

**League of Women Voters-GTA  
Annual Meeting  
May 19, 2018**

**Annual Meeting 2017 Minute Readers:** Mary Grover, Ann Geht, and Lee Hornberger read and approved the minutes from last year's Annual Meeting, which were subsequently approved by the League Board of Directors. Lee, Jean Howard, and Ingrid Brophy volunteered to read and approved the minutes from this meeting.

**2018-19 Annual Budget:** In Treasurer Liz Messing's absence, Donna Hornberger reported on the proposed budget. Donna, Liz, and Bev Newson worked on the budget. The Parade of Homes income isn't in the budget because Ingrid hasn't received word yet about whether GTA will host a home. If GTA is selected again to host, the amount earned will be \$400 this year because Parade of Homes will only take place over four days this year. Donna moved to accept the budget as presented and Barb Berry seconded. The motion passed.

**2018-19 Proposed Slate of Officers:** The nominating committee included Jane Watts, Linda Crandall, and Barb Berry. The slate of officers includes the following:

- Linda Crandall - Second Vice-President
- Liz Messing - Treasurer
- Mary Beeker - Board of Directors
- Anne Montgomery - Board of Directors
- Barb Berry - 2019-20 Nominating Committee
- Jane Watts - 2019-20 Nominating Committee

Linda moved to approve the proposed slate of officers and Christina Schlitt seconded. The motion passed.

**2018-19 LWVUS/LWVMI/LWVGTA Positions:** Jan Warren reviewed the present positions. There are 60 LWVUS positions, 16 LWVMI positions, and 6 LWVGTA positions. The positions held by LWVUS and LWVMI can be found on their respective websites. The LWVGTA positions can be found in the 2017-18 LWVGTA Directory on pages 20-27. They include the following: County Government, Natural Resources, Education, Public Library, and School Libraries. Mary Grover moved to accept the positions and Jane Watts seconded. The motion passed.

Respectfully submitted by,  
Peg Townsend, Secretary