

LEAGUE OF WOMEN VOTERS OF THE GRAND TRAVERSE AREA  
BOARD OF DIRECTORS MEETING AGENDA  
WEDNESDAY, November 11, 2015

1. Approval of the agenda
2. Approval of minutes of October 14th meeting
3. Treasurer's report
  - a. Financial report, July 1-October 31, 2015
  - b. Follow-up Mary Beeker on setting up PayPal account with new bank TBAC Credit Union
  - c. Follow-up with Mary Beeker to set up reimbursement vouchers on local user section of website
4. Membership
  - a. Update
  - b. Member Handbook
5. Programs
  - a. Debrief on Nov. 4<sup>th</sup> Amending the Constitution consensus session
  - b. Nov. 18<sup>th</sup> Amending the Constitution Study session 12-2 pm brown bag lunch
  - c. Consensus on LWVUS Money in Politics study Jan. 6<sup>th</sup> noon-2 pm and 27<sup>th</sup> 5:30-7:30 McGuire Room, TADL – facilitator?
6. Voter Service
  - a. Draw from Ed. Fund for expenses for Mayoral and City Commission Candidates' forum?
7. Fundraisers
  - a. Wreath sale
  - b. Holiday social
  - c. Change in Tom's Food Markets' Tomorrow program
8. Old Business
  - a. Annual meeting
9. New Business
  - a. League sponsorship of seat at Old Town Playhouse