

**The League of Women Voters of Brown County**  
**Minutes of Annual Meeting**  
**June 11, 2012**

The 2012 Annual Meeting of the Brown County League of Women Voters convened at the Brown County Public Library June 11, 2012. Twenty-seven members and guests were present for the dinner and meeting.

President Pam Raider opened the event with an announcement of this year's Dorothy Stewart Scholarship recipient, Jennifer Beers, and a request for further donations to this fund. Susanne Gaudin provided a brief report on State League activities. The membership then adjourned for a catered supper, followed by informative remarks from County Administrator Mike Thompson on the state of Brown County.

President Pam Raider called the business meeting to order at 8:30 p.m.

The Minutes of the 2011 Annual Meeting were submitted and approved.

The Treasurer submitted her report, which showed the League had overspent moneys budgeted by about \$1400.00. However, we got additional grant support, more members and held a successful fund drive, with the result that our ending balance for the year is only \$175.00 less than last year's. The League chapter has also conducted more activities, raising our local and State profile. The Treasurer's Report was approved.

The proposed Budget for the next year was reviewed. It is anticipated that we will receive a \$300 State grant, and some additional Lions Club funds, which will close the current anticipated gap between expenses and income of about \$300. The Budget was approved, in the amount of \$2,024.00.

The nominated slate of Officers and Board Directors was approved, along with the proposed distribution of special portfolios. These are as follows:

**Officers**

President: Pamela Raider (incumbent, 2-year term expires 2013)

Vice President/Secretary: Julie Winn (incumbent, 2-year term expires 2013)

Treasurer: Marge Cook (new 2-year term ending 2014)

**Directors**

Mary Perez, Ruth Reichmann, Kristie Seastrom (new 2-year terms ending 2014)

Janet Kramer, Judy East (incumbents, 2-year terms expiring 2013)

**Portfolios**

Newsletter                      Judy East

Voter Services                 Janet Kramer

Membership

Partnership BC                 Janet Kramer

Vision 2020           Ruth Reichmann  
Planning and Zoning   Kristie Seastrom  
Health Care            Bill Todd

The League Program for 2012-13, circulated to the membership ahead of time, was approved as follows:

- Revisit and update our position on Emergency Services
- Look at the LWV State position on Health Care and determine how it applies to Brown County
- Support the Vision 2020 Project by supporting the efforts of the B.C. Partnership and, if needed, sponsor additional community conversations
- New Study: Research the quality, availability and efficiency of delivery of water to Brown County for needed purposes, such as drinking water, firefighting, etc. Revisit position on Lake Monroe Watershed and look ad Bean Blossom and Indian Creek Watersheds.

In the program discussion, it was further agreed that we would continue to push for appropriate planning and zoning, build membership; and support voter services. A member asked that we hold a forum on sewers and septic systems, depending on how Commissioner discussions on revising the sewer ordinance develop.

The business meeting was adjourned at 9:00 p.m.

Respectfully submitted,  
Julie Winn, VP/Secretary