

## **League of Women Voters of Wayne County**

**April 2016**

Working with Partners

The League of Women Voters of Wayne County (LWVWC) has a long tradition of presenting informative programs of speakers or panels to educate league members and the general public. Those programs are in addition to the series of Candidates Night (CN) events presented as a voter service.

The local league (LL) here in Wayne County works with many partners in the community to: find speakers, find venues and to advertise and report to the public about issues discussed. Local partners include: AAUW, the Wooster area Chamber of Commerce, the Daily Record newspaper, Wooster Weekly newspaper, MCTV cable TV, Wayne College (University of Akron), College of Wooster, Wayne County Public Library, Wooster Community Hospital and Wayne County Events ([www.waynecountyevents.com](http://www.waynecountyevents.com)) which provides a free advertising calendar.

At statewide and regional LWV conferences, I have talked informally about our partners and I heard many positive comments about Wayne County's newspapers coverage of speakers and issues. Cable TV coverage has provided unedited taped broadcasts of Candidates Nights for local voters. The colleges, public library and hospital have been generous in making their meeting rooms and auditoriums available for league programs. The Chamber has sent announcements for CN to hundreds of members and the Events website has helped to advertise to the general public.

LWVWC is thankful for the support it gets from community partners.

April 2016

Greg Lubelski, President 2014-2016

### **Annual Meeting**

**Wednesday, May 11, 2016**

**6:00 p.m.**

**at the home of Greg Lubelski & Alex Davis, 428 N. Bever**

**Bring your choice of salad, bread, or dessert  
Lasagna and drinks will be provided.**

**Please join us!**

## **Nominating Committee Report**

### To Be Elected

#### Officers:

President: Maribel Byler	2016-2018	
Co-Vice President: Alex Davis	2016-2017	(Program)
Secretary: Linda Smith	2016-2018	

#### Board Members: (Two-Year Term)

Lisa Todara	2016-2018	(Voter Service/Information)
NO CANDIDATE	2016-2018	

#### Board Member: (One-Year Term to Fill Second Year of an Incomplete Term)

Maryanna Biggio	2016-2017	(Natural Resources)
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#### Nominating Committee 2017 (Two To Be Elected)

Elaine Peterson  
Janice Baxstrom

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The following were elected in 2015 and will serve the second year of their terms.

Co-Vice President: Michelle Flory	2015-2017	(Program)
Treasurer: Mary Alice Streeter	2015-2017	
Board Member: Inell Keller	2015-2017	(Membership Service & Development)

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#### Off Board Committees

Candidates Night Co-Chairs: Kathy Helmuth  
Sallie Cook

Bylaws: Sally Bernhardt

Respectfully submitted,

2016 Nominating Committee: Sally Bernhardt, Chair; Maribel Beyler; Linda Smith

LEAGUE OF WOMEN VOTERS WAYNE COUNTY  
ANNUAL MEETING MINUTES -THURSDAY MAY 6, 2015

WELCOME-The meeting was called to order by Greg Lubelski, President, at 6:30 p.m. at Buehler's Market. The members present (Greg Lubelski, Alex Davis, Lisa Todaro, Pat Miles, Louise Keating, Inell Keller, Janice Baxstrom, Sally Bernhardt, Michelle Flory, Maribel Byler) constituted a quorum.

READERS FOR ANNUAL MEETING 2105- Pat Miles, Louise Keating and Janice Baxstrom volunteered to read and approve the minutes of the 2015 Annual Meeting. Copies to be distributed at the annual meeting in 2016.

APPROVAL OF THE LAST ANNUAL MEETING MINUTES 2014- Minutes of the 2014 annual meeting has been reviewed and approved by Pat Miles, Elaine Peterson, and Janice Baxstrom. Copies were distributed at the meeting for members in attendance.

TREASURER'S REPORT-PROPOSED BUDGET-A Profit & Loss Budget overview (July 2014-June 2015) and a copy of the proposed budget, prepared by Mary Alice Streeter, Treasurer, were circulated. The proposed budget showed projected income of \$2,610 a proposed expense of \$4,860 therefore a deficit of \$2,250 which will be taken from our unallocated funds. Motion to accept the Treasurer's report was made by Louise Keating and seconded by Pat Miles. Motion was approved.

NOMINATING COMMITTEE-Pat Miles, Chair, and Sally Bernhardt circulated a written report; Vice President, Michelle Flory, Treasurer, Mary Alice Streeter, Social Policy, Mairbel Beyler, Board Member Inell Keller all will be serving from 2015-2017. Third member of the board selected by the 2015-2016 board. The ballot was approved and accepted by the membership unanimously.

PROGRAM SUMMARY-Michelle Flory and Alex Davis presented the Programs and Events for 2015.

ANNOUNCEMENTS- Membership and Leadership, Greg Lubelski, Alex Davis and Lisa Todaro attended the Membership and Leadership training program provided by the League of Women Voters Ohio. The focus of the training is to recruit new members and to identify individuals who would be potential board members.

VOTER SERVICE-Candidate's Night maybe may be null and void, as this is an off voting year. Voting information to be released to the general public on the League of Women Voter's web site and any upcoming programs and events.

DIRECTORY OF PUBLIC OFFICIALS- Will be discussed at the next board meeting.

MEMBERSHIP- Members of the LWV Wayne County will be placed on the web site under a member only access.

ADJOURNMENT- A motion was made by Inell Keller and seconded by Janice Baxstrom to adjourn the board meeting at 7:30 p.m.

Respectfully Submitted,  
Lisa Todaro Secretary

LEAGUE OF WOMEN VOTERS OF WAYNE COUNTY  
OPERATING BUDGET  
JUNE 1, 2016 TO MAY 31, 2017

Income:

Membership Dues	\$2,000.00	
Contributions	\$1,200.00	
Interest Income	\$ 25.00	
Other Income	<u>\$ 100.00</u>	
 Total Income		<u>\$3,325.00</u>

Expenses:

Candidates Night Expenses		\$ 600.00
 Operations:		
Newsletter	\$ 100.00	
Insurance, Liability	\$ 250.00	
Finance Drive	\$ 100.00	
Program	\$ 500.00	
Administration	<u>\$ 175.00</u>	\$1,125.00
Per Member Dues:		
National	\$1,300.00	
State	<u>\$ 900.00</u>	\$2,200.00
Travel and Meetings:		<u>\$1,000.00</u>

Total Expenses \$ 4,925.00

Excess Expenses over Income \$(1,600.00)

Respectfully Submitted,  
Mary Alice Streeter, Treasurer