



# LEAGUE OF WOMEN VOTERS of DALLAS

## LWVD HANDBOOK 2012 – 2013

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# **MISSION and PRINCIPLES**



# LEAGUE OF WOMEN VOTERS

## Mission Statement

The League of Women Voters, 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.

## Vision, Beliefs, and Intentions

The goal of the League of Women Voters is to empower people to shape better communities worldwide. The League of Women Voters of the United States is a nonpartisan political membership organization, which:

- Acts after study and member agreement to achieve solutions in the public interest on key community issues at all government levels.
- Builds participation in the democratic process.
- Engages communities in promoting positive solutions to public policy issues through education and advocacy.

The League of Women Voters Education Fund is a nonpartisan public policy educational organization, which:

- Builds participation in the democratic process.
- Studies key community issues at all government levels in an unbiased manner.
- Enables people to seek positive solutions to public policy issues through education and conflict management.

We believe in:

- Respect for individuals.
- The value of diversity.
- The empowerment of the grassroots, both within the League and in communities.
- The power of collective decision making for the common good.

We will:

- Act with trust, integrity, and professionalism.
- Operate in an open and effective manner to meet the needs of those we serve, both members and the public.
- Take the initiative in seeking diversity in membership.
- Acknowledge our heritage as we seek our path to the future.

## League of Women Voters of Dallas - Diversity Statement

The League of Women Voters of Dallas (LWVD), in both its values and practices, affirms its belief in, and commitment to, diversity and pluralism.

LWVD welcomes any person to participate in any activity of LWVD, regardless of gender, race, religion, age, sexual orientation, national origin, disability, or political persuasion.

LWVD recognizes that diverse perspectives are important and necessary for responsible and representative decision-making.

LWVD subscribes to the belief that diversity and pluralism are fundamental to the values it upholds and that inclusiveness enhances its capability to respond more effectively to changing conditions and needs.

LWVD affirms its commitment to reflecting diversity in its membership, board, staff, and programs.

## League of Women Voters of Dallas - History at a Glance

### “A Short Walk through the Decades” by Eleanor Sutherland

**The League of Women Voters of Dallas began as a branch of the League of Women Voters of Texas in 1938. Sixteen women saw that the mission of the League was a way to approach the major issues of the day that was beyond the partisanship of a political party. The Dallas League began its first full year in September, 1939, with 60 members.**

The path to becoming a “city” League took members through surveys of both the county and city to aid members in knowing where they live and how their government and cultural entities worked. The women at the start were identified as “Mrs.” followed by a husband’s name, so we know that Mrs. E.L. DeGolyer was elected first president and Mrs. H. Abbott, vice president.

Getting the work of the League done was through regular meetings and study committees as well as general meetings. Study/committee meetings were held twice a month, general membership meetings monthly. The latter were held at the Melrose and Stoneleigh Hotels. Also, Miss Edna Rowe conducted unit meetings at Cokesbury Book Store in downtown Dallas. She was a longtime teacher at Forest Avenue High School; later she was the principal.

We gained members by word of mouth and invitation from members to their friends. Most members in the early years did not work outside the home. This contributed to the League’s ability to research, study, and inform members about the issues of the day as well as more time to attend community meetings and to make sure that League views and positions were understood. The 1950s and 1960s saw the Dallas League’s maximum annual membership. The 1970s saw a decline in membership, though, and the minutes frequently mentioned “the increasing number of women returning to school and work.”

Even with declining membership through the 1980s and 1990s, and fewer units – from 16 units to 8 by 1992 – the Dallas League continued to adapt to an ever-changing world and to champion important issues. A look at our support positions shows where our interests have focused: education, voters service, trade, foreign affairs and the United Nations, the judicial process, human resources, city/county government and urban planning, human rights and women’s issues, and natural resources.

Our members have included women who have moved into their chosen fields with success and given the League credit for, among other things, a great networking opportunity. The League’s legislative successes are there, too. In 1949, Texas League president, Mrs. Martin Row, stood at the side of the governor when he signed into law the secret ballot and a bill establishing the juvenile court system. He gave full credit to the League for it all. Mrs. Row had been a Dallas League president prior to becoming LWVTX board director and president.

## League of Women Voters of Dallas - Past Presidents

1938-1939	Mrs. E. L. DeGolyer	1967-1969	Mrs. Laurence Perrine (Catherine)
1939-1940	Mrs. George Abbott	1969-1971	Mrs. Henry Lanz (Teddy)
1940-1941	Mrs. Walter Watson	1971-1973	Mrs. Lee R. Johnson (Jean)
1941-1942	Mrs. J. B. Perry (later, Mrs. Banks Upshaw)	1973-1975	Mrs. Winthrop A. Clark (Diana)
1942-1943	Mrs. Allen Merriam	1975-1977	Mrs. Hal Sutherland (Eleanor)
1943-1944	Miss Sara Daniels	1977-1979	Mrs. Herbert Wincorn (Pearl)
1944-1945	Mrs. H. A. Trexler	1979-1981	Mrs. Dan E. Polter (Lucy)
1945-1946	Mrs. Martin Row	1981-1983	Mrs. William J. Materka (Barbara)
1946-1947	Mrs. Donald C. Bennett	1983-1985	Pat Nicklaus Sabin
1947-1949	Mrs. William B. Ruggles	1985-1987	Rebecca Bergstresser (Paul)
1949-1951	Mrs. W. W. Clawson	1987-1991	Julie Lowenberg (Michael) (two terms)
1951-1953	Mrs. William B. Ruggles	1991-1993	Barbara Weinstein (Myron)
1953-1955	Mrs. Sidney E. Cockrell, Jr. (Lila)	1993-1995	Jean Aratingi (Michael)
1955-1961	Mrs. Colin Macdonald (Virginia) (three terms)	1995-1999	Linda Wassenich (Mark) - (two terms)
1961-1963	Mrs. John K. Godbey (Jo Fay)	1999-2005	Susybelle Gosslee (three terms)
1963-1965	Mrs. Edward C. Fritz (Genie)	2005-2007	Katherine Homan
1965-1967	Mrs. Sam Faris (Fran)	2007-2009	Libbie Lee
		2009-2011	Sandy Greyson
		2011-2013	Michelle Manners

## Myrtle Bales Bulkley Award and Past Recipients

*The Myrtle Bales Bulkley Award is given annually to an LWVD member in recognition and appreciation of many years of exceptional service to LWVD and to the community. Recipients are selected by a committee composed of past recipients and two current board members.*

### Katherine Homan - 2012 Recipient

#### History of Myrtle Bales Bulkley Award

The Myrtle Bales Bulkley award was first presented at the Annual Meeting in 1989 and it has been given yearly ever since. The award was named in honor of Myrtle Bales Bulkley, a charter member of LWVUS, long-time member of LWVD, and mother of League member Virginia Whitehill.

Myrtle was born in 1899, in the farming community of Colo, Iowa. She attended Iowa State Teachers College just prior to the passage of the Women's Suffrage Amendment in 1920. As a student she worked with other young women who lobbied for suffrage by giving talks, writing letters, and making posters.

Myrtle Bulkley was a Charter Member of the League of Women Voters, which she joined during a visit to Washington D.C. in 1920. She also was proud of having attended meetings at the home of Alice Paul, the suffragist who organized picketing of the White House in 1918, which successfully persuaded the President to support Votes for Women.

The suffrage movement sparked a lifetime of activism for Myrtle. Following a year as a teacher in a one-room school house in rural Iowa, she left her position to become an advance agent on the Chautauqua circuit, booking the traveling lecturers and entertainers who brought culture and enlightenment to small towns in America. After that she left Iowa and became a sales representative for Compton's Encyclopedia in New York. She wrote the first sales manual for Compton's—an innovation at the time—which was translated into several languages.

At age 26, she married Harold Bulkley. They had two children, a daughter, Virginia, and a son, Jonathan. From her home in Pelham Manor, NY, she remained active in the League and perhaps owing to her experience with the Chautauqua circuit, was able to get prominent people like suffragist Carrie Chapman Catt and Ralph Bunche to address the League.

Myrtle moved to Dallas in 1972. Several years later, when conservative forces tried to rescind Texas' ratification of the Equal Rights Amendment, she was among the speakers defending the ERA in an address to the Texas Legislature. She told them, "I want the ERA for my daughter and granddaughters, but I want it for myself, too." She got a standing ovation. Myrtle died in Dallas in 1990.

*-Prepared by Virginia Whitehill, Myrtle's daughter*

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#### **Past Myrtle Bales Bulkley Award Recipients**

Eleanor Sutherland	1989	Barbara Materka	1997	Becky Sykes	2005
Pearl Wincorn	1990	Virginia Bulkley Whitehill	1998	Nancy Todes	2006
Bea Sutherland	1991	Barbara Weinstein	1999	Pat Vaughan	2007
Diana Clark	1992	Linda Wassenich	2000	Susybelles Gosslee	2008
Catherine Perrine	1993	Sandy Greyson	2001	Liz Wally	2009
Helen Harwig	1994	Fran Faris	2002	Barbara Downey	2010
Rebecca Bergstresser	1995	Jo Fay Godbey	2003	Elaine Wiant	2011
Essie Reed	1996	Roger Kallenberg	2004		

## Virginia Macdonald Leadership Award and Past Recipients

*The Virginia Macdonald Leadership Award is given from time to time to an LWVD leader who has exhibited courage in working for change and who inspired leadership in others. Recipients are selected by a committee composed of past recipients and two current board members.*

### **Fran McElvaney - 2012 Recipient**

#### History of Virginia Macdonald Leadership Award

In 1996 the Dallas League initiated an award to honor the lasting legacy of courage and inspiring leadership of Virginia Macdonald.

Virginia was born in St. Paul, Minnesota in 1898. Developing her civic awareness early, she graduated from the University of Minnesota with a degree in Political Science and became a social worker in her home town. She joined the League in 1932. During World War II, Virginia joined her husband at several U.S. Marine bases around the country. After his detachment from the Corps in 1946, they chose Dallas as home base for Mr. Macdonald's insurance business.

Virginia became the Dallas Board Secretary in 1947, a position she had filled on the Minneapolis League Board. Shortly after her election as Dallas League President in 1955, she obtained co-sponsorship from SMU of the national League project "The Freedom Agenda," a series of seminars designed to review, discuss and promote understanding of our constitutional freedoms as defined in the Bill of Rights. A record crowd of more than 170 people attended the lectures at SMU after the project came under attack from publications and organizations of the far right. Because of warnings against the demagoguery of Senator Joseph McCarthy and the House Un-American Activities Committee, Virginia's steadfastness in defending the project and SMU President Dr. Willis Tate's involvement were models of courage under fire. She even stood up to the FBI investigation of herself as a possible communist!

Virginia served as Dallas League President for six years: 1955-1961. She was elected to the state board in 1962 and the national board in 1964. She was also a charter member of the Dallas United Nations Association and strongly supported such national League issues as foreign economic policy and U.S.-China relations. In Dallas, Virginia spoke out for the League on methods for achieving school integration, not a favorite topic for many Dallasites in 1960. After her national board service, Virginia returned to the Dallas League board and served for 15 years as secretary from 1967 to 1982.

Perhaps the most outstanding memory of Virginia among several generations of Dallas League members is that of League mentor and trainer. On and off for some thirty years she taught new board members the fundamentals of the League and how each individual portfolio contributed to what she championed: total board responsibility.

Virginia died in 1983 having been a League member for over 50 years. In addition to her service, Virginia will be remembered for her integrity, fierce loyalty to the League, courage, independence, precision and a sense of humor "...as firm in a considered opinion as she is open to a new idea...".

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#### **Past Virginia Macdonald Leadership Award Recipients**

Julie Lowenberg	1996	Harryette Ehrhardt	2003	Angela Hunt	2010
Dorothy Masterson	1997	Molly Rooke	2004	Beverly Tobian	2011
Molly Van Ort	1998	Joanne Hill	2005		
Genie Fritz	1999	Adlene Harrison	2006		
Mary Vogelsson	2000	Marsha Fogarty	2007		
Lucy Polter	2001	Linda Camin	2008		
Pat Sabin	2002	Linda Sharp	2009		

**Elizabeth Walley and Miriam Foshay - 2012 Recipients**

The President of LWVD may give one or more awards to deserving members at the Annual Meeting each year. Suggested guidelines include:

1. An LWVD member and volunteer who is not currently serving on the LWVD board at the time the award is presented.
2. An LWVD member who has demonstrated devoted service to LWVD that is above and beyond the norm, over a period of years.
3. An LWVD member who has been recommended by the members of the Board and/or the Awards Committee.
4. An LWVD member who has not been a recipient of other LWVD awards, notably the Bulkley Award or the Macdonald Award.

The chosen honoree(s) shall receive a certificate or other token of recognition.

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**Past President's Meritorious Service Award Recipients**

Jean Cozzens & Mary Fugger	1996	Linda Wassenich	2005
Madeleine Hervey, Robin Yaklin, & Margie Haley	1997	Dorothy Box & Ann Adams	2006
Ann Jones & Mary Vogelson	1998	Ann Jones, Brenda Marks & Linda Sharp	2007
Pat Vaughan & Bessie Weed	1999	Becky Brakke, Alix Mason & Jane Pak	2008
Agnes Ellsworth	2002	Cecilia McKay	2009
Nancy Todes & Jane Davis	2003	Gayle Hurst, Cherlyn Remington & Eleanor Sutherland	2010
Barbara Downey	2004	Patti Crumley & Ann Ross	2011



# **POLICIES and BYLAWS**



## Local Policies Statement

### LWV US NONPARTISAN POLITICAL POLICY AND LOCAL AMPLIFICATION

Article II, Section 2 of the League of Women Voters US Bylaws delineates the League's policy: "The League shall not support or oppose any political party or any candidate."

It is the duty of the Board to see that the League is in fact nonpartisan and that what it does and says is not influenced by any party or candidate. All members of the League of Women Voters of Dallas, including Board members, are encouraged to participate as individuals in partisan political activities. Such activities may include, but are not limited to, attending precinct caucuses and party conventions, making financial contributions to the candidates of their choice, and allowing their names to be used in support of particular candidates.

The President, Advocacy Vice President and Voter Outreach Vice President may not participate in conspicuous partisan political activities during their terms of office. League members should take care not to represent their partisan political activities as League policy and should not use the name of the League in such a way as to imply endorsement of or opposition to any candidate for elected office.

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#### **LOCAL PUBLIC POLICIES (As approved at the Annual Meeting – April 2005)**

SPEAKING FOR THE LEAGUE: Only the President or those authorized by the President shall speak officially for the League of Women Voters of Dallas. League members speaking publicly in opposition to a League position shall not identify themselves as League members.

SERVICE ON BOARDS AND COMMISSIONS: Appointment of a League Board member to a governmental committee or commission must be reported to the Board. The League takes initiative in recommending people to serve on appointed public boards, committees, and commissions. When the League member represents the League, the Board is not bound to support the commission's recommendations. The Board may issue a statement in explanation of the League's position and may specify what portion of the commission's report the League does and does not support.

REPRESENTATIVES TO OTHER ORGANIZATIONS: The President and the Advocacy Vice President shall annually, in June, review the League-appointed representatives to other organizations and act as necessary to renew or revise these appointments, subject to Board approval where appropriate.

COALITIONS and ASSOCIATIONS: The League of Women Voters of Dallas reserves the right to withhold its name from any statement or action taken by a coalition of which it is a member that does not reflect the League's consensus positions. If a coalition or association supports or opposes candidates, the League shall publicly issue a statement disassociating itself from such support or opposition.

DIRECTORY: The Directory of the League shall not be used for other than League purposes without prior Board approval. Each member is responsible for notifying the League office how she/he wishes her/his name to be listed in the Directory.

PETITIONS: Only petitions relating to League positions, which have received prior approval of the Dallas League Board, shall be circulated during League meetings.

VOTER: The local newsletter, The Dallas *VOTER*, may carry announcements of other organizations' activities when they relate to League program or concerns, if space is available in the *VOTER*.

USE OF OFFICE EQUIPMENT: The equipment in the League office is to be used only for League purposes and operated only by trained operators.

CONFLICT OF INTEREST: Members of the local Board shall not receive material compensation, such as salaries or stipends, for services rendered, nor shall they sell professional services or products to the LWV Dallas. (In a not-for-profit organization, it is inappropriate for those who govern to receive material compensation for performing the services they have deemed necessary to carry out the mission of the organization.)

The office staff shall not be members of the local Board. It is considered inappropriate for those earning a fee to be a part of the decision making body that hires, fires, and determines salary and benefits.

In any matter in which a local Board member or a member of her/his family has a financial interest, the Board member shall refrain from participating in the discussion prior to a vote and shall refrain from attempting to influence the outcome of a vote, and shall abstain from voting.

COPYRIGHT: The League retains all right, title, and interest in all material prepared by League members for League use or distribution under League auspices. All copyrights to such material belong to the League.

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## **LOCAL ORGANIZATION POLICIES**

PROGRAM AND FISCAL YEARS: The program year runs from June 1 to May 31. The fiscal year shall commence on the first day of January each year.

Retiring officers or directors shall work with their successor until the new director is familiar with the portfolio.

### STANDING COMMITTEES:

- Annual Meeting Awards: Appointed each year by the president to choose recipients of the Myrtle Bales Bulkley Award and the Virginia Macdonald Award prior to the annual meeting. It is composed of past recipients and two current board members. The Bulkley Award is given annually. The Macdonald may be given at the discretion of the committee.
- Budget: Article VI, Section 4 of the bylaws.
- Bylaws: appointed each year by the president.
- Development: Shall consist of the organization vice president, four League members appointed by the president, and the president, ex officio, to oversee and conduct fundraising events.
- Finance: Shall consist of the treasurer, three League members appointed by the president, and the president, ex officio, to exercise supervisory authority over the investment management of LWVD/DEF assets. It is responsible for quarterly reporting to the full board on the performance of LWVD/DEF investments.
- Local Policy Review: appointed each year by the president.
- Local Program Exploratory & Planning: appointed each year by the program vice president to make proposals for local program. This chairman shall not be a Board member.
- Nominating: Article VIII, Section 1 of the bylaws.
- Periodic Program Review Committee: in June of each year, the Program vice president appoints a committee of three, including, if possible, an outgoing president or vice president, to review selected existing local positions and recommend changes as necessary. The number of positions reviewed each year by this Periodic Program Review Committee will be such as to allow a total review to be completed every four years.
- Personnel: Shall consist of the secretary, treasurer, organization vice president, and the president, ex officio, to conduct initial training of the Office Administrator and subsequent annual job performance reviews in December. Review results are reported in January to the Board, which can recommend to the Budget Committee any cost of living or merit raises.

AGENDA: The President prepares an agenda for each Board meeting based on advice from the other officers.

ELECTRONIC VOTING: Any consideration of a question requiring official approval of the board of directors that the President determines cannot wait for the next regularly scheduled board of directors meeting may be conducted via electronic means using the following procedure:

- The President shall email or fax the question, together with any background data and information necessary for board consideration, to each board member.
- The time period allowed for discussion and voting must be stated in the email or fax.
- Fifty-one percent (51%) of the board's existing membership must respond in writing within the time allowed in order for the question to pass.

The electronic vote shall be ratified and recorded into the minutes of the next scheduled board meeting.

EXPENSES: Budgeted expenditures from portfolio funds are left to the discretion of the appropriate Board member. If expenditures exceed the budgeted amount, Board approval is required. Corresponding in-kind donations to cover expenses must be reported to the Board.

MEMBERSHIP SCHOLARSHIPS: Contributions to the Scholarship Fund will be used to pay membership dues for LWVD members who, because of financial hardship, need assistance paying all or part of their annual membership dues. Abatement of dues may be granted using the following procedures:

- Requests for scholarship assistance will be referred to and authorized by the Organization VP or Membership Director, before being forwarded to the Treasurer for posting.
- A partial or whole abatement of dues may be granted. A limit to the amount used for this purpose shall be determined by the Board at the beginning of each fiscal year.
- Candidates will be considered on the basis of a combination of need, of past contributions of time and talent, on future participation, and/or on the value the applicant places on membership in the League.

- The scholarship shall expire at the end of the scholarship year (anniversary date of the grant). Both new and renewal applications will be considered according to the above criteria.

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### **POLICY FOR GRANTS OR PROJECTS FUNDED BY NON-LEAGUE SOURCES:**

- Criteria for consideration of grants or projects:
  - Each project proposed shall be reviewed by the Board to ensure that it is compatible with League purposes, policies, program, and principles. (The project should relate to Voters Service, a League position, a study, or an issue of direct interest to the League.)
  - League members must have the capabilities and resources to meet the project's requirements and objectives, either on their own or with assured available outside assistance.
  - The scope, work requirements, financial needs, and time limits of the project should be clearly established before authorization of the project by the Board.
- Management Procedures:
  - Organization
    - Responsibility for overseeing a project will be assigned to the appropriate vice president.
    - A manager will be designated for the project, with Board approval, and will be responsible for administering the project.
      - (1) It is strongly recommended that no Board member be a project manager unless the scope of the project falls within the normal responsibilities of the Board member's portfolio.
      - (2) No Board member may accept monetary compensation over and above expenses for serving as a project manager.
      - (3) If a contract requires acceptance of a stipend as part of a project, the Board member shall return the stipend to the League as a personal contribution, less any taxes incurred. This is to avoid possible conflict of interest.
    - To the extent justified by the scope and cost of the project, one or all of the following may be designated, with approval, to work under the general jurisdiction of the project manager:
      - (1) Project treasurer, with line responsibility to the project manager and functional responsibility to the League treasurer.
      - (2) Such other assistants to the project manager as are appropriate.
  - Finances
    - A proposed budget for each project should be submitted for Board approval prior to commencement of the project.
    - Accurate, up-to-date records shall be kept, according to accepted accounting standards, under the direction of the League treasurer.
    - A separate League account may be maintained for large projects. Smaller projects may be handled through regular League accounts unless otherwise specified by grantor.
  - Reporting
    - Regular reports of cash receipts, cash disbursements, and remaining cash balance will be submitted to the League treasurer, with any appropriate comments, including known unpaid obligations.
    - A final financial report of receipts, disbursements, and remaining cash balance will be submitted to the League treasurer and designated vice president not more than 60 days after the project completion date.
    - A final summary report of the project shall be submitted to the president and designated vice president not more than 60 days after completion of the project.

INVESTMENT POLICY and GIFT ACCEPTANCE POLICY: These are on file in the LWVD Office and can be made available to members upon request.

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### ARTICLE I NAME

The corporation to which these bylaws pertain is the League of Women Voters of Dallas ("LWVD"). The League is an integral part of the League of Women Voters of the United States ("LWVUS") and the League of Women Voters of Texas ("LWVTX").

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### ARTICLE II PURPOSES AND POLICY

Sec. 1. PURPOSES. The purposes of LWVD are to promote political responsibility through informed and active participation in government and to act on selected governmental issues.

Sec. 2. POLITICAL POLICY. LWVD shall not support or oppose any political party or any candidate.

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### ARTICLE III MEMBERSHIP

Sec. 1. ELIGIBILITY. Any person who subscribes to the purposes and policies of LWVD shall be eligible for membership.

Sec. 2. TYPES OF MEMBERSHIP.

- a. Voting Members. Citizens at least 18 years of age residing within the United States, a territory or an associated commonwealth, who join the League shall be voting members of local Leagues, state Leagues, and of the LWVUS;
  - (1) Individuals who live within an area of a local League may join that League or any other local League;
  - (2) Those who reside outside the area of any local League may join a local League or shall be state members-at-large;
  - (3) Those who have been members of LWVD for 50 years or more shall be life members excused from the payment of dues.
  - (4) Those who choose on the dues renewal form to "*support the League financially but participate minimally*" shall not be counted when determining quorums for general meetings.
- b. Associate (Non-Voting) Members: Individuals joining LWVD who are less than 18 years of age or who are not United States citizens shall be associate (non-voting) members.

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### ARTICLE IV BOARD OF DIRECTORS

Sec. 1. POWERS AND DUTIES. LWVD is directed by its Board of Directors ("Board"), the Board having full charge of and full power and authority to manage and conduct by a majority vote the property and business of LWVD, subject to the instructions of the Voting Members. The Board plans and directs the work necessary to carry out the program adopted by the national convention of LWVUS, the state convention of LWVTX and the annual meeting of LWVD ("Annual Meeting"). The Board may create special committees, as it deems necessary.

Sec. 2. NUMBER, MANNER OF SELECTION, AND TERM OF OFFICE. The Board consists of at least seven elected officers of the League, eight elected directors, and not more than eight appointed directors. One half of the elected directors shall be elected at each Annual Meeting and shall serve for a term of two years or until their successors have been elected and qualified. In the event additional officers are elected, the number of officers shall increase accordingly.

Term of office for an officer or director shall be two years, with eligibility for reelection or reappointment to two additional two-year terms. After an officer or director completes three consecutive two-year terms, such board member shall not be eligible for reelection for a period of two years, or one term. If an officer or director assumes the presidency in his/her final term, his/her board term may be extended in order to complete two terms as president.

Sec. 3. QUALIFICATIONS. Any person elected or appointed or continuing to serve as an officer or director shall first be a Voting Member.

Sec. 4. VACANCIES. Any vacancy occurring in the Board, other than in the office of president, by reason of the resignation, death, or disqualification of an officer or elected member, may be filled, until the next Annual Meeting, by a majority vote of the remaining members of the Board.

In case the president shall be temporarily unable to perform her duties, the president, if available, shall designate the president-elect or one of the vice presidents to act as president until such time as the president shall be able to resume her duties, or until the next Annual Meeting. If the president shall be unavailable, or if the president's office should become vacant, the remaining officers shall have the authority to designate the president-elect or one of the vice presidents as temporary president until the next meeting of the Board at which time the Board shall elect a new president by majority vote.

At the Annual Meeting the un-expired term of any officer or elected director whose office may have become vacant shall be filled by regular nomination and election.

The absence of any member of the Board from three consecutive Board Meetings may be deemed a resignation from the office.

Sec. 5. MEETINGS. There shall be at least nine regular meetings of the Board annually. The president, together with a majority of the officers, may call special meetings of the Board and shall call a special meeting upon the written request of five members of the Board.

Sec. 6. QUORUM. A majority of the members of the Board shall constitute a quorum.

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## ARTICLE V OFFICERS

Sec. 1. ENUMERATION AND ELECTION OF OFFICERS. The officers of LWVD shall be a president, or two co-presidents, five vice presidents with co-vice presidents if necessary, a secretary, and a treasurer. These shall be elected for a term of two years by the Voting Members at an Annual Meeting and take office on June 1. The president, two vice-presidents, and the secretary shall be elected in the odd numbered years. The other three vice presidents and the treasurer shall be elected in the even numbered years. ***A president-elect may be elected in even numbered years for a one-year term if the serving president does not wish to stand for re-election as president.*** Should there be a need to elect additional officers then the number of officers shall increase accordingly.

Sec. 2. THE PRESIDENT. The duties of the president shall be to preside at all meetings of LWVD and the Board; to sign or endorse checks, drafts, and notes; to serve as ex officio member of all committees except the nominating committee; to have such usual powers of supervision and management as may pertain to the office of the president; and to perform such other duties as may be designated by the Board.

Sec. 3. THE PRESIDENT-ELECT. The president-elect shall perform such duties as prescribed by the president or co-presidents and the Board; shall be familiar with the duties of the presidency and may be nominated for that office the year following election as president-elect. In the event of absence, disability, resignation, or death of the president, the president-elect may possess all the powers and perform all the duties of that office until such time as the Board shall fill the vacancy.

Sec. 4. THE VICE PRESIDENTS. It shall be the duty of each vice president to supervise and coordinate the activities of an assigned jurisdiction and, when so designated, to perform the duties of the president. The vice presidents shall perform such other duties as the president and the Board may designate.

Sec. 5. THE SECRETARY. The duties of the secretary shall be to keep the minutes of all meetings of the Membership and the Board; to sign, with the president, all contracts and other instruments when so authorized by the Board; and to perform other such functions as may be incident to the office.

Sec. 6. THE TREASURER. The duties of the treasurer shall be to collect and receive all moneys and be the custodian of these moneys; to deposit them in a bank designated by the Board and to disburse the same only upon the order of the Board; and to present a statement to each Board Meeting and an annual report to the Annual Meeting. The treasurer shall be bonded or insured under LWVD's liability insurance policy and books of the treasurer shall be audited or reviewed annually.

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## ARTICLE VI FINANCIAL ADMINISTRATION

Sec. 1. FISCAL YEAR. The fiscal year of LWVD shall commence on the first day of January each year.

Sec. 2. DUES.

a. Annual dues shall be payable on the first day of the anniversary month of a member's joining LWVD. The amount of the dues shall be determined by a majority vote of those Voting Members present and voting at the Annual Meeting. Any member who fails to pay dues within two months after dues become payable shall be dropped from the membership rolls. When two or more members reside at the same address in a common household, the dues payment determined at the Annual Meeting shall be made for the first member; a payment equal to one half the amount of the dues shall be paid for each other member. After eight months, the additional memberships will be subject to renewal on the full member's anniversary date.

b. Members who have been enrolled in LWVD or any other integral part of LWVUS for 50 years or more shall be life members and shall not be required to pay annual dues. A state and local League shall be excused from making a per member payment for paid life or honorary life members.

Sec. 3. BUDGET. A budget for the ensuing year shall be submitted by the Board to the Annual Meeting for adoption. The budget shall include support for the work of LWVD, LWVTX, and LWVUS.

Sec. 4. BUDGET COMMITTEE. A budget committee shall be appointed by the Board at least two months prior to the Annual Meeting to prepare and supervise a budget for the ensuing fiscal year. The proposed budget

shall be sent to the Membership at least 21 days before the Annual Meeting. The treasurer shall not be eligible to serve as chair of the budget committee.

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## **ARTICLE VII MEETINGS**

- Sec. 1. MEMBERSHIP MEETINGS. There shall be at least four meetings of the Membership each year, such as Issue Forums, General Meetings, Combined Unit Meetings, and the Annual Meeting. Time and place shall be determined by the Board.
- Sec. 2. ANNUAL MEETING. The Annual Meeting is a meeting of the Membership that shall be held in the spring of each year, the exact date to be determined by the Board. The Annual Meeting shall:
- a. Adopt a local program for the ensuing year,
  - b. Elect officers, directors and members of the nominating committee,
  - c. Adopt a budget, and
  - d. Transact such other business as may properly come before the Annual Meeting.
- Sec. 3. QUORUM. Ten percent of the Voting Members shall constitute a quorum at all meetings of the Membership. Those who choose on the dues renewal form to 'support the League financially but participate minimally' shall not be counted when determining quorums for general meetings.

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## **ARTICLE VIII NOMINATIONS AND ELECTIONS**

- Sec. 1. NOMINATING COMMITTEE. The nominating committee shall consist of five Voting Members, two of whom shall be members of the Board. The chair and two members, who shall not be members of the Board, shall be elected at the Annual Meeting. Nominations for these offices shall be made by the current nominating committee. The other members shall be appointed by the Board immediately following the Annual Meeting. Any vacancy on the nominating committee shall be filled by the Board. The chair of the nominating committee shall request suggestions from the Voting Members for nominations for officers and directors.
- Sec. 2. REPORT OF THE NOMINATING COMMITTEE AND NOMINATIONS FROM THE FLOOR. The report of the nominating committee of its nominations for officers, directors, and members of the succeeding nominating committee shall be sent to the Membership at least 21 days before the Annual Meeting. Immediately following the presentation of this report, nominations may be made from the floor by any Voting Member, providing the consent of the nominee shall have been secured.
- Sec. 3. ELECTIONS. The elections held at the Annual Meeting shall be by ballot, except that when there is only one nominee for each office, election shall be by voice vote. Nominees receiving a majority vote of those Voting Members present and voting shall be elected. Absentee or proxy voting shall not be permitted.

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## **ARTICLE IX LOCAL PROGRAM**

- Sec. 1. AUTHORIZATION. The governmental Principles adopted by the national convention of the LWVUS constitute the authorization for the adoption of program.
- Sec. 2. PROGRAM. The program of LWVDC shall consist of (a) action to implement the Principles, and (b) those governmental issues chosen for concerted study and action.
- Sec. 3. PROGRAM SELECTION. The Annual Meeting shall select local program, using the following procedures:
- a. Voting members may make recommendations to the Board at least two months before the annual meeting. The Board shall consider these recommendations when it formulates a proposed program.
  - b. The proposed program shall be sent to the Membership not less than 21 days before the Annual Meeting along with the non-recommended items.
  - c. A majority vote of those Voting Members present and voting at the Annual Meeting shall be required for adoption of subjects in the proposed program.
  - d. Any program item submitted by voting members two months before the annual meeting but not recommended by the Board may be adopted by the Annual Meeting provided that:
    - (1) The Annual Meeting shall order consideration by a majority vote of those Voting Members present and voting, and
    - (2) The Annual Meeting shall adopt the item by a two-thirds vote of those Voting Members present and voting.
- Sec. 4. EMERGENCY PROGRAM PROCEDURES. Additions to the program necessitated by altered conditions may be made by the Board, provided notice of any proposed additions and explanations has been sent to the Membership at least one month in advance of the decision by the Board. A two-thirds vote by the Board shall be required to adopt any addition.

- Sec. 5. MEMBER ACTION. Members may act in the name of LWVD only when authorized to do so by the Board.
- Sec. 6. BOARD ACTION. The Board may act on local program only after consensus and concurrence has been reached by the Membership.
- Sec. 7. CONCURRENCE, AN ALTERNATE FORM OF MEMBER AGREEMENT:
- a. To update or enlarge an existing local program position, the Program Review Committee or a Board appointed Committee shall review the issue and present its recommendations, along with the pros and cons, for Board approval. The approved recommendations and the pros and cons shall then be presented to the membership through a general meeting and/or a unit meeting not less than 21 days before the Annual Meeting in order to be considered for their concurrence and adoption.
  - b. To concur with a consensus reached by another Local League, a Committee shall be appointed by the Board to consider the other League's Facts and Issues, pros and cons, and then present those findings to the membership through a general meeting and/or a unit meeting for their concurrence.

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#### **ARTICLE X NATIONAL CONVENTION, STATE CONVENTION, AND STATE COUNCIL**

- Sec. 1. NATIONAL CONVENTION. The Voting Members or the Board, at a meeting before the date on which the names of delegates must be sent to the LWVUS office, shall select delegates to the national convention of LWVUS in the number allotted LWVD under the provisions of the bylaws of the LWVUS.
- Sec. 2. STATE CONVENTION. The Voting Members or the Board, at a meeting before the date on which names of delegates must be sent to the LWVTX office, shall select delegates to the state convention of LWVTX in the number allotted LWVD under the provisions of the by-laws of the LWVTX.
- Sec. 3. STATE COUNCIL. The Voting Members or the Board, at a meeting before the date on which the names of delegates must be sent to the LWVTX office, shall select delegates to the state council of LWVTX in the number allotted LWVD under the provisions of the bylaws of the LWVTX.

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#### **ARTICLE XI PARLIAMENTARY AUTHORITY**

The rules contained in Robert's Rules of Order, Newly Revised, shall govern LWVD in all cases to which they are applicable and in which they are not inconsistent with these bylaws.

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#### **ARTICLE XII AMENDMENTS**

These bylaws may be amended by a two-thirds vote at the Annual Meeting, provided the amendments were submitted to the Membership in writing at least 21 days in advance of the Annual Meeting.



**LWVD and LWVD EDUCATION FUND**



## 2012 – 2013 Board of Directors and Contact Information

<i>President</i>	.....	<b>Michelle Manners</b>	214.707.6184 michellemanners@wellsfargoadvisors.com
<i>President-Elect</i>	.....	<b>Pat Vaughan</b>	214.808.2597 dallasvaughan@aol.com
<i>Vice President of Advocacy</i>	.....	<b>Susybel Gosslee</b>	214.732.8610 sgosslee@airmail.net
<i>Vice President of Organization</i>	.....	<b>Rebecca Bergstresser</b>	214.236.1981 rbbergstresser@sbcglobal.net
<i>Vice President of Programs</i>	.....	<b>Kathryn Carpenter</b>	214.274.6697 kjgcarpenter@aol.com
<i>Vice President of Voter Outreach</i>	.....	<b>Cal Chaney</b>	214.368.1002 chaney@sbcglobal.net
<i>Secretary</i>	.....	<b>Senada Rustic</b>	972.816.7793 senadarustic@yahoo.com
<i>Treasurer</i>	.....	<b>Dick Orrock</b>	214.373.0223 orrock@sbcglobal.net
<i>Director</i>	.....	<b>Diana Dutton</b>	214.368.6901 dianadutton@gmail.com
<i>Director</i>	.....	<b>Scherry Johnson</b>	214.284.5773 sjohnson@utdallas.edu
<i>Director</i>	.....	<b>Brenda Marks</b>	469.235.6598 brelmarks@att.net
<i>Director</i>	.....	<b>Fran McElvaney</b>	972.740.6127 franbillmc@sbcglobal.net
<i>Director</i>	.....	<b>Cecilia McKay</b>	214.500.8848 cemck@swbell.net
<i>Director</i>	.....	<b>Susan Oviatt</b>	972.841.7373 susanoviatt@sbcglobal.net
<i>Director</i>	.....	<b>Mildred Derrough Pope</b>	469.235.7077 mderrpope@yahoo.com
<i>Director</i>	.....	<b>Ana Robles</b>	469.254.8196 dallasactivista@yahoo.com
<i>Director</i>	.....	<b>Eileen Rosenblum</b>	469.879.8801 eileen_rosenblum@yahoo.com

## Off Board Assignments

**Member Records** Lea Frailey  
Alice Johnson

## Standing Committees

**Annual Meeting Awards Committee** Katherine Homan & Fran McElvaney (past recipients), Rebecca Bergstresser and Michelle Manners

**Budget Committee** Chair Miriam Foshay, Jane Davis and Dick Orrock

**Bylaws Committee** Chair Pat Vaughan, and Dottie Box

**Development Committee** Chair Linda Wassenich

**Finance Committee** Chair Dick Orrock, Pat Vaughan and Michelle Manners, ex officio

**Local Policy Review Committee** Chair Susybelle Gosslee, Katherine Brunson and Genie Fritz

**Local Program Exploratory & Planning Committee** Chair Barbara Weinstein, Julie Lowenberg and Linda Wassenich

**Nominating Committee** Chair Barbara Weinstein, Cecilia McKay and Maria Viera-Williams

**Local Program Review Committee** Chair Mary Vogelson, Genie Fritz, Maurine Kovich and Barbara Weinstein

**Personnel Committee** Chair Rebecca Bergstresser, Dick Orrock, Senada Rustic, Pat Vaughan and Michelle Manners, ex officio

**"Voters Guide" Committee** Brenda Marks and Katherine Homan

## Unit Leadership 2012 – 2013

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**Unit Coordinator**

**TBD**

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### Dallas Morning Unit - Wednesday

**Unit Leader – Mildred Derrough Pope ([mderrpope@yahoo.com](mailto:mderrpope@yahoo.com))**

Meeting at 10:00 a.m.  
Center for Community Cooperation, High Plains Room, 2900 Live Oak, Dallas 75204  
January 9<sup>th</sup>, March 13<sup>th</sup>, April 10<sup>th</sup> and May 8<sup>th</sup>, 2013

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### Dallas Evening Unit - Wednesday

**Unit Leader - Susan Saunders ([sgssolutions@earthlink.net](mailto:sgssolutions@earthlink.net))**

Meeting at 6:00 p.m.  
Angela's Cafe, 7979 Inwood Road at Lovers Lane, Dallas 75219  
January 9<sup>th</sup>, March 13<sup>th</sup>, April 10<sup>th</sup> and May 8<sup>th</sup>, 2013

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### Dallas Morning Unit - Thursday

**Unit Leader – Pat Vaughan ([dallasvaughan@aol.com](mailto:dallasvaughan@aol.com))**

Meeting at 9:30 a.m.  
St. Thomas the Apostle Episcopal Church, 6525 Inwood Road at Mockingbird, Dallas 75209  
January 10<sup>th</sup>, March 14<sup>th</sup>, April 11<sup>th</sup> and May 9<sup>th</sup>, 2013

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### Far North Dallas Unit - Thursday

**Unit Leaders – Bessie Weed ([972.239.1932](tel:972.239.1932)) & Barbara Weinstein ([gewwendt@swbell.net](mailto:gewwendt@swbell.net))**

Meeting at 11:30 a.m.  
Egg & I, corner of Arapaho Road and Montfort, Dallas  
January 10<sup>th</sup>, March 14<sup>th</sup>, April 11<sup>th</sup> and May 9<sup>th</sup>, 2013

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## LWVD Membership Rate Schedule

<b>Membership Level</b>	<b>Amount</b>
Individual membership .....	\$60/year
Additional household memberships .....	\$30/year (each)
Patron membership .....	\$150/year
Benefactor membership .....	\$500/year
Student membership .....	\$25/year
Scholarship membership .....	varies

Reduced membership rates are available upon request. Please call the League office at 214.688.4125. Contributions to the LWVD Scholarship Fund support reduced rate memberships and are not tax-deductible.

LWV Dallas dues automatically enroll you as a member of LWVTX and LWWUS and are not tax-deductible.

Contributions to LWV Dallas Education Fund, a 501(c)3 organization, are tax-deductible.

## On Writing Elected Officials

(portions excerpted from "How To Write Government Officials,"  
an LWW Texas publication available in print and online at [www.lwvtexas.org](http://www.lwvtexas.org))

Correct addresses, salutations and closings for letters are below (except for the president, letters are closed with "Sincerely yours,"). Other information such as email addresses and fax numbers can be found at the web site following each official's title.

**President** [www.whitehouse.gov](http://www.whitehouse.gov)

The President  
The White House  
1600 Pennsylvania Avenue, NW  
Washington, D.C. 20500  
*Dear Mr. President:*  
*Very respectfully yours,*

**Governor** [www.governor.state.tx.us](http://www.governor.state.tx.us)

The Honorable (full name)  
Governor of Texas  
State Capitol  
P.O. Box 12428  
Austin, TX 78711-2428  
*Dear Governor (last name):*

**Vice President** [www.whitehouse.gov](http://www.whitehouse.gov)

The Vice President  
United States Senate  
Washington, D.C. 20510  
*Dear Mr. Vice President:*

**Lieutenant Governor** [www.senate.state.tx.us](http://www.senate.state.tx.us)

The Honorable (full name)  
Lieutenant Governor of Texas  
P.O. Box 12068  
Austin, TX 78711-2068  
*Dear Lieutenant Governor (last name):*

**U. S. Senator** [www.senate.gov](http://www.senate.gov)

The Honorable (full name)  
United States Senate  
Washington, D.C. 20510  
*Dear Senator (last name):*

**State Senator** [www.senate.state.tx.us](http://www.senate.state.tx.us)

The Honorable (full name)  
Texas Senate  
P.O. Box 12068  
Austin, TX 78711-2068  
*Dear Senator (last name):*

**U. S. Representative** [www.house.gov](http://www.house.gov)

The Honorable (full name)  
United States House of Representatives  
Washington, D.C. 20515  
*Dear Representative (last name):*

**State Representative** [www.house.state.tx.us](http://www.house.state.tx.us)

The Honorable (full name)  
Texas House of Representatives  
P.O. Box 2910  
Austin, TX 78768-2910  
*Dear Representative (last name):*

**County Judge** [www.dallascounty.org](http://www.dallascounty.org)

The Honorable (full name)  
County Judge  
411 Elm Street, Suite 250  
Dallas, TX 75202  
*Dear Judge (last name):*

**County Commissioner** [www.dallascounty.org](http://www.dallascounty.org)

The Honorable (full name)  
County Commissioner  
411 Elm Street, Suite 250  
Dallas, TX 75202  
*Dear Commissioner (last name):*

**Mayor** [www.dallascityhall.com](http://www.dallascityhall.com)

The Honorable (full name)  
City Hall  
1500 Marilla, Room 5FN  
Dallas, TX 75201  
*Dear Mayor (last name):*

**City Councilmember** [www.dallascityhall.com](http://www.dallascityhall.com)

The Honorable (full name)  
City Hall  
1500 Marilla, Room 5FN  
Dallas, TX 75201  
*Dear Councilmember (last name):*

**LWVD – Operating Fund, Fiscal Year 2012 - 2013**

**LWVD Budget: 501(c)4**

<b>Revenue</b>	<b>Jan – Dec Actual 2011</b>	<b>Budget Apr '12 - Mar '13</b>
Dues	\$12,980	\$14,670 g
Donations	\$11,162	\$5,250
Fund-raising	\$2,012	\$2,224
Reimbursements from LWVDEF	<u>\$20,695</u>	<u>\$21,485 e</u>
Total revenue	\$46,849	\$43,629
Kallenberg bequest		<u>\$5,060</u>
Gross revenue	<u>\$46,849</u>	<u>\$48,689</u>
<b>Expenditures</b>		
General operating costs	\$30,921	\$34,392 h
PMP-national	\$3,724	\$4,419 b
PMP-state	\$2,747	\$2,468 c
Member Services	\$3,342	\$6,410 i
Professional services	<u>\$275</u>	<u>\$1,000 f</u>
Total expenditures	\$41,008	\$48,689
<b>Net revenue (loss)</b>	<u><b>\$5,841</b></u>	<u><b>\$0</b></u>

Notes:

- a Includes \$1000 for D&O insurance.
- b Calculation assumes National PMP will increase to \$30.35 this summer. \$1000 is paid from the Kallenberg bequest.
- c Calculation assumes State PMP remains unchanged.
- d Includes \$20,900 for the Voters Guide.
- e Equals 60% of General Operating Expenses and 85% of Voter costs.
- f Accounting and tax services. These are usually in-kind donations.
- g Assumes membership remains unchanged.
- h Includes rent, insurance, supplies, postage, wages and payroll taxes.
- i Includes the annual meeting, member publications such as the Voter, and trips to State and National conventions for two people.

Submitted by Miriam Foshay, Treasurer.

## LWVDEF Budget

### LWVDEF – Education Fund, Fiscal Year 2012 - 2013

The League of Women Voters of Dallas Education Fund (LWVDEF) was incorporated in 1983 as an exempt organization under Section 501(c)3 of the Texas Nonprofit Corporation Act. Its Certification of Incorporation Charter Number is 648085.

Contributions and bequests to LWVDEF may be deducted for income tax purposes. The Internal Revenue Service (IRS) classifies LWVDEF as a 501(c)3 organization and its federal identification number is 75-1876278.

LWVDEF operates exclusively for educational purposes and carries out its purpose through research and other appropriate nonpartisan informational projects. LWVDEF holds funds for the educational and charitable benefit of LWV Dallas.

LWVDEF is governed by a board of trustees, whose members serve concurrently as the board of directors of LWVD. The trustees ensure that contributions to LWVDEF are managed according to IRS requirements and LWVDEF policies.

***The LWVD Education Fund is a 501(c)3 organization,  
classified as a nonprofit tax-exempt charitable organization under IRS code.  
Donations are tax-deductible.***

### LWVDEF Budget: 501(c)3

Revenue	<u>Jan - Dec Actual 2011</u>	<u>Budget Apr '12 - Mar '13</u>
Donations	\$3,859	\$4,000
Investment income	\$4,579	\$4,000
Grants (LEP)	\$5,100	
Fund-raising	<u>\$23,622</u>	<u>\$27,500</u>
Total revenue	\$37,160	\$35,500
Prior year carryover - LEP Grant		\$5,100
Prior Year excess cash balance		\$12,000
Endowment		<u>\$6,176</u>
Gross income + grants + investments	\$37,160	\$58,776
 <b>Expenditures</b>		
Dues and subscriptions	\$0	\$0
Meetings and studies	\$1,818	\$2,000 a
PMP-national	\$3,724	\$2,419 b
PMP-state	\$2,747	\$2,468 c
Publications and voter service	\$1,250	\$29,000 d
Reimbursements to LWVD	\$19,141	\$21,689 e
Web site	\$560	\$200
Professional services	<u>\$275</u>	<u>\$1,000 f</u>
Total expenditures	\$29,515	\$58,776
Gain (Loss) on investments	(\$2,459)	
<b>Net revenue (loss)</b>	<u><b>\$5,186</b></u>	<u><b>\$0</b></u>

Notes:

- a Includes \$1000 for D&O insurance.
- b Calculation assumes National PMP will increase to \$30.35 this summer. \$1000 is paid from the Kallenberg bequest.
- c Calculation assumes State PMP remains unchanged.
- d Includes \$20,900 for the Voters Guide.
- e Equals 60% of General Operating Expenses and 85% of Voter costs.
- f Accounting and tax services. These are usually in-kind donations.
- g Assumes membership remains unchanged.
- h Includes rent, insurance, supplies, postage, wages and payroll taxes.
- i Includes the annual meeting, member publications such as the Voter, and trips to State and National conventions for two people.

Submitted by Miriam Foshay, Treasurer.

# 2012-2013 LWVD CALENDAR

## LWVD Calendar – 2012

### **June**

*(no Unit Meetings)*

*(revised 09/20/12)*

- 6 Board Meeting
- 19 New Member Meet and Greet: LWVD office

### **July**

*(no Unit Meetings, no Board Meeting)*

- 9 Board Training and Calendar Planning
- 10 *Summer Voter* articles due to office
- 23 First day of Early Voting
- 31 Primary Runoff Election**

### **August**

*(no Unit Meetings)*

- 2 Board Meeting
- 9 *September Voter* articles due to office
- 22 Women's Equality Day**

### **September**

- 6 Board Meeting
- 10 General Meeting: Voter & Membership Recruitment - Challenges to Voter Registration & Voting
- 13 General Meeting: Fracking
- 13 *October Voter* articles due
- 19-20 Unit Meetings: Membership and Voting
- 25 National Voter Registration Day**

### **October**

- 2 National Night Out**
- 4 Board Meeting
- 9 Last day to Register to Vote
- 10-11 Unit Meetings: LWV Education Positions and Position Updates
- 11 *November Voter* articles due
- 16 SBOE Candidate Forum
- 22 First day of Early Voting

### **November**

- 1 Board Meeting
- 2 Last day of Early Voting
- 6 General (Presidential) Election**
- 7-8 Unit Meetings: Advocacy: How To (using Education Positions)
- 8 *December Voter* articles due
- 22 Thanksgiving

### **December**

- 6 Board Meeting
- 12-13 Unit Meetings: Party and Plan! –recom. for new studies, updates, topics & Holiday Party
- 13 *January Voter* articles due to office
- 28 Human Trafficking written materials (DUE to LWVD office)

# 2012-2013 LWVD CALENDAR

## LWVD Calendar – 2013

### January

(revised 09/20/12)

- 8 Board Meeting: Approve Budget *(date moved because of holidays)*  
9-10 Unit Meetings: Update on City Manager Form of Government **and/or** Elections: What Happened?  
15 *February Voter* articles due to office  
**25 Committee Recommendations for Annual Meeting** (*DUE to LWVD office*)  
31 Human Trafficking Forum: League of Women Voters of Plano/Collin County

### February (no Unit Meetings)

- 7 Board Meeting: Approve Recommendations for Annual Meeting Program  
14 *March Voter* articles due  
**15 Susan B. Anthony Annual Awards Luncheon & Silent Auction**  
**18 Presidents Day**  
28 General Meeting: Human Trafficking (panel of experts)

### March

- 1 Annual Meeting Notifications due to members (bylaws, recommended and non-recommended program/study, nominations, dues, budget)  
7 Board Meeting  
13-14 Unit Meetings: Human Trafficking  
14 *April Voter* articles due to office  
**23 Annual Meeting**  
31 Easter

### April

- 4 Board Meeting  
10-11 Unit Meetings: Consensus on Human Trafficking  
11 *May Voter* articles due to office

### May

- 2 Board Meeting  
8-9 Unit Meetings: Do Your Own Thing!  
27 Memorial Day

### June (no Unit Meetings)

- 6 Board Meeting  
13 *Summer Voter* articles welcome

# **PROGRAM POSITIONS**



## Program Position Principles

The League of Women Voters believes in representative government and in the individual liberties established in the Constitution of the United States.

The League of Women Voters believes that democratic government depends upon the informed and active participation of its citizens and requires that governmental bodies protect the citizen's right to know by giving adequate notice of proposed actions, holding open meetings, and making public records accessible.

The League of Women Voters believes that every citizen should be protected in the right to vote; that every person should have access to free public education which provides equal opportunity for all; and that no person or group should suffer legal, economic or administrative discrimination.

The League of Women Voters believes that all powers of the U.S. government should be exercised within the constitutional framework of a balance among the three branches of government: legislative, executive, and judicial.

The League of Women Voters believes that efficient and economical government requires competent personnel, the clear assignment of responsibility, adequate financing and coordination among the different agencies and levels of government.

The League of Women Voters believes that responsible government should be responsive to the will of the people; that government should maintain an equitable and flexible system of taxation, promote the conservation and development of natural resources in problems which affect the general welfare, promote a sound economy and adopt domestic policies which facilitate the solution of international problems.

The League of Women Voters believes that cooperation with other nations is essential in the search for solutions to world problems, and that the development of international organization and international law is imperative in the promotion of world peace.

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*Whatever the issue, the League of Women Voters believes that government policy, programs, and performance must meet these criteria:*

- *Well-defined channels for citizen participation and review*
- *Coordination among agencies and levels of government*
- *Adequate financing*
- *Effective enforcement*
- *Competent personnel with clear responsibilities*

## Action and Advocacy

The League of Women Voters takes action on an issue or advocates for a cause when there is an existing League position that supports the issue or speaks to the cause.

**Positions** result from a process of study. Any given study, whether it be National, State, or Local, is thorough in its pursuit of facts and details. As the study progresses, a continuing discussion of pros and cons of each situation occurs. Prior to the results of the study being presented to the general membership, study committee members fashion consensus questions that are then addressed by the membership.

Additional discussion, pro and con, takes place as members (not part of the study committee) learn the scope of the study. After the members reach consensus, the board forms positions based on that consensus.

It is the **consensus statement** – the statement resulting from the consensus questions – that becomes a position. Firm action or advocacy can then be taken on the particular issue addressed by the position. Without a position, action/advocacy cannot be taken.

**Glossary of League Lingo (from [www.lwv.org](http://www.lwv.org))**

<p><b>ACTION:</b> Promoting the League's positions on local, state and national public policy issues to government officials, the media and the public.</p>	<p><b>ILO:</b> Acronym for an Inter-League Organization, formed by local Leagues within a county, metropolitan area or region to act on issues that are beyond the local League area in scope.</p>
<p><b>ACTION ALERT:</b> Request from the LWVUS or state League to take action in support of a League position.</p>	<p><b>PMP:</b> Acronym for Per Member Payment, the amount of money paid to the LWVUS and the state League on behalf of each member.</p>
<p><b>ANNUAL MEETING:</b> Local year-end business meeting to elect officers and directors, vote on bylaw changes and adopt a budget and program of work for the next year.</p>	<p><b>POSITION:</b> A statement of the League's point of view on an issue, arrived at through member study and agreement (consensus or concurrence), approved by the appropriate board and used as a basis for League action.</p>
<p><b>ASSOCIATE MEMBER:</b> A non-voting member of the League, such as a person under 18 years of age or a non-citizen.</p>	<p><b>PRINCIPLES:</b> Governmental standards and policies supported by the League as a whole. They constitute the authorization for adoption of program at all levels.</p>
<p><b>CONSENSUS:</b> Collective opinion of a substantial number of League members, representative of the membership as a whole, after objective study of an issue.</p>	<p><b>PROGRAM:</b> Selected governmental issues chosen by members at the local, state and national levels for study and action.</p>
<p><b>CONCURRENCE:</b> Agreement by League members with a position on an issue reached by a small group of members or by another League.</p>	<p><b>PROGRAMS:</b> Plans for speakers, discussion or other activities for League meetings.</p>
<p><b>CONVENTION:</b> A state or national League meeting held every other year at which delegates elect officers and directors for the biennium, adopt program, make bylaw changes and adopt a budget, usually for one year. Local Leagues send delegates to state convention, local and state Leagues send delegates to national convention.</p>	<p><b>UNIT:</b> Groupings of members within large local Leagues to provide more opportunity for discussion. Units may be time-oriented (day, evening, lunch hour), geographically oriented, or both.</p>
<p><b>COUNCIL:</b> An assembly of delegates held in alternate years to adopt a budget and assess program developments. Local Leagues send delegates to state council, state Leagues send delegates to national council.</p>	<p><b>VOTERS GUIDE:</b> Nonpartisan publication giving candidates' qualifications and positions on selected issues.</p>
<p><b>EDUCATION FUND:</b> The tax-deductible arm of national, state and large local Leagues, handling funds to be used only for educational purposes, not for action on issues.</p>	<p><b>VOTERS SERVICE:</b> Year-round activity to help citizens be politically effective and to encourage their participation in the political process. Registering voters and presenting factual, nonpartisan information on candidates and election issues are basic voters service activities.</p>
<p><b>HONORARY LIFE MEMBER:</b> A person who has been a member for 50 years or more. Life members are excused from dues payment and their Leagues pay no per member payment (PMP) for them.</p>	<p><b>VOTING MEMBERS:</b> All League members who are U.S. citizens and at least 18 years old.</p>

## League of Women Voters of Dallas (LWVD)

LWVD program includes the following 2010-2011 item for study and consensus, as well as positions for support and action. Choosing a study topic involves the entire membership, and the process is usually begun at program planning meetings early in the calendar year. Recommendations for next year's program topics and studies are submitted by the Local Program Exploratory & Planning Committee for publication in the Annual Meeting Workbook. Members make their final choice for the final year's program at the Annual Meeting.

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### Local Study 2012 – 2013

<b>Title:</b>	<b>Human Trafficking in Dallas County</b>
<b>Rationale:</b>	Human trafficking is a growing problem in Dallas County. As a national transportation crossroads, Dallas is a major location to which victims are brought. There is also a growing population of underage girls in juvenile detention because of trafficking. This study would examine the problem and look at what is being done for the victims and what still needs to be done in our community.
<b>Focus:</b>	What services are currently available in Dallas County for victims of human trafficking? What services for victims are still needed?
<b>Scope:</b>	Overview of different types of human trafficking.
<b>Study Committee:</b>	Study Committee Chair Susybelle Gosslee, Clare Buie Chaney, Katherine Clark, Janie Metzinger, Beverly Tobian and Pat Vaughan

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### Summary of Local Program Positions

*(reformatting approved at Annual Meeting 2006)*

#### I. LOCAL GOVERNMENT

**A. Appointed Boards and Commissions, City and County (1972 – 73).** The League of Women Voters of Dallas supports:

1. Appointment of qualified citizens who will represent the community and can serve under established term, attendance and conflict of interest policies
2. Orientation for prospective and new board members
3. Regular meeting times and places convenient for members, clients and visitors
4. Regular reporting to City Council or Commissioners' Court of board's activities and recommendations for change
5. Serious consideration by the City Council of specific recommendations submitted by appointed boards and commissions, appointed task forces, and ad hoc committees

**B. City Government**

1. Council Manager system of government (1979-80; PPR 1993-94, 2002-2003). The League of Women Voters of Dallas supports the Council Manager system of government in Dallas with a strong City Council including:

- recognition that the Mayor and City Council members are full-time positions and creation of an independent compensation commission to periodically evaluate mayoral and council compensation
- authorization of City Council members to hire their own staff
- extension of City Council member terms to 4 years
- authorization of the City Manager, Mayor and/or 3 City Council members to put an item on the City Council agenda
- adjustment of the budgetary process to allow earlier and more input from City Council members, including City Council involvement in initial planning of annual budget priorities and guidelines
- creation of a comprehensive plan for the City by the City Manager in consultation with the Mayor, City Council and other governmental entities
- creation of a permanent comprehensive city planning department headed by a professional planner
- inclusion of the requirement for an ethics commission in the City charter
- provision for an ongoing charter review process

- no allocation of any portion of the City budget to individual City Council members to be spent in their districts
  - neither the Mayor nor any City Council member having veto power
2. Citizen participation in the city budget process (1986-88). The League of Women Voters of Dallas supports:
- provisions for systematic, public participation, early in the budget-making process, in indicating annual budget priorities and guidelines
  - use of a variety of approaches to help citizens acquire necessary skills and knowledge for effective participation
  - action by the city to give citizens the opportunity to participate by giving adequate notice of proposed actions, holding open meetings and making public records accessible
3. Police/Community relations (PPR 1996). The League of Women Voters of Dallas supports:
- the Dallas Police Department in its primary role of law enforcement and crime prevention
  - expansion of police-community programs by coordination with other city, state and federal agencies to use storefront operations to attack crime-causing problems; encouragement of citizen participation in all community service programs; and adequate funding for police officers and community programs
  - greater emphasis on human relations training for both recruits and veteran officers by using trained human relations professionals to give input and evaluate courses offered by the Police Academy and pre- and post-testing of cadets to evaluate effectiveness of training
  - a Citizens' Police Review Board with expanded functions to include a widened scope of complaints to be reviewed automatically and strengthened subpoena power by removing the veto ability from the technical advisory committee and allowing police officers who are the subjects of complaints to be subpoenaed
4. Municipal Bonds for City of Dallas (2007). Support of:
- Planning for the bond process with informed citizen participation, including:
    - Using a transparent strategic planning process connected to a Master Plan, comprehensive plans, or a Capital Improvement Plan related to city needs with periodic update to citizens as the basis for bond elections
    - Complete and accurate disclosure of all bond propositions, made available to all citizens throughout the planning and election process
    - Involvement of citizens during the entire municipal bond process through an appointed citizen review or advisory committee that is open to citizen comments and recommendations and monitors the bond process from needs assessment to project completion
    - Ongoing presentations/reports of city needs by city staff to public
    - Formal annual reports to citizens and city council members of the progress of the bond projects throughout the life of the bond project
  - Bond elections that include:
    - Increased citizen education by the city staff using a variety of methods to encourage citizen and city council member comments and recommendations
    - Distribution to all voters of truthful, clear, and accurate printed informational material about the bond propositions, with such materials clearly marked as having been produced by the city and approved by the city council
    - Education for the public about substantive changes to a previous bond project,
    - Full disclosure regarding all propositions, including the projects' cost estimates and evaluations through an open process
    - Listing under the same heading or category general obligation bond projects that involve phases of construction in more than one bond election so voters can track the project
    - Projects that are balanced and equitable throughout the city, based on a needs list and a comprehensive plan, with a priority assigned to projects that benefit the whole city
    - No line items for discretionary spending
  - General obligation bonds that are:
    - Used for capital improvements that have a projected life longer than the term of the bond
    - Not used for routine maintenance of existing facilities
  - Allowing citizens to vote again on bond projects when compelling situations develop, such as:
    - Major changes from what was originally presented on the ballot to the voters
    - Major cost overruns
    - Catastrophes or emergencies

5. Bill of Rights (PPR 1996). The League of Women Voters of Dallas supports adoption by the Dallas City Council of a Bill of Rights and Responsibilities. The Dallas Bill of Rights and Responsibilities is a call to create a new social contract, a new understanding between the people of our City and our City government.

This Bill of Rights and Responsibilities derives its authority from the U.S. Constitution's Bill of Rights. Amendment IX says the enumeration in the Constitution of certain rights shall not be construed to deny or disparage others retained by the people. Amendment X says powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people. State and federal sovereignty does not relieve us of the obligation to govern ourselves.

The League of Women Voters of Dallas interprets the U.S. Bill of Rights proactively. We not only retain rights and powers over our own lives and civic institutions, but also have the obligation to exercise those rights.

- participation: all residents of the City of Dallas, 18 years old and older, shall have the right to vote for representatives, in fairly apportioned districts, for all public policy decision-making bodies which affect their welfare; and they shall be free to seek public office and serve as public representatives
- environment: the City of Dallas shall guarantee clean air and water, freedom from exposure to environmental hazards indoors, and preservation and conservation of natural open spaces and parks
- conscience and expression: the City of Dallas shall make no law establishing a religion nor prohibiting the free exercise of religious conscience, nor make a law which interferes with the rights of freedom of speech, of freedom of the press, to petition the government or to assemble peacefully
- privacy: the City of Dallas shall protect an individual's right to privacy including choice in human reproduction and the use of life support systems
- nondiscrimination: the City of Dallas shall not, directly or indirectly, discriminate against persons because of race, religion, gender, sexual orientation, disability, age, national origin or citizenship status
- children: every child is entitled to have basic needs met, such as: food, clothing, health care, attention, education, nurturing, freedom from exploitation and a community advocate to see that these rights are implemented
- safety: the City of Dallas shall maintain a safe environment for individuals, free from threats, violence, abuse or official misconduct. This right shall be guaranteed by independent civilian oversight
- education: the City of Dallas shall guarantee that every person has access to free public education
- housing: adequate shelter from the elements shall be the right of every person

6. Economic Development Tools for City of Dallas (2011).

**C. County Government.** The League of Women Voters of Dallas supports:

1. County road work priorities based on traffic volume and street conditions, but with consideration also given to citizen requests and recommendations resulting from meetings between Commissioners, local officials and civic leaders (1984, PPR 1996)
2. Efficient registration and election procedures to insure trust and accountability in the election process, including: (2002-04)
  - Registration compliance with the National Voter Registration Act by the Department of Public Safety and other public service agencies and increased access to registration forms in libraries, high schools and other academic institutions, post offices, public service agencies and citizenship ceremonies
  - Timely processing of registration applications
  - More effective recruitment of election judges and clerks by advertising the need for election judges and clerks and increasing their pay
  - More effective training of Election and Registrar Departments' personnel, election judges and election clerks, including payment for training of election judges and clerks
  - Early Voting and Election Day Voting:
    - increased efforts to publicize locations of polling places in advance of elections
    - wider distribution of sample ballots and voter education materials
    - improved access to registration status and election process information by voters, judges and clerks at polling places on Election Day
    - efforts to assure accuracy of vote counting and recounting
    - efforts to insure accessibility of polling places for physically challenged citizens
  - Mail Ballot Voting: reform of mail ballot process to achieve integrity of ballot, elimination of the courier process for collection of mail ballots, keeping the identity of persons who have applied for mail ballot as a non-public record until after the election and making available more education about the mail ballot process

**D. Economic Conversion (PPR 1996).** The League of Women Voters of Dallas supports:

1. Involvement of the federal, state and local governments in the process of economic conversion from military industry to the production of civilian goods, services and facilities
2. Action by local governments and the private sector to provide financial incentives, educational opportunities and organizational coordination to facilitate economic conversion
3. Regional private/public partnership for planning and implementing economic conversion

**II. SOCIAL POLICY**

**A. Education.** The League of Women Voters of Dallas supports:

1. School policies and practices which will continue to improve the quality of education in the Dallas Independent School District (DISD)
2. A free interchange of information between school officials and the community (1959-63)
3. Quality integrated schools in the Dallas area (1971-72, updated 1981, 1990)
  - positive leadership by the school trustees, Superintendent and principals, together with the cooperation of the media, religious, business and political leaders and promotion of inter-ethnic dialogue among parents, teachers, students and principals aimed at planning and implementing school integration
  - a curriculum designed to improve understanding among all races and cultures; various types of magnet schools; preservation of naturally integrated neighborhood schools; and effective measures to prevent discrimination in classrooms, teacher assignments and school activities
  - use of buses when necessary; an integration plan equally shared by the whole metropolitan area
  - a tax rate adequate to finance quality, integrated education
4. Policies and measures of the DISD aimed at the achievement of sound mental health practices (1968-69, PPR 1990), including: special education classes as needed for the emotionally disturbed, in-service training for school nurses and teachers on recognition of emotional disturbance in students, consultation with mental health personnel and agencies, mental health counseling for students in all grades, and communication with and education of parents on mental health goals in the schools
5. A curriculum starting in primary grades and continuing through high school on age-appropriate life skills and responsibilities including problem solving, communication, parenting, substance abuse, sex education, and violence prevention (1991-93)
6. Abolition of corporal punishment as a means of discipline management in schools (PPR 1994)

**B. Housing.** The League of Women Voters of Dallas supports:

1. Fair, affordable housing for all who need it, supplied throughout the region by the combined efforts of all government entities and the private sector
2. Effective measures by the public and private sectors to ensure an adequate and habitable housing stock, stable neighborhoods and community redevelopment with sufficient services to provide a decent quality of life
3. Fair enforcement of both landlords' and tenants' rights and obligations
4. Affordable housing for the very low-to-moderate income families (1996):
  - increased accountability for public funds that are designated to foster home ownership for low-to-moderate income families in Dallas
  - a single point of contact to serve as a clearinghouse for information on, registration for, and the promotion of various programs and entities that work to foster home ownership for very low-to-moderate income households in Dallas
  - a task force of government and private sector groups to work on establishing a responsible entity to
    - act as clearinghouse for information
    - promote programs
    - promote coordination and cooperation among the various entities and the consolidation of programs and efforts, as appropriate for programmatic and cost effectiveness
    - monitor results of programs for measurable outcomes and cost
    - supervise the education of participants, coordinate counseling programs for new buyers and provide follow-up support to home owners

**C. Health Services (1968 – 70).** The League of Women Voters of Dallas supports:

1. Establishment of comprehensive mental health services in Dallas County to provide continuity of care to all residents, including:
  - the use of public funds to develop and support mental health services
  - conduct research
  - train personnel with special attention to the mental health needs of children and adolescents, including adequate psychiatric treatment and residential facilities
2. Maternal and child health measures, including:
  - public education on maternal and child health problems
  - adequately staffed and easily accessible, quality maternal and child health facilities with decentralized services

- services to preschool children in child health clinics
- the provision of family planning services as a regular part of medical care
- the use of public funds for family planning

3. Reorganization of the City of Dallas and Dallas County Public Health Departments allowing for a merger for some or all services (PPR 1992, 1996)

**D. Resources for Children and Youth (1991 – 93).** The League of Women Voters of Dallas supports:

1. Comprehensive health and human services policies for and coordinated among the City of Dallas, Dallas County, and the DISD, including a goal to strengthen families of all kinds
2. A budget process at each level of government (City, County, school districts) that addresses issues and service needs as well as departmental needs, sets a high priority on prevention programs, and is preceded by coordinated strategic planning and goal setting
3. Action by government agencies and the private sector to facilitate better coordination and accessibility of programs serving youth, such as:
  - the establishment of a network of youth serving agencies in neighborhood centers throughout Dallas County
  - careful and continuous strategic planning for these centers to assure basic core services, including adequate funding
  - services that are comprehensive and flexible, decentralized, family and prevention oriented, and outcome focused
4. Child care that:
  - is affordable, high quality, accessible and safe
  - is subsidized by the City for needy parents and guardians, with some provision by the City for training providers
  - has developmentally appropriate programs and facilities
  - has City-provided and coordinated information services
  - includes the establishment of programs by industry, churches and other private groups through encouragement by the City (PPR 1997)

Administration of juvenile justice in Dallas County: continue efforts to encourage and implement citizens' involvement in the juvenile justice system (PPR 1995)

**III. NATURAL RESOURCES**

**A. Solid Waste (1972 – 73).** The League of Women Voters of Dallas supports long range solid waste planning with emphasis on recycling and use of newest technology, including:

1. Separation of solid waste at the source until community materials separation and recovery stations are available
2. Continued limited use of sanitary landfills in strict compliance with state regulations
3. Regional planning and full participation in a regional program

**B. Regional Planning (1976, PPR 1994).** The League of Women Voters of Dallas supports NCTCOG providing regional services for governmental functions affecting the natural environment and cooperation with effective regional planning that involves participation of all local governments in the region

**C. Transportation (1973-74, 1976-78, PPR 1993).** The League of Women Voters of Dallas supports mass transportation as an essential public service, subsidized from public funds as necessary, including:

1. A balanced system, which provides for alternate and coordinated forms of transportation while preserving and improving environmental quality
2. Citizen education and participation early and during the entire planning process through consistent communication between government and its constituents
3. Coordination of transportation into a regional system which has a board of directors composed of private citizens and elected officials representing participating cities and counties, the power to carry out its transportation functions through the action of a board of directors, and the power to levy a sales tax up to 1%

**D. Urban Planning (1968-69, updated 1970-71, 1973-74, 1984, 2004).** The League of Women Voters of Dallas supports:

1. An effective city-wide comprehensive planning program including:
  - a high quality of development, redevelopment, and preservation
  - involvement of all segments of the Dallas community in decisions at all stages of planning including defining community values; setting neighborhood goals, objectives and priorities; suggesting implementation tools; and providing mechanisms for continuous feedback and periodic review
  - the completion of a community plan for each standard statistical community
  - protecting and fostering stable and redeveloping residential areas and communities
  - a diverse and attractive urban form with ample open space in all areas, increased landscaping in commercial and high-density areas, and maintenance of sites through follow-up code enforcement
  - appropriate incentives to encourage private sector provision of infrastructure and amenities
  - consideration of the impact of zoning changes and other land use decisions on the quality, cost and availability of housing

- a strong and qualified urban planning staff to spearhead the work of the community in planning, zoning, transportation and other related issues
  - building, maintaining and updating a database of urban information, including the census
2. Carefully planned public acquisition of flood plain lands (1970 - 71)
  3. Enforcement of laws affecting zoning in flood plain lands not in public ownership (1970-71)
  4. Comprehensive subdivision regulations regarding open space and preservation of natural stream corridors (1970-71)
  5. Cooperation with effective regional planning

**E. Fair Park (PPR 1993, 1999).** The League of Women Voters of Dallas supports:

1. Maximizing the use and attractiveness of Fair Park
2. Improvement of the management of Fair Park through:
  - centralized and entrepreneurial management methods
  - increased cooperation among the city, the park department and the various museums at Fair Park
  - income generation by placing a surcharge on special events and/or leasing Park facilities while maintaining free admission to the Park
3. Strengthened relationship between Fair Park and the surrounding neighborhood by:
  - protection of existing housing stock
  - a better link between Fair Park, downtown and the Arts District
  - improved security in the neighborhood
  - employment of more area residents
  - promoting events geared to the neighborhood

**F. Trinity River Corridor (1994-95).** The League of Women Voters of Dallas supports:

1. Flood damage reduction
  - use of a system-wide approach in decision-making by planners, developers and implementing agencies, with the inclusion of plans for repairing and raising existing levees
  - preference for non-structural methods for future flood damage reduction
  - discouragement of future filling and development in the flood plain
  - enforcement and city-wide application of existing regional fill permits and flood plain ordinances
  - implementation of only cost-effective projects with positive environmental benefits
  - use of funding from all available sources
  - allowance in the 100-year flood plain of only flood-friendly recreational and horticultural-related structures
  - restriction from the flood plain of all residential, business, educational, and research and development centers
  - retaining areas bought out by the city for park and flood damage reduction purposes rather than selling them for future development
  - avoidance of taking existing or proposed parklands for the design, construction or relocation of any Trinity River levee
  - a policy that forbids the inclusion of a "grandfather clause" for future levees or other structural flood solutions, without regard for cost, who pays or effects on the environment or residents downstream
  - establishment of a voluntary relocation and buy-out program for businesses and residents in the flood plain, plus the enactment of a city ordinance to allow payment at a fair market price and financial incentive for property owners
2. Transportation
  - compatibility with development of park and open space facilities
  - provision of convenient, safe and practical access to recreation areas from surrounding neighborhoods
  - ensurance that solutions do not become safety and noise barriers to recreation/open space uses
  - preservation of natural areas, such as forests, wetlands, wildlife habitats
  - ensurance of air and water quality in the corridor and adjoining neighborhoods
  - availability of federal transportation funds which could be leveraged for recreational trail enhancement and levee building SHOULD NOT be the MAIN consideration in deciding where a high-speed highway should be located
  - a city search for all possible sources of funding for transportation solutions
3. Economic Development
  - support and commitment of financial and other resources to encourage economic development in Southern and West Dallas communities along the Trinity River
  - projects appropriate to the corridor and the natural environment and compatible with the character of existing neighborhoods
  - inclusion of area residents and business owners in decision-making

- residential and non-residential mixed-use development
  - upgraded infrastructure and zoning to further urban revitalization and discourage incompatible land use
4. Recreation and open space
    - development of regional plans for coordinating open space development in the Trinity River Basin (1970-71, PPR 1999)
    - inclusion of water amenities, such as off channel lakes, fountains and reflecting pools in Trinity Park, providing environmental considerations such as water quality and sediment contamination are recognized and solved (1994-95, PPR 1999)
    - development of park and open space facilities and features, focusing on preservation of the natural environment and existing forests and providing for both active and passive recreational opportunities (1994-95, PPR 1999)
    - high priority for the purchase of parks and open space in the flood plain, given a limited or one-time-only opportunity (1994-95, PPR 1999)
    - closed, environmentally safe landfills used as park and open spaces (1994-95, PPR 1999)
    - preservation of the "Great Trinity Forest" to be made accessible by an environmentally sensitive trail system with only footpaths in the high quality forest areas (1994-95, PPR 1999)
    - public costs of the construction and maintenance of the project should not to exceed its public benefits (1994-95)
  5. Environmental restoration and preservation (1994-95)
    - efforts to clean up the areas of the river where environmental degradation has taken place
    - increased and strengthened enforcement of city codes with an increase in fines for illegal dumping
    - upgraded zoning to address incompatible land use
    - public education program about solutions to illegal dumping, littering and storm drain dumping
    - removal of old landfills, illegal fills, litter and toxic dumping
    - restoration of wetlands, forests and natural areas
    - clean-up and monitoring of air and water pollution
    - a work program for juveniles and violators on work release to do environmental preservation and restoration

## League of Women Voters of Texas (LWVTX)

### State Study 2012 - 2013

*(Adopted by Convention 2012)*

<b>Title:</b>	<b>Human Trafficking in Texas</b>
<b>Focus:</b>	Study the issue of human trafficking in Texas to understand state and local policies as well as the public's role in abating human trafficking.
<b>Scope:</b>	Understand the nature and definition of human trafficking; Consider its extent in Texas; Explore how to reduce its occurrence, including considering state and local laws and their enforcement; Assess the components of social services for victims to rescue and restore their lives.
<b>Study committee:</b>	Study Co-Chairs Penny Milbouer (Houston) and Ann Herbage (Houston), Meg Scott Johnson (Kerrville), Peggy Downing (Tyler/Smith Co.), and Janice Schieffer (LWVTX Program VP), ex officio

### Summary of State Program Positions

The pamphlet, "***We Support,***" summarizes League of Women Voters of Texas (LWVTX) program positions reached by statewide member study and agreement. LWVTX positions are detailed in the publication "***Program Perspectives.***" LWVTX also acts under positions taken by the League of Women Voters US, whose positions are detailed in the publication "***Impact on Issues.***"

## I. GOVERNMENT

- A. Election Laws and Voting Rights:** Action to protect the right of every citizen to vote.
- B. Executive, Legislative, and Judicial:** Action to achieve an efficient, effective, and responsive state governmental system.
- C. Financing State Government:** Action to achieve a flexible, coordinated state financial structure with equitable taxation and increased accountability.
- D. Intestacy:** Action to maintain equitable intestacy laws.
- E. Political Campaign Process:** Action to achieve a more competitive, less expensive, and fairer system of electing candidates to office.
- F. Public School Finance:** Action to achieve a high quality education for all Texas public school children through an equitable school finance system.
- G. Redistricting:** Action to achieve an effective method for congressional and state legislative redistricting.
- H. State-Local Relations:** Action to achieve more flexible structures and adequate powers at the regional and local level.
- I. Texas Constitutional Revision:** Action to achieve revision of the Texas Constitution.

## II. ADMINISTRATION OF JUSTICE

- A. Criminal Justice:** Action to achieve an equitable system of criminal justice in Texas.
- B. Drug Laws and Policies:** Action to achieve policies for prevention and treatment as an alternative to incarceration.
- C. Juvenile Justice:** Action to achieve an effective state juvenile justice system and to prevent juvenile violence and crime.
- D. Spousal Rape:** Action to assure equal treatment for all sexual assault victims.

## III. SOCIAL POLICY/HUMAN RESOURCES

- A. Child Abuse and Neglect:** Action to achieve the development and implementation of adequate legislation, policies, services, and programs to protect children from abuse in their families and homes.
- B. Child Care:** Action to achieve policies, legislation, and programs that address the needs of all Texas children and families for accessible, affordable, and quality child care.
- C. Child Support Enforcement:** Action to achieve equitable and efficient means of enforcing court orders for child support.
- D. Domestic Violence:** Action to reduce the incidence of domestic violence, to alleviate its effects, and to enhance enforcement of the law.
- E. Equal Opportunity/Income Assistance:** Action to achieve equal rights for all, combat discrimination and poverty, and to provide equal access to housing, employment, and quality education in Texas.
- F. Health Care for the Medically Indigent:** Action to achieve a basic level of health care for the medically indigent.
- G. Health Care System for Older Texans:** Action to create a comprehensive health care system for older Texans that ensures a seamless continuum of quality care.
- H. Immigration:** Action to achieve adequate state funding and support for local, public, and private programs that meet the special needs of immigrant populations and development and utilization of an immigration status verification system that protects privacy and ensures accuracy.
- I. Post-Divorce Payments:** Action to enable courts to award appropriate post-divorce payments.
- J. Public School Testing and Accountability (2008)** Action to support standardized achievement tests, an accountability system to ensure standardized curriculum is being taught, equitable opportunity for academic achievement, and support for teachers in mandated testing environment.
- K. Services for the Seriously Mentally Ill:** Action to achieve for all persons who are seriously mentally ill the right to have access to services designed to help them reach and maintain an optimal level of functioning in the least restrictive environment.

## IV. NATURAL RESOURCES

- A. Air:** Action to achieve improvement of air quality through effective standards and strict enforcement.
- B. Land Use:** Action to achieve conservation and judicious development of land resources through a comprehensive land use policy that assures adequate protection of the environment, improvement of the quality of life, and wise use of our natural resources.
- C. Transportation:** Action to achieve a system to move people and goods that includes a variety of modes that is efficient, convenient, and cost effective.
- D. Water:** Action to achieve conservation, protection, and judicious development of surface and groundwater resources through a comprehensive state water plan.
- E. Texas Water Resources as a Commodity (2010 – 2012):**

**National Study 2012 – 2014**

*(Subject to review and recommendation by the update committee 2013)*

**Title: Agriculture Update**

**Scope:** The Agriculture Update will focus narrowly on 1) current technology issues in agriculture including genetically modified organisms (GMOs), herbicides, pesticides, sustainable farming, agriculture water pollution, aquifer depletion, antibiotics in livestock, and accurate food labeling; and 2) current agriculture finance issues including consolidation in agriculture industries, crop subsidies and the federal agricultural regulatory process.

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**Summary of National Public Policy Positions**

Details of LWVUS positions can be found in the publication **"Impact on Issues."** This publication is designed to help League leaders use LWVUS public policy positions effectively at the state and local levels. In addition to the official statements of position for each program area, this publication briefly traces significant past actions and achievements, and indicates links among positions. Statements of position and other official language are in bold type.

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**REPRESENTATIVE GOVERNMENT**

**Promote an open governmental system that is representative, accountable and responsive.**

**Voting Rights**

**Citizen's Right to Vote.** Protect the right of all citizens to vote; encourage all citizens to vote.

**DC Self-Government and Full Voting Representation.** Secure for the citizens of the District of Columbia the rights of self-government and full voting representation in both houses of Congress.

**The Election Process**

**Apportionment.** Support apportionment of congressional districts and elected legislative bodies at all levels of government based substantially on population.

**Campaign Finance Reform.** Improve methods of financing political campaigns in order to ensure the public's right to know, combat corruption and undue influence, enable candidates to compete more equitably for public office and promote citizen participation in the political process.

**Selection of the President.** Promote the election of the President and Vice President by direct popular vote and work to abolish the Electoral College. Support uniform national voting qualifications and procedures for presidential elections. Support efforts to provide voters with sufficient information about candidates.

**Citizen Rights**

**Citizen's Right to Know/Citizen Participation.** Protect the citizen's right to know and facilitate citizen participation in government decision making.

**Individual Liberties.** Oppose major threats to basic constitutional rights.

**Public Policy on Reproductive Choices.** Protect the constitutional right of privacy of the individual to make reproductive choices.

**Congress and the Presidency**

**Congress.** Support responsive legislative processes characterized by accountability, representativeness, decision-making capability and effective performance.

**The Presidency.** Promote a dynamic balance of power between the executive and legislative branches within the framework set by the Constitution.

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**INTERNATIONAL RELATIONS**

**Promote peace in an interdependent world by working cooperatively with other nations and strengthening international organizations.**

**United Nations**

Support a strong, effective United Nations to promote international peace and security and to address the social, economic, and humanitarian needs of all people.

### **Trade**

Support U.S. trade policies that reduce trade barriers, expand international trade and advance the achievement of humanitarian, environmental and social goals.

### **U.S. Relations with Developing Countries**

Promote U.S. policies that meet long-term social and economic needs of developing countries.

### **Arms Control**

Reduce the risk of war through support of arms control measures.

### **Military Policy and Defense Spending**

Work to limit reliance on military force. Examine defense spending in the context of total national needs.

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## **NATURAL RESOURCES**

**Promote an environment beneficial to life through the protection and wise management of natural resources in the public interest.**

### **Natural Resources**

Promote the management of natural resources as interrelated parts of life-supporting ecosystems.

### **Resource Management**

Promote resource conservation, stewardship and long-range planning, with the responsibility for managing natural resources shared by all levels of government.

### **Environmental Protection and Pollution Control**

Preserve the physical, chemical and biological integrity of the ecosystem, with maximum protection of public health and the environment.

**Air Quality.** Promote measures to reduce pollution from mobile and stationary sources.

**Energy.** Support environmentally sound policies that reduce energy growth rates, emphasize energy conservation and encourage the use of renewable resources.

**Land Use.** Promote policies that manage land as a finite resource and that incorporate principles of stewardship.

**Water Resources.** Support measures to reduce pollution in order to protect surface water, groundwater and drinking water.

**Waste Management.** Promote policies to reduce the generation and promote the reuse and recycling of solid and hazardous wastes.

**Nuclear Issues.** Promote the maximum protection of public health and safety and the environment.

### **Public Participation**

Promote public understanding and participation in decision making as essential elements of responsible and responsive management of our natural resources.

### **Agriculture Policy**

Promote adequate supplies of food and fiber at reasonable prices to consumers and support economically viable farms, environmentally sound farm practices and increased reliance on the free market.

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## **SOCIAL POLICY**

**Secure equal rights and equal opportunity for all. Promote social and economic justice and the health and safety of all Americans.**

### **Equality of Opportunity**

**Equal Rights.** Support ratification of the Equal Rights Amendment and efforts to bring laws into compliance with the goals of the ERA.

**Education, Employment and Housing.** Support equal access to education, employment and housing.

### **Fiscal Policy**

**Tax Policy.** Support adequate and flexible funding of federal government programs through an equitable tax system that is progressive overall and that relies primarily on a broad-based income tax.

**Federal Deficit.** Promote responsible deficit policies.

**Funding of Entitlements.** Support a federal role in providing mandatory, universal, old-age, survivors, disability and health insurance.

### **Health Care**

Promote a health care system for the United States that provides access to a basic level of quality care for all U. S. residents and controls health care costs.

### **Immigration**

Support reunification of immediate families; meet the economic, business and employment needs of the United States; and be responsive to those facing political persecution or humanitarian crises. Provision should also be made for qualified persons to enter the U.S. on student visas. All persons should receive fair treatment under the law.

**Meeting Basic Human Needs**

Support programs and policies to prevent or reduce poverty and to promote self-sufficiency for individuals and families.

**Income Assistance.** Support income assistance programs, based on need, that provide decent, adequate standards for food, clothing and shelter.

**Support Services.** Provide for essential support services.

**Housing Supply.** Support policies to provide a decent home and a suitable living environment for every American family.

**Child Care**

Support programs and policies to expand the supply of affordable, quality child care for all who need it.

**Early Intervention for Children at Risk**

Support policies and programs that promote the well-being, development and safety of all children.

**Violence prevention**

Support prevention programs in communities.

**Gun Control**

Protect the health and safety of citizens through limiting the accessibility and regulating the ownership of handguns and semi-automatic weapons. Support regulation of firearms for consumer safety.

**Urban Policy**

Promote the economic health of cities and improve the quality of urban life.

**Federal Role in Public Education**

Consider the role of the federal government in education policymaking.

**Privatization**

Transfer government functions, services and assets to the private sector.

**LWVD Membership Directory**

Please go to <http://members.lwvdallas.org> for the latest LWVD membership directory.

