

SCHEDULE:

Thursday, May 15th at Mr. G's Supper Club, just south of Jacksonport

5:00 PM – *Registration. Pay for dinner. You can pay dues for 2014-15 at this time.* Time to purchase a beverage or cocktail.

5:30 PM - *Annual Meeting*

We are hoping members will arrive to register, obtain beverages, and be ready to begin the business meeting right at 5:30 PM. This will allow us to complete our business in plenty of time for dinner.

6:15 PM – *Dinner*

Be prepared to pay for your meal when you arrive either by check to LWV Door County or with the correct change.

7:15 – *Program*

LWV DC ANNUAL MEETING AGENDA:

Thursday, May 15th, 2013, 5:30 PM

Mr. G's Supper Club

Call to Order & Introductions

Approval of Minutes of Annual Meeting May 23, 2013

Review Treasurer's Report 2013 -2014

Adoption of Budget 2014 – 2015

Year-End Program Review 2013 – 2014

Adopt Program for 2014 - 2015

Report of Nominating Committee

Election of Officers for 2014 - 2015

Other business:

Table at Market Square, Sturgeon Bay? We could use our plat books, helping to inform how to register, instead of registering voters, and have handouts. Would need volunteers.

Review membership renewal process and new form

Announce planning session for 2014 – 2015: a potluck from 11:30 to 1pm on Friday, July 11 in the Jane Green room of the Sturgeon Bay Library

Acknowledgements

Adjourn

Dinner & Program