

LEAGUE OF WOMEN VOTERS
ANNUAL MEETING
Thursday, May 15, 2008
Red Ox Supper Club
Social hour 5:30 PM
Dinner 6:00 PM
Business Meeting 6:45 PM

Agenda

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| 1. Introduction | Carolyn Mewhorter |
| 2. Call to Order | Carolyn Mewhorter |
| 3. Briefing of Parliamentary Procedure | Barb Grant |
| 4. Adoption of Agenda | Carolyn Mewhorter |
| 5. Minutes: Appt of Committee to Approve | Carolyn Mewhorter |
| 6. Treasurer's Report | Winnie Doxsie for Sue Silton |
| 7. President's Report | Carolyn Mewhorter |
| 8. Membership Report | Winnie Doxsie |
| 9. Budget Presentation | Winnie Doxsie |
| 10. Nominating Committee Report | Miriam Douglass |
| 11.2008-09 Local Study Program | Shirley Strange |
| | <ul style="list-style-type: none">• Discussion of Recommended Program-Action• Adoption of Recommended Program |
| 12. Adoption of Local Position | Carolyn Mewhorter |
| 13. Adoption of Budget | Carolyn Mewhorter |
| 14. New Business | Carolyn Mewhorter |
| 15. Directions to the Board
(Around the Table) | Carolyn Mewhorter |
| 16. Motion to Adjourn | Carolyn Mewhorter |