

## **Agenda**

## **LWVSFC Annual Meeting**

May 10, 2025

10 - noon

## Hybrid SJUMC Gathering Room/Zoom

- Call to Order Debbie Helper
- Approval of Agenda Debbie Helper
- Approval of Minutes of Annual Meeting 2024 Cathy Harvey
- Treasurer's Report Ellen Stelling
- Budget and Finance Committee Report Debbie Helper
  - Motion to approve Proposed Budget 2025/6
- Annual Reports
  - o Administrative Debbie Helper
  - PR/Comms Stephanie Schlanger
    - Website Design
    - Social media Campaign
  - Action and Advocacy Carol Parker
  - Voter Services Kelly Davis
    - Voter Education/Registration
    - Vote411/Voter Guide
    - Candidate Forums
    - High School Civic Engagement Program
  - Membership Joann Volinski
    - ChapterSpot
    - Membership Survey
  - o Fundraising/Development Hannah Burling
  - Program Marcy Litzenberg
    - Approval of recommendations from Program Planning Meeting
    - Progress report on and approval of extension to Community Health
      Study Judy Williams



- o Events Debbie Helper
  - Annual Legislators Luncheon
  - Sunshine Week Panel on IPRA cosponsored by NM-FOG, moderated by Inez Russell Gomez, Opinion Page editor at SFNM
  - Leon Howard Interim Executive Director ACLU-NM "Holding the Line"
  - Free showing of #UNTRUTH with intro by film director Dan Partland
  - Bowling
- Nominating Committee Report Joann Volinski
  - Introduction of slate of nominees
  - o Call for nominations from the floor
  - Vote to approve if needed
  - Motion to accept the slate of nominees
- Thank you to outgoing Board members
- New Business
- Presentation of Outstanding Contribution Award to Anne McDonald Culp Kelly Davis
- Adjournment

**Next Meeting: May 2026**