## e-BULLETIN

## **LWVBC Annual Business Meeting**

This **Thursday, May 23** is our annual business meeting with a Potluck dinner at 6pm and the meeting starting at 6:30pm. Please join us at the Dorothy Johnson Center in Chico. Below is the quick reference agenda.

- 1. Call to Order and Welcome
- 2. Appointment of Parliamentarian Carolyn Dusenbury
- 3. Credentials/Quorum report 15% of Membership
- 4. Review/Approval of May 2018 Annual Meeting minutes
- 5. Presentation/review of 2019-2020 Budget Report Kathy Kaiser, Chair
- 6. Review of Nonpartisan Policy
- 7. President's Report Debra Barger
- 8. Accolades & Recognition
- 9. Program and Committee reports
  - a. Government/Social Policy
    - b. Voter Service Carol Burr, Chair
    - c. Observers
    - d. Membership Elaina McReynolds, Chair
    - e. Fundraising
- 10. Election of 2018-2020 Officers and Directors
  - a. Board Nominations presented by Nomination Committee Claire Greene, Chair
  - b. Nominations for Board from the floor
  - c. Election by written ballot Jane Wanderer, Elections Committee Chair (break to count ballots)
  - d. Presentation of newly elected 2019-2021 Board Members
  - e. Presentation of full Board
- 11. Local Action Position Review/Updates and Bio mass Study

Members Advisements to the President and Board
Adjourn

Board Nominees from the Nominating Committee are President: Linda MacMichael; 1<sup>st</sup> Vice President: Carol Burr; Secretary: Mahalley Allen; Director Government: Sandra Flake; Director Social Policy: Stevi Mittman; Director Natural Resources: Mary Kay Benson. Nominations from the floor will also be opened for members willing to serve.

## May/June 2019

LWVBC Annual Business Meeting Thursday, May 23, 6pm Potluck dinner, 6:30pm Program agenda, Dorothy Johnson Center 775 E. 16<sup>th</sup> Street, Chico

Voter Registration Training, Wednesday, May 29, 4:30pm, League Office, 635 Flume Street

New Member Orientation, Date TBD, League Office

## **SAVE THE DATE:**

*A Taste of Democracy: The Power of 100* Sunday, August 18, 3-6pm, Leon Bistro

Our League Fundraiser! Online ticket sales to open Friday, June 14

"Ponderings with the President" Open House, Wednesday, June 19, 4:30-6pm, League Office

Drop in whenever you want to ponder whatever you want (last one for this fiscal year)

Check out the LWVBC online calendar

Follow LWV Butte County on Facebook for updates on activities, including pending CA legislation on voting

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