

**League of Women Voters
Annual Meeting
Thursday, May 4, 2006
Mark's East Side Restaurant**

Social Hour 5:30 p.m.
Dinner 6:00 p.m.
Business Meeting 6:45 p.m.

Agenda

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| 1. Introductions | Beth English |
| 2. Call to Order | Beth English |
| 3. Briefing of Parliamentary Procedure | Barb Grant |
| 4. Adoption of Agenda | Beth English |
| 5. Minutes: Appt. of Committee to Approve | Beth English |
| 6. Treasurer's Report | Barbara Hoffman |
| 7. President's Report | Beth English |
| 8. Membership Report | Carolyn Mewhorter |
| 9. Budget Presentation | Bev Wieckert |
| 10. Nominating Committee Report | Pat Mcconnell |
| 11. 2006-07 Local Study Program | Nadine Miller |
| • Consideration of Non-Recommended Program | |
| • Discussion of Recommended Program | |
| • Discussion of Non-Recommended Program | |
| • Adoption of Recommended Program | |
| • Adoption of Non-Recommended Program | |
| 12. Adoption of Local Positions | Beth English |
| 13. Adoption of Budget | Beth English |
| 14. New Business | Beth English |
| 15. Directions to the Board | Beth English |
| 16. Motion to Adjourn | Beth English |

Local Study

Recommended for 2006-07

1. Mental Health

Non-recommended (in priority order based on vote at Lively Issues):

1. Attracting Qualified People to Office/Voter Action
2. School Closings/Children's Services
3. Current Study
4. Deinstitutionalization
5. Alternative to Jail for Special Population
6. Martin Luther King Recognition
7. Church and State Issues,
8. Women's Issues
9. Area Job Loss-Economic Development

Board Nominations for 2006-07

1st Vice President Action Winnie Doxsie

Treasurer Sue Siltan

Director Kathy Kamp

Director Lynda Cutts

Director Jody Van Domelen

Continuing Board Members

President Beth English

2nd VP Program Nadine Miller

Secretary Shirley Strange

Directors Miriam Douglass

Carolyn Mewhorter

2007 Nominating Committee: Chair Sue Eich, Jan Quinlan and Pat McConnell