

Annual Meeting
LWVFNUC
June 4, 2011

Prior to the Annual Meeting, we ate breakfast at Sweet Tomatoes.

Following breakfast Bob Wieckowski spoke to us about his experience as our new assemblymember. He told about some of his accomplishments and some of what he has learned in the past few months since taking office.

President Alex Starr called the meeting to order, and we introduced ourselves around the tables.

Quorum: 23 members present.

Rules of the Day and Order of Business were adopted.

Approval of these Minutes: Alice Johnson and Merna Morse were appointed.

Budget Adjustments: John Smith and Peter Starr were appointed.

President's Report: Alex reviewed the year.

Treasurer's Report: Peter Starr

Surplus for year \$456.28

Proposed Budget adopted.

Bylaws Changes: Barbara Friedrich

Article V Section 2 approved

Article VII Section 5 approved

Program for coming year: Barbara Friedrich

Under Education: add under 4 "and parcel tax".

Local Positions: retain current ones, approved.

Nominating Committee: Marilyn Singer

Elected:

President – Miriam Keller

Voter Service VP – Sets Amann

Administrative VP – Sam Neeman

Secretary – Carolyn Hedgecock

Voter Education – Alex Starr

Historian – Isabel McAndrews

Facilities – Eleanor Pickrin and Kathy Steel Sabo

Directors at Large – Kathy Bray, Martha Crowe, Judy Keller

Nominating Committee – Marilyn Singer (chair), Jean Holmes, Gail Blalock

Dues: \$60 for one, \$90 for two

Ken Ballard: Alex expressed appreciation for all Ken had done for our league and told more that she learned about him at his memorial service.

Fremont USA movie and panel discussion, June 16, 7:30, at Centerville Presbyterian Church

County Redistricting Hearings, June 9, 6:00 – 8:00 at Fremont Library

Directions to the board: Following the recommendations of the by-laws committee, the board agreed to appoint an audit committee at their next retreat/workshop.

Carolyn Hedgecock, secretary

