

LEAGUE OF WOMEN VOTERS OF BATON ROUGE
ANNUAL MEETING
November 12, 2004

The Annual Membership meeting of the League of Women Voters of Baton Rouge was reconvened by Jean Armstrong, president, at 6:05 p.m. in the conference room at 728 North Blvd., Baton Rouge on October 14, 2004. Myra Myers, secretary, was present.

There were 13 members in attendance.

President's Report was given orally by Jean Armstrong. She reported the LWVBR is a force to be reckoned with in the community. In March, a seminar was conducted with Families Rebuilding Families that was put together and sponsored by the LWVBR. Nancy Goodwin spearheaded that seminar and resource fair.

LWVBR was recognized at the National LWV meeting as the fastest growing League in the nation. LWVBR received an award for highest membership gain.

'Just One' membership campaign is underway to further increase the size of LWVBR.

Vice President's Report Shirley Brooks submitted a written report in the annual report.

Secretary

Myers moved that the minutes of the October 9, 2003 Annual Meeting be approved as published in the 2004 Annual Report. Passed.

Myra Myers reported that the board had 6 regular meetings and one special meeting for the year 2003-2004.

Treasurer's Report: Sydney LeJeune submitted a written report in the 2004 Annual Report.

LeJeune submitted the proposed budget for 2004-2005 to the members present.

Myers moved to adopt the 2004-2005 budget as presented. Passed. (Report attached to the 2004 Annual Report)

Outreach Report: Nancy Goodwin reported on the Families Rebuilding Families meeting held at the Woman's Prison with various people in the justice system on the panel to tell the people assembled who the panelist were, what the panelist did and then the panelist answered questions. A write up of the program was in the National Voter.

Proposed 2004-2005 Program: 2004 Annual Report has a copy of the program. The dates need to be changed from 2003-2004 to 2004-2005.

Goodwin moved that LWVBR do a study on traffic and mass transit if a chairman can be found. The membership will authorize Jean Armstrong to solicit the chairman via email. Passed

It was suggested to update the Sewerage Study. Nat Bankston's name was given as a possible chairman.

Myers moved to adopt the program as submitted in the 2004 Annual Report. Passed

Nominations Report: The report in 2004 Annual Report has the wrong dates on the report. Change from 2003-2004 to 2004-2005 on the top of the report.

Treasurer

Sydney LeJeune 2004-2006 (change in dates from what is printed)

Directors:

Suzi Bagot 2004-2006

Sheila McCant 2004-2006

Ann Ours 2004-2006

Nominations:

Joe Cornelious 2004-2005 (change in dates from what is printed)

Bob Downing 2004-2005 (change in dates from what is printed)

ANina LaidLaw 2004-2005 (change in dates from what is printed)

Recommendations for appointment

Eileen Armstrong 2004-2005 (change in dates from what is printed)

Tonya Penson 2004-2005 (change in dates from what is printed)

Arthur J. Smith 2004-2005 (change in dates from what is printed)

The Secretary cast the vote of the assembly to elect the nominated persons.

Meeting adjourned at 6:55 p.m.

Myra Myers, Secretary