

## AGENDA

## Introduction of Guests and New Members

## Treasurer's Report

- President
- Vice-president
- Secretary
- Treasurer
- Bylaws
- Communications
- Membership
- Program
- Workshops

Archivist-Historian  
Library Chairman  
Parliamentarian  
Public Relations Chairman

Approval of Proposed Amendments to Guild Bylaws

Acknowledgment of Nominating Committee

Election of 8 Officers for 2025-2026: *{4 Executive Officers, 1 of whom is Program St. Comm Chmn, and*  
Additional Nominations *{4 Standing Committee Chairmen)*

Declaration of Vote

Approval of 2 Special Committees (*members of 2024-25 Audit Committee and 2025-26 Ways and Means Committee*)  
Theme for 2025-2026 Calendar for Guild financial benefit

\*Annual Reports filed with Guild Secretary  
Outgoing Officers turn over notes and operational materials to successors in 30 days  
Standing Committees begin formation of their committees for Board approval  
Appointed Officers recommend members for their committees, if necessary

## Door Prizes

### Adjournment