

**League of Women Voters-Appleton**  
**Annual Meeting**  
**Thursday, May 3, 2007**  
**Michiels Restaurant**

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

**Agenda**

- |   |  |
|---|--|
| 1. Introductions                          | Beth English   |
| 2. Call to Order                          | Beth English   |
| 3. Briefing of Parliamentary Procedure    |  |
| 4. Adoption of Agenda                     | Beth English   |
| 5. Minutes: Appt. of Committee to Approve | Beth English   |
| 6. Treasurer's Report                     | Sue Silton   |
| 7. President's Report                     | Beth English   |
| 8. Membership Report                      | Carolyn Mewhorter  |
| 9. Budget Presentation                    | Sue Silton   |
| 10. Nominating Committee Report           | Shirley Strange  |
| 11. 2006-07 Local Study Program           | Nadine Miller  |
|   | <ul style="list-style-type: none"><li>• Consideration of Non-Recommended Program</li><li>• Discussion of Recommended Program</li><li>• Discussion of Non-Recommended Program</li><li>• Adoption of Recommended Program</li><li>• Adoption of Non-Recommended Program</li></ul> |
| 12. Adoption of Local Positions           | Nadine Miller  |
| 13. Adoption of Budget                    | Carolyn Mewhorter  |
| 14. New Business                          | Carolyn Mewhorter  |
| 15. Directions to the Board               | Carolyn Mewhorter  |
| 16. Motion to Adjourn                     |  |

**Local Study**

**Recommended for 2007-08**

1. **Family Care Program.**

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

1. County Board Structure
2. Emerging Technology (bio-technology, stem cell research)

**Board Nominations for 2007-09 (two-year terms)**

<b>President</b>	Carolyn Mewhorter
<b>1<sup>st</sup> VP-Program</b>	Shirley Strange
<b>Secretary</b>	Nancy Graham
<b>Director</b>	Shirley Adams
<b>Director</b>	Nadine Miller

**Continuing Board Members**

<b>2<sup>nd</sup> VP Action</b>	Winnie Doxsie
<b>Treasurer</b>	Sue Siltan
<b>Directors</b>	Karon Sandberg
	Jody Van Domlen
	Linda Cutts

**2007 Nominating Committee**

Chair Miriam Douglass, Beth English and Deb Cronmiller