

**League of Women Voters - Grand Traverse Area
Annual Meeting
Saturday, May 14, 2016**

Meeting called to order by Jan Warren at 10:50AM.

A quorum was established with a count of 24 voting members present.

Minutes of the 2015 Annual Meeting were read and approved by the minutes approval committee made up of Lee Hornberger, Nancy Crandall, and Inara Kurt and subsequently approved by the Board of Directors.

Mary Grover, Lee Hornberger, and Ann Geht volunteered to serve on the 2016 minutes' approval committee.

Liz Messing gave the 2016 -17 Treasurer's Report. Highlights included the success of the 2015 holiday wreath sale as well as the switching of the LWVGTA banking account to the Traverse Bay Area Credit Union where there will be no service fees. Moved to accept: Liz Messing, Second: Mary Grover. Passed with unanimous vote.

Proposed slate of officers:

Second VP: Linda Crandall (2016-18)

Treasurer: Liz Messing (2016-2018)

Mary Beeker (2016-18)

Inara Kurt (2016-18)

Nominating Committee

Nancy Crandall

Jane Watts

Motion to accept slate: Lee Hornberger, Second: Nancy Crandall. Passed with unanimous vote.

The following officers appointed by the Board for the period 2016-17 were acknowledged:

Donna Hornberger

Jill Claybour

Ann Geht

Anne Montgomery

Bev Newson

Joan Sheard

LWVGTA Library Action Committee Report (2015-16) was shared by Barb Berry.

Moved by Donna Hornberger, Seconded by Jane Watts to maintain the current four local positions. Motion passed with unanimous vote.

Bev Newson reported that LWVGTA will again receive \$600 from services as hostesses during the Parade of Homes in June. She also received thanks from all attending for her organization of the brunch.

Meeting adjourned at 12:05PM.

Respectfully submitted,

Peg Townsend, Secretary