160.	(dues)
Sept. 13	\$45.	(dues)
Sept. 13	\$1467.	(dues 139.; 1000 DOL grant; 300 refund from LA; 17 "
Sept. 20	\$90.	(dues)
Total	<u>\$8330.64</u>	

[Total receipts from dues \$914.]
[Total receipts from Gov's meeting \$552.50]

Disbursements

Governor's Meeting	\$830.90	(see attached)
Staff		
Suzanne Linford	\$1200.00	
Virginia Kallgren	306.00	
Board Meetings	219.08	
Operating Expenses	271.81	(phone and postage included)
Printing	452.82	(newsletter 428.86)
Regional Recruitmet	18.00	
Total	<u>\$3298.61</u>	

Error in 7/20 deposit - 60.00

Bank Balance Sept. 20, 1977 \$5240.48

Governor's Meeting

This meeting was not budgeted for. The net loss was \$278.40 of which nearly \$200 was spent for photographs and photographic services. The remainder was in printing, postage, guests' meals and travel costs.

Total receipts	\$552.50
Expenses	830.90

Proposed Amendments to the CEWAER Projected Budget August - May 1978
Prepared by Suzanne Linford September 20, 1977

Amendment 1

Regional Recruitment be expanded to include expenses for meetings that promote the development of CEWAER. Whereas \$500. was formerly allotted, an additional \$300 is recommended to bring the total amount allotted for Regional Recruitment to \$800.

Amendment 2

That printing expenses be increased by \$912. to cover the additional cost of \$228. per newsletter caused by the change in format. Former estimates were \$200. per newsletter. The change reflects costs of \$428.86 per newsletter.

Amendment 3

That an additional \$300 be allotted for phone expenses. That phone expenses have averaged \$100 per month (two phones) instead of the \$30. per month anticipated.

Amendment 4

That it be noted that the directories of members will be distributed free to all members as part of the CEWAER membership pledge, but that these directories have not been funded in the proposed budget. That the Board direct the Director as to the source of funding.

Amendment 5

That it be noted that projected renewals of \$3270. were based on an assumption of 100% renewal*. And that as of September 20 there are 56 outstanding renewals owing which fell between the time period Jan. 1977 and June 1977 and representing an unpaid income of \$840.

* \$3270 is the total dues owing from January through June in any current year.

Total increases Amendments 1-3 = \$1512.00

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CEWAER PROJECTED BUDGET August 1977- May 1978
Prepared by Suzanne Linford July 20, 1977

RECEIPTS

Bank balance in San Francisco	\$2330.39 (see attached)
Receipts from Sacramento	\$5164.18
Total receipts on hand	<u>\$7494.57</u>

Projected Receipts

Renewals Sept. 1977-May 1978	\$3270. (see attached)
New Members (100)	\$1500.
Dept. of Labor Grant	\$1000.
	<u>-----</u>

Total Projected Receipts	\$5770.
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Expected Total Income to May 1978	\$7494.57
	+ \$5770.
	<u>-----</u>
	\$13264.57

DISPURSEMENTS

Membership Mailings	\$52.00
Printing (five newsletters)	\$1000.00
Operating Expenses:	
Postage (attached)	\$289.00
Phone	\$300.00
Office Supplies	\$100.00
Board Meetings	\$1200.00
Regional Recruitment (travel)	\$500.00
Staff (Director) (\$600 per month)	\$6000.00
Total	<u>\$9441.00</u>
Annual Conference	\$1000.00
	<u>-----</u>
	\$10,441.00

Bills Outstanding

Audit	\$140.00
Honorarium Ms. Wallace (CETA Conf.)	\$300.00
Total	<u>-----</u>
	\$440.00

Expected Total Income	\$13264.57
Expected Total Disbursements	- 10441.00
	<u>-----</u>

Carry Over balance	\$2823.57
Less Bills Outstanding	\$2383.57

PROJECTED BUDGET p.2

Carry over Balance May 1978	\$2383.57
Renewals June-August 1978	\$2775.00
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Anticipated Balance August 1978	\$5158.57

CEWAER Membership Report

As of July 20, 1977 we have 403 members

Payments are due as follows:

August	65	975.00
Sept.	9	135.00
Oct.	39	585.00
Nov.	25	375.00
Dec.	15	225.00
Jan.	16	240.00
Feb.	29	435.00
Mar.	24	360.00
Apr.	16	240.00
May	45	675.00
June	112	1680.00
July	8	120.00
	<hr/>	<hr/>
	403	\$6045.00

New members anticipated 1977-78 100 = \$1500.

As of September 20, 1977 we have 431 members

104 new members since May 1977

47 new members since July 20, 1977 (included in 104 total)

Overdue memberships, 78

Of these 78 overdues, 56 fell due Jan-June 1977 and have not responded to overdue notices. Total income represented is \$840.

Minutes CEWAER Board Meeting, July 22, 1977

Meeting began at 10:15 am.

Present: Tolmach, Rudin, Wilson, Hone and Young.

Absent: Muth, Burke, Doering, Collins.

Minutes read and corrected from May 14th Board meeting. The correct spelling of Suzanne Paizes name was given. Saturday December 3 replaced the date for a cocktail party given at the National League of Cities Conference instead of September 26.

Hone opened discussion on the budget.

Budget activity for June-July was noted (attached) and filed. In reviewing the projected budget for 1977-78 Rudin noted that there was no provision for committee expenses. She moved that expenses for committees come out of the Board Expenses category. The motion carried.

It was noted that a check for \$15. was sent to Orange County but never cashed.

Linford mentioned the recommendations made by the accountant in how CEWAER records could be improved: The minutes should contain any delegation of financial commitment. CEWAER should be billed directly whenever possible instead of reimbursing an individual for expenses. Whenever reimbursement is necessary receipts should be shown and filed.

Ways of using campaign accounts were discussed.

Hone moved that expense incurred by board members at board meetings be paid by CEWAER. This extended to lunch as well as travel expenses. The motion carried.

The projected budget for 1977-78 (attached) was passed.

Wilson moved that 15 cents per mile be established as the reimbursement rate for CEWAER related travel. The motion carried.

The California League of Cities meeting in S.F. (September) was discussed. CEWAER will sponsor a no host cocktail party Sunday, Sept. 25 at 5 pm. to which the Black Caucus is invited. Prior to that at 3 pm CEWAER will have a program.

Hone suggested the a topic such as "How Do Cities via City Officials Make an Impact on Policy Making on the Regional and State Level," be considered.

Wilson moved that if Roberta Trujillo's city will not pick up her air fare for coming to the meeting to participate on a CEWAER panel, that the Board pick up the fare. The motion carried.

California Women in Government have been scheduled in the same time slot (3 pm) as we, but they have not responded to the invitation yet.

Young suggested that we need at least 250 seating for the program.

The Governor's Conference, August 10 was discussed.

Gray Davis, Chief of Staff, will talk about fully utilizing the Governor's staff.

Hone mentioned that she had spoken with Chief Justice Rose Bird and that she has a scheduling conflict for lunch on Aug. 10th. Therefore it was decided that there would be no luncheon scheduled speaker if Rose is unable to come for lunch.

Hone suggested that a dinner meeting be set up with women legislators Aug. 10 for any CEWAER members who can stay. This would be an informal meeting and not part of the program.

There will be a CEWAER Board meeting at 9 am in the Governor's conference room August 10 to plan for the conference. This will be instead of the breakfast meeting. Board members must take care of their own expenses for this meeting.

Invited guests (invited by the Gov's staff) and the Governor's staff will have their lunches paid for by CEWAER.

Hone mentioned the importance of hiring a professional photographer to take pictures of CEWAER members greeting the Governor etc. to use for newsletter and press releases.

Choices of restaurants were discussed. Hone mentioned importance of having small tables at lunch with Board members divided up among them and the Governor's staff also divided up.

Tolmach suggested that seating cards be set up for invited guests and for Board members and for Governor's Staff.

Names of Republican women who would be good candidates as delegates for the Governor's Conf. were discussed: Marian Bergeson, school board member; Phyllis Sweeney, Mayor of Laguna Beach; Donna Wilkinson, Mayor of San Clemente; Eleanor Crouch, Mayor of Santa Paula; and Delores Day, Mayor of Filmore.

Saturday Dec. 2-7 was mentioned as being the date of the National League of Cities Conference.

Hone reported on San Diego Regional Meeting.

200 were invited and 110 came. There were good workshops. Lorraine Boyce chaired the meeting and welcomed everyone. Nearly 100 new members were made for CEWAER.

Hone mentioned the Aspen conference which will be put on by the National Women's Education Fund. They are funded by ARCO and 20 elected women (nation wide) are invited.

Wilson reported on the workshop for the National Women's Political Caucus Conf. Sept. 9 th. Betsy Wright wants a good topic such as "Women As Winners." Betsy has written a paragraph describing it. It also covers moving on and up, looking at defeat and developing strategies for moving up. A panel of four is needed. Hone will be moderator, Leona Egleland, Joy Picus (LA City Council) and Barbara Boxer (Marin county supervisor) will be the other three. The fourth is undecided. Iola Williams nominated by Hone. Ida Casillas nominated by Rudin as back up person. This workshop will occur Sept. 9th from 2-5 pm at the San Jose Convention Center.

Hone brought up the question of how to respond to the ERA letter (attached). Discussion centered on whether CEWAER could send our membership list officially and not endanger our tax status. This was going to be checked on. It was decided to sponsor an ERA table.

CEWAER directories were discussed. It was decided that Board members will get regular supplements to the directory, but that regular members will just get the annual directory. It was suggested that the directories be gotten out mid September.

Sites for the May 1978 annual conference were discussed. The Woodlake Inn in Sacramento was decided upon.

Linford was instructed to check CEWAER minutes to find out what constitutes a quorum.

Saturday September 24 was decided as being the next board meeting. It will be in San Francisco (just before Calif. League of Cities Conf.)

Discussion followed on what issues the Governor might be interested in discussing at the conference.

The meeting was adjourned at 3:10 p.m.

Minutes taken by Suzanne Linford, Director