

LEAGUE OF WOMEN VOTERS of the MID-HUDSON REGION

Board Meeting
Monday, April 13, 2015
Home of Shirley Kobran

7:15 **Call to Order**

Present: Dare Thompson (Co-President), Jolanda Jansen (Co-President), Anne Needham (Vice President), Dorothy Winrow (Treasurer), Soyal Smalls (Secretary), Shirley Kobran, Margaret Sellers, Esther Stickley.

Absent: Lee Ridgway

Membership Renewal Letters need to go out in May (Dorothy Winrow will contact Jim McGarry)

In lieu of flowers gifts coming for Mary Ellen Whistance, age 96 (Keyser Funeral Home, Kingston – son: Bruce Whistance, 331-5331) Sympathy Cards to be sent to the Whistance Family and the Cozean Family (Shirley Kobran will send cards).

Next Board Meeting 7:15pm Wednesday May 6th, 2015 at Shirley Kobran's.

State League Convention June 5 –7, 2015 (Jolanda J., Anne N. and Daisy Tyler are signing up as delegates). Dare T. as State Delegate and Doug Thompson will be present possibly representing a different league chapter.)

Treasurer's Report (Winrow)

April 01, 2015 total accounts balance \$21, 899.58.

The board agreed to publication to general membership of the proposed budget for fiscal year 2015-2016

All paid Sponsorships will appear in the May Commentator and additional sponsors need to be submitted by April 28th, 2015.

Membership update (Kobran)

All Annual Meeting materials must be sent to members by May 1

Esther S. Moves to pass proposed budget

Margaret S. Seconds

Unanimous

Proposed Budget is approved for presentation at the annual meeting.

*New members

Annual Meeting (items needed)

Budget to be approved tonight

Local program recommended items to be approved tonight

No by-laws changes