

## LEAGUE OF WOMEN VOTERS OF DARKE COUNTY - BOARD MEETING MINUTES

**Date:** October 4, 2016, 2016

**Place:** Greenville Public Library

**Presiding:** Kathy Schmidt, Co-President

**In Attendance:** Karen Brooks, Kathy Schmidt, Holly Finnarn, Jan Boyer, Shirla Neff

**Absent:** Loretta Etzell,, Mitzi Marshall, Joan Klein, Mary Bankson

**Minutes:** Minutes of last meeting were unavailable.

**Treasurer's Report:** The Treasurer's report was given with the current balance being \$3,661.55 A motion by Diane, seconded by Shirla, to file the Treasurer's report for audit was passed. An audit needs to be addressed since there has been none for a couple of years. There are still outstanding bills from the House Tours but the approximate income was \$906 with \$75 still outstanding for homeowners' gifts, leaving \$831.

### OLD BUSINESS

**Tour of Homes:** The home tours were successful although attendance may have been down.

**Candidates Night:** The screening committee will be Anne, Dede, Shirla, Karen and Jan with Jan being the question runner. Annie Sonner will be one of the runners. Mary will be a Greeter. We still need a moderator. Set up will be 3 pm on October 7.

### NEW BUSINESS

**November Meeting:** Our November meeting will be on the 1<sup>st</sup> at Edison College with Dean John Beanblossom discussing new programs at Edison and explain the new Ag Program. Jan will make fliers and contact the Dean about publicity. The meeting time will be arranged with the Dean.

**Next Board Meeting:** The next Board meeting will be November 1<sup>st</sup> at Edison College..

