

LWVGTA Board Meeting
Wednesday September 8 – zoom – noon – 2:00 PM
Agenda

- I. Welcome any additions to the agenda? Anne Montgomery & Cheryl
- II. Review Minutes of August 18, 2021 meeting (Ann Swaney)
Revisions or corrections? Motion to approve.
- III. Treasurers report - include funds in Ed Fund Ingrid Brophy
Motion to approve/disapprove.
Parade of Homes
Wreath Sales
- IV. COMMITTEE REPORTS
 - A. Membership Report Anne & Nancy
New members
Survey report
Directory to Members, Directory to Board and Handbook.
 - B. Media Team Report
Robbin Stott has agreed to become chair of this committee
Mary Beeker – Webmaster (Leftovers from previous meetings?? Google meeting vs. zoom, new web platform)
Other media – FB, Twitter, Instagram, newsletter, general publicity
 - C. Voter Services Report Peg Townsend
 - D. Program Committee Report Cheryl Naperala
 - E. Observer Corps Donna Moore
- V. OLD BUSINESS
Interim leadership/management of LWVGTA update – Mary Grover
Who can sign contracts with the Michigan League (need signature for the structured plan/grant on voting rights to come out of LWVMI Board this month)?
Who will be Spokesperson?
Who will sign checks?
- VI. NEW BUSINESS
 - A. New Board Member - Robbin Stott has agreed to chair the Media Team. We need to vote her in as a board member.
 - B. In mid-September - we will be receiving a structured plan on programming/voting rights from the Michigan League. Discuss possible plans. Program Committee discussed at their meeting.
 - C. Other Issues/Policies/Positions that we should discuss at future board meetings?
 - D. Next Board Meeting – Wednesday October 13, noon – 2:00 PM via zoom.

Adjourn