

League of Women Voters of the Whitewater Area

Annual Meeting

16 May 2015—10 AM

Fairhaven Fellowship Hall

AGENDA

- 1. Call To Order**
- 2. Adoption of Agenda**
- 3. Minutes of 2014 Annual Meeting**
- 4. Introduction of 2014-2015 Board Members**
- 5. Review of 2014-2015 Activities**
- 6. Treasurer's Annual Report and Proposed 2015-2016 Budget**
- 7. Presentation of Slate of Officers (as prepared by the Nominating Committee) and Election**
- 8. Approval of Amendment to Bylaws**
- 9. Discussion and Adoption of 2015-2016 Program**
 - A. National**
 - B. State**
 - C. Local**
- 10. Other Activities**
 - A. Summer Social Event**
 - B. Garage Sale**
 - C. 2015 *Making Democracy Work* Award**
- 11. Adjournment**