

## 2011 Annual Meeting

This year, LWVODC will conduct its Annual May Business Agenda via email. It is the Leadership Team's goal that this will enable all LWVODC members an easy opportunity to participate in the business decisions of their local League. A majority vote of the general membership is required for adoption of all program recommendations.

The items below need to be voted on by LWVODC members. Each item needs to be approved or disapproved by the end of May 2011.

**Process for Voting** Members will receive an email from Joyce Colaiace, Administrative Team Leader, providing the items below and requesting a response from each member. Members can reply back to Joyce with the member's response to each item: approve, disapprove, question, or suggestion. Joyce will respond to any questions or suggestions as soon as possible so that the member can then vote either approval or disapproval of the item.

### Items to be Approved or Disapproved

1. [2010 Annual Meeting Minutes](#)

2. The proposed 2011-2012 Budget for approval and the 2010-2011 Treasurer's Report are included in this [Financial Report](#).

3. Proposed [2011-2012 Program](#) with Program achievements for 2010-2011

- Program achievements not included in the Proposed 2011-2012 Program document:

- Holiday Tea with Kathleen Balogh, NC League President
- Three "Lunch with the League" meetings: Redistricting, State Budget Process, and Early Care and Education in North Carolina
- Voter Service Activities: Online "Know Your Candidates Voters Guide" for Chatham County and voter registration events

4. Bylaw Change

A recent change in LWVUS Bylaws was approved at the 2010 LWVUS Convention and the change needs to be made in the LWVODC Bylaws to keep our bylaws consistent with those of the LWVUS. LWVUS changed the name of the third membership category from "honorary life members" to "life members."

Specifically, the amendment strikes the word "honorary" from Article III, Section 2 (A), which should read if approved:

Article III Membership Sec. 2. Types of Membership. A. Voting Members. Citizens at least 18 years of age who join the League shall be voting members of local Leagues, state Leagues and of the LWVUS; (1) individuals who live within an area of a local League

may join that League or any other local League; (2) those who reside outside the area of any local League may join a local League or shall be state members-at-large; (3) those who have been members of the League for 50 years or more shall be life members excused from the payment of dues.

[Current LWVODC Bylaws](#)

5. Nominations for LWVODC Leadership Team. Where no name is provided, suggestions for that position are welcomed. Suggested names will be emailed to the membership for approval.

**Team Leader: Open**

Joyce Colaise: E-VOTER Editor

Ruth Ann Groh: Secretary

Judie Burk: Treasurer

Bessie Carrington: Membership

Cynthia Wertz: Web Master

**LWVODC Facebook Editor/Developer: Open**

ACTION LEADER

**Health Care: Open**

Redistricting: Cynthia Wertz

COUNTY UNIT CONTACTS

**Chatham Unit: Open**

**Durham Unit: Open**

**Orange Unit: Open**