

LEAGUE OF WOMEN VOTERS OF THE GRAND TRAVERSE AREA  
BOARD OF DIRECTORS MEETING AGENDA  
Wednesday, October 11, 2017

1. Call to order/additions to the agenda
2. Approval of minutes of September 13, 2017
3. Treasurer's Report
  - a. Ed Fund request for payment of newspaper ad for October 4<sup>th</sup> forum
4. Membership Report
  - a. Student membership, should we charge additional \$3.00 for use of PayPal?
  - b. Request from Grayling group to become a Geographical Unit of LWVGTA
  - c. Meeting with group from Gaylord in becoming a Geographical Unit
  - d. Social event for new members
5. Website – change in domain host
6. Voter Service report on recent activities
  - a. City Commission forum on October 4<sup>th</sup>
  - b. Vote411
  - c. Voter Registration
7. Interviews with state Legislators – response from Joan Hunault, VP Advocacy, LWVMI
8. LWVMI's explanation regarding its inability to endorse VNP's ballot proposal and petition drive
9. Programs
  - a. Panel on Opiate addiction (possible presenters: Chris Hinbaugh, Executive Director, Addiction Treatment Services; Bob Cooney, Prosecutor, Grand Traverse County; Jeff O'Brien, Chief of Police, City of Traverse City)
  - b. FLOW status on state action on Enbridge Line 5
10. Local government study
11. Fundraising
  - a. Wreath sale
  - b. Holiday open house – Sunday, December 3rd
12. Report from Benzie County Unit
13. Other