

Sent: Thursday, May 12, 2011 3:01:16 PM  
Subject: 2011 LWVODC Annual Meeting

Dear LWVODC Members:

The 2011 Annual Meeting Report is being distributed electronically this year. This is a summary of what is included in [detail](#) on our website, [www.lwvodc.org](http://www.lwvodc.org).

You can elect to read the summary below and then reply to the relevant questions, **OR** you can check out the website and then return to this email to answer the relevant questions. A bookmark to the website will facilitate this process. The process for voting is also on the website. If you elect to read the summary only, a simple approve or disapprove response is sufficient to each Agenda item.

This year's administrative team elected to experiment with this easy, online process so that every member has the opportunity to participate in the League's annual business decisions. We recognize that your time is valuable and look forward to receiving your vote on the important Agenda items below. In addition, we welcome comments you may have regarding an Agenda item or the online process.

League of Women Voters of Orange Durham and Orange Counties

Annual Meeting, May 2011

### **Agenda**

Recognition of the Administrative Team: Joyce Colaiace,  
Team Leader

- I would like to thank the following Team Members for their contributions throughout the year:

Ruth Ann Groh, Secretary

Bessie Carrington, Membership

Rita Weimer, Treasurer

Cynthia Wertz, Webmaster and Chatham Unit Chair

1. Minutes of the 2010 Annual Meeting: Ruth Ann Groh

- these may viewed on the [webpage](#)

- summary: the minutes reflect the activities and motions from the 2010 Annual Meeting.

[Do you have any corrections to the minutes? If not, please indicate your approval by indicating below, "Minutes Approved."](#)

2. Treasurer's Report and 2011-2012 Proposed Budget:  
Judie Burke

- complete details on [the webpage](#)

- summary: The LWVODC finances ended the year 2010-2011 with YTD income = \$7351.50 and YTD expenses=\$4966.66 leaving a balance of \$2384.84. The balance forwarded=\$9737.00.

The proposed budget 2011-2012 assumes that membership will stay approximately the same and that there will be a

slight increase in expenses for the year. This increase will be made up by greater contributions to LWVODC.

Do you have any questions or comments on the Budget? If so, we will respond to your questions before asking you to vote on this item. If not, please indicate your approval by indicating below, "Budget Approved."

### 3. Proposed Program for 2011-2012: Administrative Team

- on [webpage](#)

- summary: The administrative team proposes to retain the same Program initiatives as last year: Health Care, Affordable Housing, Immigration, and Redistricting. The Proposed Program for 2011-2012 is on the website and includes Program accomplishments for 2010-2011. Other League 2010-2011 activities are also included on the website.

Do you have any questions or comments on the Program? If so, we will respond to your questions before asking you to vote on this item. If not, please indicate your vote below by writing "Program Approved."

### 4. LWVODC By-Laws Change

- on [webpage](#)

- in summary: "Honorary life member" changed to "life member". This change is in keeping with the change to the National organizations By-Laws.

Do you have any questions or comments on the By-Laws? If so, we will respond to your questions before asking you to vote on this item. If not, please indicate your vote below by writing "By-Laws change Approved (or Disapproved)."

## 5. Nominations Open in 2011-2012

- on website

- There are open positions as Team Leader, Unit Leaders for Durham, Chatham, and Orange Counties, and LWVODC Face book Editor/Developer.

The Team Leader acts as the responsible individual for communications between LWVODC members, LWVNC and LWVUS leaders, and LWVUS. This position also monitors activities in the three counties, consults with members who want to organize a speaker/meeting function, and attends State Leadership and/or convention events.

County Unit Leaders are the responsible individuals for organizing events specific to the county and provide leadership to the LWVODC members in the county.

LWVODC Face book Editor/Developer is responsible for establishing an LWVODC Face book Account and managing the site.

Your response to this part of the agenda is to volunteer your talent and service to one of the open positions above. Just write your name next to the position. An additional email to the membership will offer the slate of Positions and ask for a vote.

**This concludes our Annual Business except for possible voting on candidates for open positions. Please remember to VOTE on all the above agenda items with a return email. Write the agenda item and then your vote. I would appreciate all vote returns by end of May 2011.**

The LWVODC Administrative Team recognizes that not all of its membership can be active in organizing an event or being a Team Leader. We appreciate and encourage your participation as a supporting member and hope that you do so with renewal of your membership. The LWVODC goal is to ensure all members feel that their involvement with the League contributes to the success and strength of the League. The nation knows who we are and what we stand for....let's keep the momentum going.

**Thank you,**

**Joyce Colaiace Team leader LWVODC**

Vote here for each item:(write "yes or no"& return email)

Minutes Approved                      Yes/No

Budget Approved                      Yes/No

Program Approved                      Yes/No

By-Laws Change Approved    Yes/No

I volunteer as a candidate for the following position:

---

I would like additional information on position before committing: (write position & return email)

---

Your name: \_\_\_\_\_