



## **AGENDA**

### **LWVSFC ANNUAL MEETING**

Saturday May 13, 2023 11:00 am-1:00 pm

SJUMC/HYBRID format

- Call to Order – Debbie Helper, VP Administration
- Approval of Minutes from Annual Meeting 2021 – Joann Volinski
  - Motion to Approve
- Financial Report – Ellen Stelling
- By-Laws Edits – Marcy Litzenberg
  - Motion to Approve
- Budget/Finance Committee Report– Debbie Helper
  - Motion to Approve
- Approval of 2022/23 Program – Chris Furlanetto
  - Review of State and local positions
  - Motion to Approve recommended changes
  - Presentation of new study
  - Motion to Approve
- Annual Reports
  - Administration – Debbie Helper

- Program – Chris Furlanetto
- Membership - Debbie Helper
- Action and Advocacy – Judy Williams/Jody Larson
- Development and Fundraising – Hannah Burling
- Voter Services – Kelly Davis
  - Voter Registration
  - Voter Information
  - High School Civic Engagement Project
  - Youth Advocacy Project
- PR/Communications – Stephanie Schlanger
- Events – Debbie Helper
- 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 11, 2024