

## League of Women Voters of Grosse Pointe

### Minutes of Annual Meeting – May 11, 2021

1. The virtual meeting was called to order by President Judy Florian at 7:44pm.
2. Judy asked for a moment of silence to honor the League members we lost in the past year; Ann Kondak, Elizabeth (Eleanor) Marsh, George McMullen, and Jim Kelly.
3. Judy Florian recognized the elected official present who is a LWVGP member; Valerie Kindle.
4. Secretary Diana Domin reported that we have a quorum for the meeting.
5. Connie Frey was appointed Parliamentarian on a motion by Judy Florian.
6. Motion to adopt the Rules as stated in the 2021 annual meeting report and on the slide shown was made by Sue Acton and seconded by Wilhelmina Giblin. Approved.
7. Motion to adopt the Order of Business as stated in the meeting report and on the slide shown was made by Diana Domin. Approved.
8. Motion to adopt the Meeting Agenda as proposed in the 2021 annual meeting report and on the slide shown was made by Diana Domin, seconded by Valerie Kindle. Approved.
9. Marge Freundl and Mary Jo Johnson are appointed to review the minutes of this meeting as moved by Judy Florian.
10. There will be no election committee since the votes for election will be counted based on raised hands at this virtual Zoom meeting.
11. Minutes of the May 27, 2020 annual meeting were accepted.
12. President's Report - Judy Florian provided a recap of the year's accomplishments and milestones.
13. Budget – Carol Lufburrow moved for the adoption of the 2021-2022 proposed budget, which was sent to all members with the meeting notice, seconded by Valerie Kindle. The budget was adopted as presented.
14. Nominating – Mary Jo Johnson presented the Committee's slate of candidates for the 2021-2022 positions, and the Nominating Committee for 2021, which are printed in the 2021 annual meeting report. There were no nominations from the floor, and the slate was elected by a show of hands vote as presented.
15. Ways and Means Committee – Sue Acton provided a detailed report on the Ways and Means committee's work to address the budget deficit by looking at the critical function areas of the League, illustrated by a slide show. The committee determined to a) commit to an appeal letter in October 2021 to members and friends, b) commit to accepting any LWVMI challenge grants, which have generated about \$800 in the past few years and c) will use up to 5% of reserves, up to \$1,500, to manage the rest of the deficit, and to also review investment decisions and other possible risk and return options in the future. The slide show will be sent to members via email and be posted on the website. Members are encouraged to offer fund raising ideas and support the fund raising efforts.
16. Judy Florian thanked the off-board position holders for their dedication and hard work, and officers leaving the board, including Diana Domin, Valerie Kindle, Sarah Coats, Lauri Coplin, Mary Jo Johnson, Marge Freundl, Mary Ellen Brayton. A special thanks to Vicki Granger for producing the annual meeting booklet and slide show.
17. Vote to Adopt Current Positions - There being no proposed changes, the June 2020 vote on local positions still stands.
18. New Business – No new business was presented.
19. Directions to The Board: the following were proposed
  - a. From email: Provide updates to changes in the voting laws locally and nationally. Provide updates on the loss of a MI congressional district due to preliminary census figures.
  - b. From the floor: None

20. Meeting was adjourned at 8:38pm

Submitted by Diana Domin, Meeting Secretary, and proofread by Marge Freundl, Mary Jo Johnson, and Judy Florian