

Board of Directors Meeting Agenda Wednesday March 14, 2018

Welcome – Anne Montgomery, 1st V.P.

Guest speaker NMC “Take Back the Night” event March 16th

Determine Quorum

Approval of the minutes of February 14, 2018

Treasurer’s Report (?)

Budget 2018-2019 presentation and approval (Donna Hornberger)

Membership Report (Donna Hornberger)

Voter’s Services Committee Report (Peg Townsend)

Library Committee Report (Ann Swaney)

Old Business:

Planning for Annual Meeting - Saturday, May 19, 2018 - Update (Bev Newson)

Set date for mailing of Annual Meeting Invitation

Monday – Thursday April 16 – 19th

Location for working on the mailing

Progress report on speaker availability for Annual Meeting

Marion Kromkowski – Joan Hunault – PTV – Mary Grover

Hal Guerion - Gerrymandering – Anne Montgomery

Memorial to Inara Kurt – Update – Anne Montgomery

Cost – location - description

New Business

Date of Next Meeting : April 14, 2018 Jan Warren

Meeting Adjournment: Time

