



AGENDA

LWVSFC ANNUAL MEETING

Friday May 10, 2024 11:00 am-1:30 pm

SJUMC/HYBRID format

- Call to Order – Debbie Helper, VP Administration
- Approval of Agenda – Debbie Helper
- Approval of Minutes from Annual Meeting 2023 – Marcy Litzenberg
 - Motion to Approve
- Financial Report – Ellen Stelling
- Budget/Finance Committee Report– Debbie Helper
 - Motion to Approve 2024/5 Budget
- Annual Reports
 - Administration – Debbie Helper
 - Program
 - Progress Report on Community Health Study – Jody Larson
 - Membership - Debbie Helper
 - Action and Advocacy – Judy Williams/Jody Larson
 - Development and Fundraising – Hannah Burling

- Voter Services – Kelly Davis
 - Voter Registration/Education
 - Vote411/VoterGuide
 - Candidate Forums
 - High School Civic Engagement Project
- PR/Communications – Stephanie Schlanger
- Events – Debbie Helper for Andrea Slade
- Nominating Committee Report – Joann Volinski
 - Introduction of nominees
 - Nominations from the floor, if any
 - Formal vote, if needed
 - Motion to Approve slate of nominees
- Other Business
- Adjourn

Next Annual meeting: May 2025