

**League of Women Voters of Hillsborough/Pasco Counties**

**Annual Meeting Minutes 5/16/2023**

**Call to order:** Quorum and Rules of Order at 7:42. We use Robert's Rules of order.

**Adoption of Proposed Agenda** – motion to adopt Idelia, Chris Conn 2<sup>nd</sup>, motion moved

**2022 Annual Meeting Minutes** – no objection or changes were noted and minutes were accepted as presented.

**2022-2023 Financial Report-** The report was provided online and Tim Burke, Treasurer, reviewed the differences between the budget and actual expenses. Without objections, the Treasurer's report was accepted as submitted. There are still funds for a lifetime achievement luncheon possibly.

**FY 2022-2023 program reports**– Program reports were provided online. Chairs were available before and after the meeting if folks have questions. The Chairs were acknowledged. A motion was made and seconded to accept all reports as written.

**Adoption of Proposed programs for 2022-2023** – Teresa Potter reviewed changes of this year's programs from last year. Added Social Action to DEI. Gun Safety added self-storage safety of guns and the distribution of gun locks when involved in the community. Education – support common standards. Voter services- remove redistricting until the next year. Motioned by Sandy, 2<sup>nd</sup> by Deb. Motion passes.

**Adoption of proposed budget for 2023-2024** – motion to adopt the budget as proposed and seconded

**Resolution to change bank account name and signatories** – remove the name Catherine, added Teresa and Tim (president and treasurer). Change name on account to LWV of Hillsborough and Pasco Counties. Motion was approved and seconded and motion carried.

**Proposed By-Laws Changes** – dues are now rolling. Watch email for renewal. Motion was approved and seconded and motion carried

**Report of the nominating committee** – Shirley, Chair, introduced the nominating committee and presented the slate of nominees for officers and directors (see attached for the complete slate). Nominations from the floor were solicited. There were no nominations from the floor. Per by-laws, a motion was made to adopt the entire slate. The motion was moved and seconded. There was no discussion. The motion carried.

**Swearing in of Officer and Directors** – the new and ongoing officers and directors were sworn in

**President's address to membership** – waiting for IRS to approve 501c3. Abortion rights and clean water amendments petition training every Tuesday night. Voter services will go paperless and shift to tablets due to high penalties for 3<sup>rd</sup> party vote registrars who make mistakes on the paper form.

Meeting adjourned – 8:26 pm

Betsy Braden, Secretary