

**League of Women Voters of Door County
Annual Meeting Minutes**

May 17, 2013 5:30 PM

Mr. G's Supper Club – Jacksonport, WI

Call to Order: President Shirley Senarighi called the meeting to order at 5:45 PM.

Introductions: Senarighi led the entire body in introducing themselves.

Approval of Minutes of Annual Meeting of May 17, 2012 (attached)

Approved: Motion - Christine Salmon, Second – Jim Ebbeson

Review Treasurer's Report 2012-13 (attached)

Senarighi briefly reviewed the report.

Accepted: Motion – Bob Landry, Second – Paula Olson

Adoption of Recommended Budget 2013 – 2014 (attached)

Senarighi reviewed the proposed budget. The smaller budgeted amount for Voter Service was noted and discussed. Not as much was needed because there is no fall election and a large order of birthday cards has just been purchased.

Approved: Motion - Jim Ebbeson, Second – Barb Graul

Year-End Program Review 2012 – 13 (attached)

Senarighi briefly reviewed document noting the large amount of time devoted to Civility Project events; no action required.

After reviewing the status of the DC Civility Project the LWV of DC adopted the Civility Pledge (The first group to do so.) Motion - Bob Landry, Second – Christine Salmon.

Adoption of Program for 2013 – 2014 (attached)

Senarighi reviewed the proposed program. Peter Wyatt suggested looking into getting email addresses of 18 year olds and letting the LWV US email on-line birthday cards to them.

Adopted: Motion – Victoria Cerenich, Second – Susan McAninch

Report of Nominating Committee (attached)

Christine Salmon presented the report of the committee which also consisted of Karen Ebbeson, Chairperson, and Eileen Bohn.

Election of Officers for 2013 – 2014

Elected unanimously: Motion – Robert Landry, Second – Karen Ebbeson.

Jim Ebbeson recommended everyone thanking Inge Bacon for all her work on behalf of LWV DC.

Other Business:

Senarighi reviewed our technology resources -

LWV DC website - <http://doorcounty.wi.lwvnet.org>

LWV DC Yahoo site

LWV DC Facebook page - LWV Door County

DC Civility Project website – <http://doorcountycivilityproject.org>

She reviewed the membership renewal process and form.

She announced the planning session for 2013-2014: Friday, July 19, 11:30 – 1:30 PM; location to be determined.

Acknowledgments:

Susan McAninch was recognized with a memento of the visit by the Azerbaijani delegation for her continuing contact and written communication with one of the delegates and a local publication.

Susan Kohout presented a tribute to recently deceased member Pat Miller and announced the creation of a Pat Miller Observer Corps Award in her honor.

Barb Graul presented the 2013 Pat Miller Observer Corps Award to Paula Olson for her work in Kewaunee.

Senarighi recognized Christine Salmon and Laura Keyser for going off the Board.

Adjourned at 6:40 PM. Motion – Christine Salmon, Second – Sandy Brown

Program:

Visit from Susan B. Anthony