

LVIS AGENDA
ANNUAL MEETING.....SEPTEMBER 13, 2003

PRESIDENT: "I call the 2003 Annual Meeting of The Ladies' Village Improvement Society to order." Are there any guests? Thank outgoing Hospitality Chair, RoseMarie DeSantis. Thank new Chairs May Trent and Harriet Goodstone & their committee: Barbara Renos, Almeda Rickenbach, RoseMarie DeSantis, Teddy Seigal, Nancy Erdos and Susan Winkler. Thank Emergency Services Building.

SECRETARY: READ MINUTES OF 2002 ANNUAL MEETING.

PRESIDENT: "Are there any additions or corrections to the minutes of the 2002 Annual Meeting?"

PRESIDENT: "The Treasurer's annual financial statement will be read at the January regular meeting - after the end of our December 31st fiscal year."

SECRETARY: READ THE NAMES OF OFFICERS AND DIRECTORS FOR THE 2002 - 2003 YEAR.

President	Patti Ferrin
1st Vice President	Rosita Medler
2nd Vice President	Shirley Collins
Secretary	Sandra Cantey
Treasurer	Mary Turino

Directors:	Joan Ehren	M.E. Moeller	Class of 2003
	Micki Dion	R.M. DeSantis	Class of 2004
	Olivia Brooks	Janet Dayton	Class of 2005

PRESIDENT: "May I hear a motion to approve the actions taken by the Officers and Directors on behalf of The Ladies' Village

Improvement Society for the 2002 - 2003 Administrative year?"

PRESIDENT: "The Annual Election of Officers and Directors will now take place. I turn the meeting over to Ann Chapman, Chairman of the Nominating Committee."

NOMINATING CHAIRMAN: READ SLATE FOR 2003 - 2004
(Copy must also be presented to President in writing)

President	Patti Ferrin
1st Vice President	Peg Lower
2nd Vice President	Carolyn Preische
Secretary	Sandra Cantey
Treasurer	Mary Turino

Directors:

Class of 2006 Doris Dieter Jola Marcario

PRESIDENT: Was there a Minority Report?

NOMINATING CHAIR: REPEAT SLATE:

President	Patti Ferrin
1ST Vice President	Peg Lower
2ND Vice President	Carolyn Preische
Secretary	Sandra Cantey
Treasurer	Mary Turino

Directors Class of 2006 Doris Dieter - Jola Marcario

Are there any nominations from the floor?

Are there any further nominations for each office? May I have a motion to close the nominations? IF NO OPPOSITION - SECRETARY CAN CAST ONE VOTE FOR THE SLATE AS PRESENTED OR MEMBERSHIP CAN BE ASKED IF THEY WISH TO VOTE BY A SHOW OF HANDS

IF THERE IS OPPOSITION: Does the membership wish to vote by Slated Ballot or Individual Ballot? Motion.

The Tellers Committee will consist of: (3)
The Tellers Committee Report says the following:

Do you accept this position? You will take office at the end of the Annual Meeting. Congratulate new President and all new board members. Turn Meeting over to new President.

NEW PRESIDENT: The Nominating Committee for the year 2003 is now discharged with our thanks.

Thank Shirley Collins, Rosita Medler, Joan Ehren and Mary Ella Moeller for serving on the Board.

Election of New Nominating Committee members will now take place:
Nominees: Mary Busch, Andrea Cooper, Helen Kuzmier, Barbara Renos, Sherry Wolfe. Are there any nominations from the floor? Board to appoint two members at their 10/7 meeting.

PRESIDENT: ANNUAL REPORT - On file

ANNUAL COMMITTEE REPORTS: See attached list (limit to one minute)

Is there any further business to come before this 2003 Annual Meeting?
ASK FOR MOTION TO ADJOURN.

cc: Patti Ferrin
Sandy Cantey
Ann Chapman

ANNUAL MEETING - SEPTEMBER 13, 2003

President Patti Ferrin called the meeting to order and welcomed guests. She thanked the outgoing Hospitality Chair, RoseMarie DeSantis. She thanked the new Chairs May Trent and Harriet Goodstone and their committee, Barbara Renos, Almeda Rickenbach, RoseMarie DeSantis, Teddy Seigal, Nancy Erdos and Susan Winkler. She thanked the Emergency Services for the use of their building.

Secretary, Sandra Cantey read the minutes of the 2002 annual meeting, see attached.

There were no additions or corrections to the minutes and a motion was made by Betty Ann Becker and seconded by Shirley Collins to accept them into the record.

The President, Patti Ferrin, announced that the final Treasurer's report for the fiscal year would be read at the January 2004 meeting.

ANNUAL COMMITTEE REPORTS - See attached list along with written reports.
In the interest of time, President Ferrin did not read her annual report, but notified membership that it would be available for reading at the office upon request.

Secretary Sandra Cantey read the names of officers and directors for the 2002 - 2003 year:

President	Patti Ferrin
1st Vice President	Rosita Medler
2nd Vice President	Shirley Collins
Secretary	Sandra Cantey
Treasurer	Mary Turino
Directors:	
Joan Ehren	M.E. Moeller, Class of 2003
Micki Dion	R.M. DeSantis, Class of 2004
Olivia Brooks	Janet Dayton, Class of 2005

A motion was made by Carolyn Preische and seconded by Rosie Shilson to approve the actions taken by the Officers and Directors for the 2002 - 2003 administrative year.

The meeting was turned over to Ann Chapman, who read the 2003 - 2004 slate as follows:

President	Patti Ferrin
1st Vice President	Peg Lower
2nd Vice President	Carolyn Preische
Secretary	Sandra Cantey
Treasurer	Mary Turino
Directors	

Class of 2006	Doris Dieter	Jola Marcario
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Being there was no minority report and no nominations from the floor Carolyn Preische made a motion to close the nominations and to approve the slate as read. Shirley Collins seconded and all approved. The slate as presented passed.

Congratulations went to new Board members and thank yous for jobs well done to those leaving.

President Patti Ferrin thanked the Nominating Committee for the year 2003 and outgoing officers and directors Shirley Collins, Rosita Medler, Joan Ehren and Mary Ella Moeller.

New Nominating Committee members proposed were announced: Mary Busch, Andrea Cooper, Helen Kuzmier, Barbara Renos and Sherry Wolfe. Rose Marie DeSantis made a motion to accept these members, Carolyn Preische seconded and all approved. Subsequent to the meeting, Andrea Cooper and Sherry Wolfe were elected co chairs of the Nominating Committee.

President Patti Ferrin asked if there were any further business. Joan Denny responded that she would like to see the policy passed by the Board in June which states that the LVIS will not in the future give funds to other organizations, rescinded. Patti said that she would put it on the agenda for the membership meeting in October.

Ann Roberts announced the Oct. 11 walk at the Nature Trail with Dennis Limonius and invited interested members to attend.

There was a motion to adjourn by Beverly Diechert, seconded by Shirley Collines.

The meeting was adjourned.

Respectfully submitted

Sandra Cantey, Secretary

September 16, 2003

COMMITTEE REPORTS MADE AT THE 2003 ANNUAL MEETING

Trees by Ann Roberts
Website by Mary Damask
Student Awards by Patti Ferrin for Deborah Walter
Strategic Planning by Mary Turino
Public Relations by Beverly Deichert
Program by Betty Ann Becker
Personnel by Barbara Renos
Newsletter by Peg Lower
Nature Trail by Therese Furst
Membership by Janet Dayton
Archives by Janet Dayton for Diana Dayton
Landmarks/Community Awareness by Mary Busch for Mary Fallon
LVIS Flag by Felicia Hogan
House by Maria Brennan
Hospitality by Rose Marie DeSantis
Sunken Garden by Sandra Cantey
Grounds by Shirley Collins
Greens by Colleen Rando
Flags by Rosita Medler
Finance by Carolyn Preische
Fair by Pat Harriton
Doll House by Lynn Cotter for Jean Rickenbach
Bargain Box by Joan Denny for Alice Mund
Bargain Books by Suzanne Goell