



Minutes

LWVCC Annual Meeting

15 June 2021

Attending: Deanna Behring, Sara Bresler, Laura Brown, Candace Dannaker, Susan Floyd, Bonnie Goble, Cindy Hahn, Don, Hahn, Sue Johnston, Jan Koch, Mark Lafer, Theresa Lafer, Sharon Manno, Diane Mills, Sylvia Neely, Alice Richardson, Sue Sargo, Marion Sheridan, Sue Smith, Sue Werner, Kathy Yeaple

Call to Order -- Jan Koch called the meeting to order at 11:58 pm

Roundtable introduction of members -- Each stated what drew them to join LWVCC.

Membership Report -- Cindy Hahn, Membership Chair, provided the following stats:

2021 - Voting members, 66, 24% increase	2020 -- Voting Members, 53
Students, 14, 40% increase	Students, 10
Lifetime, 3, No increase	Lifetime, 3
Associate, 2, No increase	Associate, 2
Total = 85, 25% increase	Total = 68

Annual Plan and Priorities Presentation - Jan Koch, presented all items within the proposed plan for 2021-2022, which the Steering Committee had previously approved. There were no questions from the floor. Voting by poll approved the plan.

Presentation of the Slate of Officers -- Sue Werner, Nominating Chair, announced the nominees: Jan Koch, Presiding Officer; Laura Brown, Vice Presiding Officer; Sue Floyd, Treasurer; and Sue Sargo, Secretary. Jan Koch requested nominations from the floor. No additional nominations from the floor were forthcoming. Voting by poll approved the proposed slate of officers.

Presentation of the Annual Budget -- Sue Floyd, Treasurer, reviewed all items within the proposed Annual Budget for 7/1/21-6/30/22, which the Steering Committee had previously approved. There were no questions from the floor. Voting by poll approved the Annual Budget.

With voting completed, there was discussion concerning times and dates for future meetings in order to accommodate more members' attendance. Further discussion is needed and will be relayed to membership once decisions are reached.

The meeting was adjourned by Jan Koch at approximately 2:00 pm.

Next Steering Committee Meeting -- July 20, 2021 at noon. All members are welcome and encouraged to attend by sending an email to lwvcentrecounty@gmail.com for up-to-date information to join.