

LEAGUE OF WOMEN VOTERS OF THE GRAND TRAVERSE AREA
BOARD OF DIRECTORS MEETING AGENDA
Wednesday, September 13, 2017

1. Welcome to Ann Swaney
2. Approval of Minutes of Board retreat on June 3, 2017
3. Approval of Annual Meeting Minutes of May 13, 2017
4. Treasurer's Report
5. Membership Report
 - a. Membership count
 - b. Status of Petoskey interest in becoming a Geographical Unit of LWVGTA
 - c. Social event for new members
6. Voter Service
 - a. City Commission forum
 - b. Vote411
 - c. National Voter Registration Day
7. Programs
 - a. Co-sponsorship with Leelanau League of Equal Means Equal documentary at Milliken Auditorium from 6-8 pm on October 5th
 - b. Jan's ideas
 - i. Panel on Opiate addiction (Chris Hinbaugh, Executive Director, Addiction Treatment Services; Bob Cooney, Prosecutor, Grand Traverse County; Jeff O'Brien, Chief of Police, City of Traverse City)
 - ii. FLOW status on state action on Enbridge Line 5
 - c. Other ideas
8. Local government study
9. Fundraising
 - a. Parade of Homes
 - b. Wreath sale
 - c. Holiday open house
10. LWVMI position on Voters not Politicians ballot proposal on Redistricting
11. Report from Benzie County Unit
12. Other