

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 6th 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