

League of Women Voters-GTA
Board of Directors Meeting
November 9, 2016

Present: J. Warren, J. Watts, B. Berry, A. Montgomery, L. Crandall, I. Brophy, L. Messing, B. Newson, I. Kurt, P. Townsend

Minutes: The Oct. 12, 2016, minutes were corrected to show that 80+ people attended the 104th general election forum, not 160. L. Messing moved and L. Crandall seconded that the minutes be approved as corrected. The motion passed.

Treasurer's Report: L. Messing needs to update the balance after dealing with incoming bills. She has received a \$12.11 bill from The Copy Shop, but needs to have the purchase receipt.

Jan requested a reminder to ask the printer of the Holiday Social invitations not to assemble them. Members will do the assembling.

Membership Report: D. Hornberger was absent so no report was given. It is known that the Membership Handbook with its new cover logo will be available at the Holiday Social.

Voter Services Feedback: I. Kurt submitted a Voter Services report to The Voter. It contains information about the primary and general election forums, voter registration drives, group presentations, Vote411, and the Voter Guide. The report is attached. Thank you, Inara, for pulling all this information together.

Eva Packard, LWVMI Voter Services Chair, will send out information about the usage of Vote411.org. It will include state and local use statistics.

Ed Fund Request: Jan will work with Liz on requesting monies from the Ed. Fund for the expenses incurred for the voter service activities carried out by the League in conjunction with the primary and general elections.

Wreath Sale Update: Orders have been coming in, and the wreaths will be available for pick-up on Nov. 19 at I. Brophy's home between 9A.M. - 2P.M. J. Watts will need help with delivering orders she has received. Members volunteered to help.

LWV of Lake Michigan Region Convention Report: J. Claybour shared highlights of her report with the Board. She reported that the sessions she attended were very informative. Her report was submitted and is attached.

Taxation/Budgeting (Government Finance) Study Consensus, Nov. 22 and Jan. 17: The study sessions will both be held in the Thirlby Room at TADL from 12 - 2P.M. Jan Geht will be the discussion leader.

Riverview Terrace Election: M. Grover who volunteered to lead this project was absent. We will wait for an update at our Jan. Board of Directors Meeting.

Holiday Social - December 4 at Marilyn Jaquish's home (1 - 4P.M.): Members volunteered to handle what needs to be done for a successful event. Thanks to each of you for your help.

Refreshments: L. Crandall, J. Warren, N. Crandall (Linda will be in charge of making her delicious recipes. All of us look forward to these treats! Many, many thanks to her and her helpers.)

Greeters: J. Warren, B. Berry, and B. Newson will be at the door greeting, taking any donations, and handing out the Membership Handbook.

Materials: J. Warren will bring a basket for donations and a receipt book for any donations. J. Watts will bring the wine from Boskydel Winery along with a sign recognizing the winery's donation. Thank you to Jane for again asking for this donation and Jan will send a "thank you" note will to Bernie Rink.

Clean Up: I. Kurt, J. Watts, I. Brophy, P. Townsend, L. Messing and B. Newson, if needed.

Remaining invitations: Local candidates who had competition in the election will be invited.

Name tags/Outdoor Signs: P. Townsend will bring these items.

Next meeting: Tuesday, Jan. 17, following the Government Finance Consensus meeting in the Thirlby Room at TADL.

Respectfully submitted by Peg Townsend