

# Agenda

## League of Women Voters ~~ Whitewater Area

### Annual Meeting

May 20, 2017 9:30 am  
Fairhaven Fellowship Hall

- Call to Order
- Adoption of Agenda
- Approval of Minutes of May 21, 2016 Annual Meeting
- Introduction of 2016-17 Board Members
- Appreciation to Kelly Davis for her service to the Board on the LWV website
- Treasurer's Annual Report and Proposed 2017-18 Budget for Approval
- Presentation and Acceptance of Revised Nonpartisan Policy
- Presentation and Acceptance of Revised By-Laws
- Presentation of Slate of 2017-2018 Officers (from Nominating Committee) and Election
- \$200 Grant Received from the State League for a Laptop for Voter Registration
- Policy on Paying Honorariums
- Review of 2016-17 Activities
- Discussion and Adoption of 2017-2018 Program
  - A. National
  - B. State
  - C. Local
- Other Activities
  - A. July 4<sup>th</sup> Parade
  - B. Garage & Bake Sale: July 29, 2017
  - C. Summer Social Event ?
  - D. 2017 *Making Democracy Work* Award
- Adjournment