

LEAGUE OF WOMEN VOTERS OF THE GRAND TRAVERSE AREA  
BOARD OF DIRECTORS MEETING AGENDA  
WEDNESDAY, SEPTEMBER 9, 2015

1. Approval of the agenda
2. Approval of minutes of June 6<sup>th</sup> Board retreat
3. Treasurer's report
  - a. Year-end financial report
  - b. Recommendation of a new bank
  - c. Directors' Organizational Liability Insurance
4. Membership
  - a. Update
  - b. Calendar
5. Programs
  - a. Suggestions for programs for the year
  - b. Town Hall Meeting on Redistricting – September 23, 5:30 – TADL
    - i. LWVMI grant for Redistricting Education Project
  - c. Consensus on LWVUS Amending the Constitution Study
  - d. Ironed Jawed Angels showing in partnership with Manistee LWV
6. Voter Service
7. The Voter
8. Old Business
  - a. Parade of Homes
9. New Business
  - a. PayPal
  - b. Observer Corps
  - c. LWVUS partnership with Turning Point Suffragist Memorial Association
  - d. Other