

LEAGUE OF WOMEN VOTERS OF THE GRAND TRAVERSE AREA  
BOARD OF DIRECTORS MEETING AGENDA  
Wednesday, April 19, 2019

- 1) Welcome – Additions to the agenda
- 2) Approval of minutes of March 13, 2019
- 3) Treasurer's Report
- 4) Annual Meeting – May 11<sup>th</sup>
  - a) Officers
  - b) Method of notifying invitees (snail mail vs. email)
  - c) Removal of funds for Benzie Unit from budget
  - d) Volunteers needed
  - e) Awards
  - f) Calling to invite new members
  - g) Other
- 5) Voter Service Committee
  - a) General
  - b) Next Meeting
  - c) Empty Chair Policy
- 6) Programs
  - a) Media Literacy Program
  - b) DVDs available from UpNorth TV
  - c) Program Committee volunteers: Brenda Rouch, Cheryl Naperala, Sue Brovant
- 7) LWVMI Convention
- 8) Parade of Homes
- 9) Concerns about attendance at Holiday Open House and number of invitations sent
- 10) Leelanau Co. LWV will mentor Charlevoix-Emmet Unit
- 11) Report from Crawford County Unit (Jan is serving as liaison)
- 12) Other