

LEAGUE OF WOMEN VOTERS OF THE GRAND TRAVERSE AREA
BOARD OF DIRECTORS MEETING AGENDA
Wednesday, December 9, 2019

- 1) Welcome – Additions to the agenda
- 2) Approval of minutes of November 14, 2018
- 3) Treasurer’s Report
- 4) Holiday Open House
 - a) Attendance - 56 invitations sent/40 reservations received/34 attended (including League volunteers)
 - b) Funds raised
 - i) General Fund - \$250 budgeted
 - ii) Ed Fund - \$1300 budgeted
- 5) Voter Service Committee
 - a) General
 - b) Next Meeting
 - c) Empty Chair Policy (Donna, Mary, Bev)
- 6) Programs
 - a) Jan. 24 – Craig Mauger, Campaign Finance Network, Garfield Township Hall
 - b) Feb – Program Planning (Board and members)
 - c) Feb or March – Discussion with Traverse City City Manager, Mary Coburn and Grand Traverse County Administrator, Nate Alger
 - d) Formation of Program Committee and discussion of focus on programs for next year or By-laws revision
- 7) League Archives (Ann Swaney)
- 8) Committee to nominate recipients of LWVGTA Distinguished Service and Making Democracy Work Awards
- 9) Report from Crawford County Unit
- 10) Other