



**LEAGUE OF WOMEN VOTERS®
OF SANTA FE COUNTY**

**League of Women Voters of Santa Fe County
Annual Meeting, Wednesday, May 8, 2019
11:00 AM - 1:30 PM
AGENDA**

Call to Order -- Laura Atkins, Program/Membership Chair

Approval of Minutes from May 9, 2018 – Susan Haase, Secretary
Additions or corrections to Minutes as published
Motion from floor to approve

Financial Report -- Berit Leonard, Treasurer

Budget Report -- Marcy Litzenberg, Finance Committee Chair
Presentation of 2019/20 Budget
Motion to approve Budget

Approval of 2019/20 Program -- Laura Atkins, Program Chair
Review changes to local and state positions

Annual Reports – 2018/19 Leadership Team Members
Administration Report – Marcy Litzenberg
Program and Membership Report – Laura Atkins and Debbie Helper
Action & Advocacy Report – Hannah Burling
PR/Communications Report – Donna Reynolds
Voter Services Report – Kelly Davis and Suzanne Ronneau

Nominating Committee - Pat Hawkins, Chair

Introduction of nominees
Nominations from the floor, if any
Motion to approve slate—Pat Hawkins
Departing board members

Adjourn for Luncheon

Keynote Address, Marsha Pincus, Creative Consultant
Recovering Persephone: How Your "Inner Girl" Can Be a Powerful Catalyst for a Creative Third Act