LWVJA 2023-24 CALENDAR Dates and Information for the LWVJA Board

July 2023

24 (Mon)	Board Meeting—10:30 – noon at United Way Building
28 (Fri)	LWVMI MLD Board with Denise Hartsough, Zoom, noon-1:00
, ,	PMP due - Susan

August 2023

17 (Thurs)	Statewide local presidents meeting, 7:00pm, Zoom – Shirley and Pam
18 (Fri)	Board meeting, noon, Alpha Coney Island/Jackson Crossing
26-27	LWVJA booth on "The Boulevard" at the Civil War Muster, Cascades Park: 10:00
	am – 5:00 pm both days
	Re-Affirm non-partisan and conflict of interest policies at board meeting

September 2023

21 (Thurs)	Board meeting, noon, Alpha Coney Island/Jackson Crossing
21 (Thurs)	Statewide local presidents meeting, 7:00pm, Zoom – Shirley and Pam
28 (Thurs)	LWVJA General meeting, 6:00pm-7:45, Carnegie Library Auditorium

October 2023

19 (Thurs)	Statewide local presidents meeting, 7:00pm, Zoom – Shirley and Pam
20 (Friday)	Board meeting, noon, Alpha Coney Island/Jackson Crossing
27 (Fri)	LWVMI MLD with Denise Hartsough, Zoom, noon-1:00

November 2023

7	Election-Day
10 (Fri)	Tea set-up, 9:00 – 3:00
11 Sat)	Fall Friend Raiser Tea, 10:30-1:00, Commonwealth Commerce Center
16 (Thurs)	Board meeting; noon, Alpha Coney Island/Jackson Crossing
16 (Thurs)	Statewide local presidents meeting, 7:00pm, Zoom – Shirley and Pam
	Archive Vote411 responses after the election – Sarah
	IRS 990EZ postcard due 11/15 – Susan (send copy to LWVMI treasurer)

December 2023

7 (Thurs)	9th Annual Holiday Party and General Meeting, noon, Bella Notte
14 (Thurs)	Statewide Local Presidents meeting, 7:00 pm, Zoom—Shirley and Pam

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January 2024

18 (Thurs)	Statewide local presidents meeting, 7:00pm, Zoom – Shirley and Pam
19 (Fri)	Board meeting, noon Location TBD
26 (Fri)	LWVMI MLD Board with Denise Hartsough, Zoom, noon
	Update membership roster on LWVUS by 1/31/24
	Begin planning annual membership meeting and report
	Committees begin developing a budget
	Update Inventory List on LWVJA website – Debbie K & Deborah N

February 2024

15 (Thurs)	Statewide local presidents meeting, 7:00pm, Zoom – Shirley and Pam
16 (Fri)	Board meeting, noon, Location TBD
22 (Thurs)	LWVJA General Meeting, 2:00-3:30, Location TBD

Committee Activations;

- 1. Budget committee appointed for 2024 (minimum 3 members, including treasurer). Committee meets at least 2 months prior to the annual meeting to prepare a budget for the 2024-2025 fiscal year
- 2. Audit committee appointed by the board (2 members, cannot include treasurer). Will report to the board prior to the annual meeting
- 3. Nominating committee (3 members). Initiate plans for the 2024 Elections
- 4. Bylaws Review Committee (minimum 3 members) meets to review bylaws for possible amendments
- 5. Program Planning meets to review positions in advance of LWVUMI convention held May 19-21

March 2024

15 (Fri)	Board meeting, noon, Location TBD
21 (Thurs)	Statewide local presidents meeting, 7:00pm, Zoom – Shirley and Pam
10 (Sun)	Susan B. Anthony/Harriet Tubman Award Dinner (tentative)

18 (Thurs) Statewide local presidents meeting, 7:00pm, Zoom – Shirley and Pam

April 2024

20 (Sat)	Board Retreat and board meeting, Ismon House, Albion 10:00am
25 (Thurs)	LWVJA General meeting, 6:00pm-7:45 Location TBD
26 (Fri)	LWVMI MLD Board with Denise Hartsough, Zoom, noon- 1:00pm.
	Submissions sent to general membership by 21 days in advance of general
	meeting (by May 2) include; nominations for officers/board members/nominating
	committee, proposed budget, amendments to bylaws, program plan

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May 2024

16 (Thurs)	Statewide local presidents meeting, 7:00pm, Zoom – Shirley and Pam
17 (Fri)	Board meeting, noon, Location TBD
23 (Thurs)	Annual Membership Meeting, 6:00pm, location TBD

June 2024

20 (Thurs)	Statewide local presidents meeting, 7:00pm, Zoom – Shirley and Pam
21 (Fri)	Board meeting, noon, Location TBD
27-30	LWV National Convention—Washington D.C.

LWVJA 2024-2025

Update all mailing Lists and subscriptions to reflect new board members USPS mail box 1886 – access names and key-holders LWVMI website – local league listing of officers LWVJA bank account – signatories Non-Profit Network – access list (limit to 25) LWVJA – website emails for our use Facebook – administrator and editor rights Zoom account – permission to access Constant Contact (if annual subscription is renewed) Board members contact list Credit Card holder info

Key for acronyms

MLD – Membership and Leadership Development

PMP - Per member payment, paid to LWVMI and LWVUS

DEI - Diversity, Equity and Inclusion