



36 Annual Meeting – League of Women Voters of the Hamptons
Sunday, May 5, 2013
Watermill Community H, Watermill NY

Meeting was brought to order by co-president Glorian Berk at 2:30 pm

Opening Remarks and Announcements

1. Glorian thanked outgoing co-president Judi Roth for her service.
2. Glorian invited members to the next General Membership Meeting on June 10.
Topic: Impact of the Affordable Care Act on local residents
3. July meeting will feature County Representative Jay Schneiderman speaking on topics that affect the East End. (Note: This item was reversed at the June 5 2013 Board meeting)

Adoption of Minutes (Judy Samuelson)

Minutes from 2012 annual meeting (available online) were approved.

Treasurer's Report (Glorian Berk)

For the 11 month period revenues substantially exceeded expenses. (Note: LWWH fiscal year ends June 1). However income was down – especially dues and contributions which may be made up in the final month of the fiscal year.

2012-2013 Budget

Budget was categorized as very lean. It was noted that *The Voter* pays for itself through advertising and Special Events raises funds. Dues of \$55 per year are distributed as follows: \$31 to National League, \$18 to State League, \$1 to County League. Only \$4 goes to LWWH.

Budget was passed.

President's Report (Judi Roth, outgoing co-president)

She reviewed the accomplishments of the past year and the importance of continued education of the voting public on important issues, for example, the work of the Natural Resources Committee and Membership Meeting on Planned Parenthood Funding.

Judi also invited members to the June 20 tour of Sylvester Manor, Shelter Island. The event will be publicized on the LWWH website, Constant Contact and Facebook.

Carrie Chapman Catt Award

This year's award went to Anne Marshall who accepted to a standing ovation.

Betty Desch Scholarship Award

This year's winner is Paris Hodges, a graduate of Southampton. She will be attending Brandeis University in the fall. She volunteers at the Shinnecock Education Program and organized a Senior Prom (for actual over-65's).

Nominating Committee Report (Richard Davgin)

LWVH NOMINATING COMMITTEE REPORT 2013

Nominations for Officers, Elected Directors, and members of the succeeding Nominations Committee for consideration by the Membership are:

Name	Position	Term
Glorian Berk	Co-President	2013 - 2015
Judy Samuelson	Co-President	2013 - 2015
Estelle Gellman	Vice President	2013 - 2015
Arlene Hinkemeyer	Vice President	2013 - 2015
Sally James	Recording Secretary	2013 - 2015
Naomi Epstein	Elected Director	2013 - 2015
Susan Wilson	Elected Director	2013 - 2015
Marsha Kranes	Nominating Committee Member	2013 - 2014
Terri Levin Davgin	Nominating Committee Member	2013 - 2014

Appointed Directors—To serve 1-year terms at the discretion of the Board:

Joy Cordery, Valerie King, Carol Mellor and Judi Roth

If the above slate is approved, the LWVH Board from June 2013 to May 31, 2014 would have the following structure:

Glorian Berk Judy Samuelson	Co-Presidents	2013 - 2015
Arlene Hinkemeyer	Vice President	2013 - 2015
Estelle Gellman	Vice President	2013 - 2015
Gladys Remler	Vice President	2012 - 2014
Ursula Lynch	Vice President	2012 - 2014
Emoke Forman	Treasurer	2012 - 2014
Sally James	Recording Secretary	2013 - 2015
Anne Marshall	Elected Director	2012 - 2014
Barbara McClancy	Elected Director	2012 - 2014

Naomi Epstein	Elected Director	2013 - 2015
Susan Wilson	Elected Director	2013 - 2015
Carol Mellow	Appointed Director	2013 - 2014
Joy Cordery	Appointed Director	2013 - 2014
Valerie King	Appointed Director	2013 - 2014
Judi Roth	Appointed Director	2013 - 2014

Respectfully Submitted: Richard Davgin, Chair, Naomi Epstein, Barbara Jordan, Marsha Kranes and Anne Marshall

Slate of officers for 2013-2015 was presented and elected.

Remarks of Incoming Co-President (Judy Samuelson)

The importance of the league and of member involvement to achieve its goals.

Program and Local Positions (Glorian Berk)

All were passed.

Directions to the Board (Judi Roth)

1. GMOs (Genetically Modified Foods) suggested as a topic for Natural Resources Committee. (Joanne Samborn)
2. Water Quality was suggested as a topic to coordinate for public education/awareness efforts through to the county level. (Sue Wilson)
3. Suggested that the League work to get a 'place at the table' at meeting to review the Town Master Plans, i.e., the land use documents from which building codes are written. This could be achieved through CAC (Citizen Advisory Committee) participation. (Jacqui Lofaro)
4. The GGG has asked the LWVH to participate in their next forum which will be on school consolidation. (Arlene Hinkemeyer)
5. It was suggested that the League take a booth at next year's Brookhaven National Labs Earth Day Summit which this year was held on April 22. (Sharon Fujimoto)
6. The League could/should be present at additional, other local events, such as a fundraising booth at the Hamptons Classic. (Gladys Remler)

Respectfully submitted, Sally James, (newly-elected) Recording Secretary