

LEAGUE OF WOMEN VOTERS OF THE GRAND TRAVERSE AREA
BOARD OF DIRECTORS MEETING AGENDA
Monday, January 25, 2016

1. Approval of results of consensus process regarding LWVUS Money in Politics study
2. Approval of Minutes of November 11th meeting
3. Treasurer's report
 - a. Checking Account
 - b. Education Fund
 - c. Wreath Sale
 - d. Holiday Open House
4. Use of McGuire Room at Traverse Area District Library for non-public meetings
5. Voter Service
 - a. Voter registration for March primary election
 - b. Other activities
 - c. Distribution of LWVUS Electing the President to high school government classes
6. PayPal Account
7. Annual Meeting
 - a. Update on sites
 - b. Date
 - c. Survey
8. Request for volunteers to distribute breast cancer information
9. Possible monthly programs: Voter eligibility; Enbridge pipeline; property development rights; healthcare (Planned Parenthood, Traverse Health Clinic, etc.) field trips (Bay Area Recycling, Archangel Ancient Tree Archive).
10. February Board meeting