

LEAGUE OF WOMEN VOTERS
ANNUAL MEETING
Thursday, April 30, 2009
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 | Winnie Doxsie |
| 4. Adoption of Agenda | Carolyn Mewhorter |
| 5. Minutes: Appt of Committee to Approve | Carolyn Mewhorter |
| 6. Treasurer's Report | Sue Siltan |
| 7. President's Report | Carolyn Mewhorter |
| 8. Membership Report | Winnie Doxsie |
| 9. Budget Presentation | Sue Siltan |
| 10. Nominating Committee Report | Marlys Fritzell |
| 11. 2009-10 Local Study Program | Shirley Strange |
| | <ul style="list-style-type: none">• Consideration of Non-Recommended Program• Discussion of Recommended Program• Discussion of Non-Recommended Program• Adoption of Recommended Program• Adoption of Non-Recommended Program |
| 12. Bylaws Report | |
| 13. Adoption of Local Positions | Nadine Miller |
| 14. Adoption of Budget | Shirley Strange |
| 15. New Business | Shirley Strange |
| 16. Directions to the Board | Shirley Strange |
| 17. Motion to Adjourn | Shirley Strange |