

League of Women Voters of the Copper Country
2014 Summer Board Agenda
Monday, August 18, 2014 - 5pm
Home of Mary Marchaterre, 1216 E. Lakeshore Dr. Houghton - 483-2291

- I. Call to Order by Marchaterre, welcome and introductions;
- II. Minutes of previous meeting notes - Fink
- III. Treasurer's Reports – Marchaterre
 - a. Treasurer report, Ed Fund projects
 - b. LWV of Lake Michigan – do we want to join?
 - c. Membership report – need to call members that have not renewed – split up list
- IV. Web Page Update - www.lwvccmi.org
- V. Voter Guide Update – final questions due at Sept meeting - Flagstadt
- VI. Calendar Planning 2014: Marchaterre will bring copies to update/email before meeting – need to review August, September, October activities, plan for future programs....
- VII. Housekeeping – yearly review
 - a. Bylaws
 - b. Board Policies
 - c. Statement of non-partisan policy
 - d. Conventions, council delegates and workshop policy
- VIII. Tasks/Committees
 - a. Report to the Community - pass out latest version – will finalize in Sept meeting
 - b. Finance Committee – letter, names/addresses – will finalize in Sept meeting
 - c. Committees/Portfolios – if not discussed, plans for upcoming year
- IX. Other Business and/or Directions to the Board from Annual Meeting
 - a. Susan Beck - Discuss expanding transportation to South Range, etc. - other areas not currently covered.
- X. Voter newsletter items due to Linda Ott, Sept 5, 2014
 - a. LWV of Missouri calendars are for sale
 - b. LWVMI position on August Proposal – too late for this one but could talk about result
 - c. New members that have joined
 - i. Suzanne Van Dam and Alex Mayer, Tomas Co
 - d. Forums that are scheduled
- XI. Adjourn - next meeting will be Sept 2nd

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- XII. Committee/Portfolio Reports:
- a. Audit – Marchaterre, Mary Jane Hatton, TBD Auditor
 - b. Budget – Hatton, Marchaterre, TBD
 - c. Children & Youth – Kreher
 - d. Education – Sloan
 - e. Facebook - Crotty
 - f. Finance Drive - Hatton, Marchaterre, Kreher, Morrison
 - g. International Relations – Kurz
 - h. Kay La Rue – Bradof, Fink
 - i. Membership – Marchaterre/Kreher
 - j. Natural Resources – Bradof
 - k. Nominating – Fink, Marchaterre, Sloan
 - l. Observer - Marchaterre
 - m. Social Policy – Hatton
 - n. Voter Service – Flagstadt
 - o. Website – Crisman