CALL TO ANNUAL MEETING

LWVBTC bylaws require the annual meeting to be held between April 1 – June 1.

Due to the coronavirus pandemic the meeting will be held by conference call.

Date: Tuesday, May 19, 2020
Time: 6:30 pm

Call in: 1-712-770-3611
Access Code: 278927#

AGENDA

I. Call to Order & Welcome  Jane Park
II. Appointment of recorder and readers  Jane Park
III. Budget Presentation 2020-2021  Nancy Boyd-Goff
IV. Approval of 2020-2021 Annual Budget
V. Nominating Committee Report  Susan Ruff
Nominations from the floor
Election of 2020-2021 Officers, Directors & Nominating Committee
VI. Closing Remarks  Jane Park
VII. Adjournment
VIII. Call will continue for those who have additional comments or questions

Suggestions for a smooth-running conference call

For our records, we need to establish who is participating.

✓ Introduce yourself when joining or departing the call and whenever speaking (i.e., “This is Jane Park speaking”)
✓ Speak clearly.
✓ Mute and Unmute your voice by pressing *6 (Star 6) as needed to avoid background noise and echo.
✓ Please sit in on the call in a quiet location. Turn down or off TV, radio, music, etc.

Thank you in advance for participating in the Annual Meeting!
2020 CHAIRPERSON’S REPORT

Our 2019-2020 League year began under unusual circumstances. The proposed slate of officers did not include a nomination for president, despite the valiant efforts of the Nominating Committee. Coupled with other concerns about membership trends, member participation, and competition from other civic groups, this could have taken the wind out of our sails. Instead we decided to create a sort of sabbatical year in which the board members would serve under the rubric of Steering Committee. The Steering Committee was asked to take a hard look at current League structure and operations and ask difficult questions about what is doable given our resources, what most needs doing in support of the League’s mission, and where can the League best fit in to the larger community networks.

We started from the assumption that “but we’ve always done it this way” is not by itself a sufficient reason to keep doing it. Here are some of the things we have done:

- Discontinued the traditional monthly program format and focused on developing alternate mini-meeting formats (e.g. book discussion groups) that would target different audiences and could be scheduled more flexibly. (Alas, the options planned for this spring fell victim to COVID-19.)
- Offered four successful gatherings:
  - July trip to the Franklin Stage for a performance of “Finding Harriet“
  - September Luncheon at the Belva Lockwood Inn, Owego featuring talk by Dare Thompson, LWVNYs Immediate Past President.
  - December Brunch with guest speakers, two Social Studies teachers who gave us a taste of civic education.
  - March private showing of “Harriet” at the Cinema Saver Theater in Endicott followed by lunch and discussion.
- Voter Service continued apace including naturalization ceremony participation, Vote 411 and a debate for the Broome District Attorney race are more fully described elsewhere in this issue. Two of our members spent one day each offering information on voting and the two-party system to every section of East Middle School’s seventh grade.
- Laid groundwork for additional networking to promote civic education and youth civic engagement. Two students were selected to attend the 2020 Students Inside Albany conference, which also was canceled.
- Began updating our social media presence and improving our online communications, not an easy task to start AND to keep up to date.

We did not make much headway in increasing participation by League members not on the board. If there is something you would like to see us do differently or more, please consider offering your time and effort to work on it.

Interestingly we also came to appreciate the old terminology and role definitions. Whatever you call them, you still need a convenor/spokesperson/president, secretary, treasurer, etc. So, as you can see from the slate proposed, we will resume the standard titles and continue to build on the ground gained this year.

We are approaching the end of this League year again under unusual circumstances, this time the disruption caused by the COVID-19 pandemic. While the health and well-being of us, our families and our friends is, of course, our top priority, it is important to find ways to keep on keeping on with other aspects of life important to our community. The League of Women Voters is one of those!

Jane Park, Chair
2020 1ST VICE PRESIDENT & VOTER SERVICE REPORT

Debate
Attended by over 300 people, the League partnered with Binghamton University, SUNY-Broome and WSKG Public Media for the Broome County District Attorney debate held at SUNY-Broome which included broadcast on WSKG radio. Thank you to: Linda Biemer, Alison Handy Twang, Carla Michalek, Susan Ruff, Karl and Sara Wokan.

Vote 411 On-Line Voter Guide
We participated in 411 in 2019 and will again in 2020 for the general election and publish the complete local general election guide on our website.

Media/Website/Facebook/Communications
There were 12,763-page requests for the LWVBTC website in Oct/Nov. 2019 an 80% decline from the same period in 2018. As of April 1, 2020, we have 220 Facebook followers, a 1% increase over 2019. Facebook activity includes posting articles, events, and shares. Communications tools include media/press releases, interviews, e-mail, website and Facebook. Preparations are underway to release an updated website.

The League goes to Binghamton’s East Middle School’s 7th Grade
As Jane Park reported, in January 2020, upon invitation from East Middle School, Sandra Garufy and I conducted two separate full day in-classroom integrative programs on the two-party system and voting to the entire 7th grade class. It was a personally rewarding experience and a whole lot of fun.

Students Inside Albany Conference
The 2020 conference was cancelled due to the coronavirus pandemic. Two awardees were selected with the second student’s conference fee of $650 donated by the Students Inside Albany Broome Committee. The money will remain with the local league and designated for this purpose in the future. The 2020 Committee Members were: Sandra Garufy, Margaret Goodfellow, Coordinator, Carol Oestrich and Susan Ruff. Despite the conference cancellation, we want to honor our awardees. Go to page 9 to learn about Brianna Attey Mouano and Alexander Umiker.

Naturalization Ceremonies
We received another LWVUS grant in the 2019-20 year. Eight ceremonies were held in 2019, and one to date in 2020 distributing registration packets to 387 new citizens. The average registration rate was 40.3%. Since 2016 we have directly provided 945 new citizens with registration packets. It has been an efficient, productive, and wise use of League time and resources. At present, it is unknown if or how the coronavirus pandemic will affect future ceremonies.

Thank you to: Nancy Boyd-Goff, Elaine Chichowski-Doupe, Madeleine Cotts, Bobbi Dean, Janet Denman, Nick Doran, Sandra Garufy, Katharine Krebs, Toni Norton, John Restuccia, Susan Ruff, Carol Sherwood, Karl and Sara Wokan.

The Broome-Tioga Voter
Editors Alice Brooks and Linn Underhill passed away during the past year, Linn on May 3, 2019 and Alice on January 28, 2020. We honor them and others on page 13. Thank you to Nick Doran, LWVBTC member from Syracuse, for stepping in to assist with the 2020 Call to Annual Meeting Issue of The Broome-Tioga Voter.

I will conclude expressing appreciation to those who have helped this past year while also putting my hand out requesting volunteers. Member calendar conflicts, seasonal residence for portions of the year and other conditions noted in Jane Park’s report have resulted in a depletion of valued volunteer resources. When renewing your membership, please return the interest survey. We rely upon this information to document and determine capacity to meet needs and assign volunteers.

Margaret Goodfellow, 1st VP & Voter Services
2020 Nominating Committee Report

The Committee nominates the following slate of officers and directors with thanks to those who have agreed to serve:

**Co-Presidents (1-3 Year terms*)**
Margaret Goodfellow
Sara Wokan

**1st Vice President**
Sandra Garufy (2 year-term)

**2nd Vice President**
Joanne Gee (2 year-term)

**Treasurer**
Patricia Giglio (2 year-term)

**Secretary**
Susan Ruff (1-3 year-term*)

**Directors-At-Large:**
Carla Michalek (1 year-term)
Karl Wokan (2 year-term)

The following Steering Committee Members will continue their terms as Board Members:

**Director-At-Large**
Diane Albrecht

**Director-At-Large**
Kris Gilbert

*Immediately following the presentation of the report at the Annual Meeting, any voting member may make nominations from the floor, provided that consent has been secured from the person(s) being nominated.*

**Nominating Committee for 2020-2021**
**Chair:**
Jane Park
**At-Large Members**
Diane Albrecht

*Respectfully submitted by the 2019-2020 Nominating Committee:*

Susan Ruff, Chair
Joanne Gee
Anne Kalayjian
Sara Wokan

*Nominees will fill out existing terms and are willing to serve another 2 years.*

See Page 5 for biographies of new and recent candidates.
Candidate Biographies

Sandra Garufy (1st Vice President, 2 year-term)

Graduated Nazareth College of Rochester with a B.S. & M.S. Ed. Syracuse University College of Law J.D. Admitted to NYS Bar 1989. From 1998-2010 served as confidential law clerk to Broome County Court Judge. Was adjunct instructor at SUNY-Broome in Paralegal. School Board of Binghamton City School District 2011-2016. Served in the past on boards of ACCORD and S.O.S. Shelter, now known as RISE-NY. Joined the League 2018. Elected Director-at-Large 2019. Conducted voter registration at naturalization ceremonies, presented at Binghamton East Middle School to 7th graders on the Two-Party System, 2020 Students Inside Albany Review Committee member. I'm a member of Binghamton Figure Skating Club (served on their board in the past) and Triple Cities Hiking Club. Besides liking to drink tea, I like to ice skate and hike.

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Carla Michalek (Director-at-Large, 1 year-term)

Graduated Binghamton University, B.A., Political Science and Economics, M.A., Political Science, emphasis in Public Administration and Policy Analysis. Employed at SUNY-Broome, 1986-Present: Past Assistant Director of the Public Assistance Comprehensive Employment (PACE) program, Staff Assistant to the Institutional Research Director, Chairperson of the Academic Advising Department. Present: Associate Professor of Political Science.


SUNY-Broome Common Hour- Presenter

Carla is married with three adult children. She loves the outdoors, rollerblading, working out at the gym, and hiking with a goal to hike as many national parks as possible. She enjoys wine tasting at Cayuga and Seneca Lakes.
### THE LEAGUE OF WOMEN VOTERS OF BROOME & TIOGA COUNTIES

#### PROPOSED BUDGET

**2020 – 2021**

<table>
<thead>
<tr>
<th>INCOME</th>
<th>2020 – 2021 Proposed Budget</th>
<th>2019 – 2020 Budget</th>
<th>6/30/19 Actual</th>
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<td>$5,000.00</td>
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<td>B. Contributions</td>
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<td>1. Product Sales</td>
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<td>2. Election Night Reporting</td>
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<td>3. Miscellaneous</td>
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<td>5. Grants</td>
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<td>D. LWVBT Reserves</td>
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<td>E. Education Foundation</td>
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<td>TOTAL INCOME</td>
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<td>11,213.00</td>
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### Expenses

#### Operating Costs

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<td>7. Meeting Room</td>
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<td>8. Annual Dinner</td>
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<td>Total Operating Costs</td>
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#### Board and Administrative

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<tr>
<th>B. Board and Administrative</th>
<th>2020 – 2021 Proposed Budget</th>
<th>2019 – 2020 Budget</th>
<th>6/30/19 Actual</th>
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<tr>
<td>1. President’s Expenses</td>
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<td>2. Board Tools &amp; Expenses</td>
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<td>b. Products</td>
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<td>d. Public Relations</td>
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<td>e. Website</td>
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<tr>
<td>Total Board and Admin</td>
<td>993.00</td>
<td>1,090.00</td>
<td>649.62</td>
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</tbody>
</table>
The League of Women Voters of Broome and Tioga Counties  
Proposed Budget  
2020-2021, Continued

C. Delegates
1. National Convention  
   | 0.00  | 2,250.00 |
2. State Convention  
   | 2,000.00  | 0.00  | 2,207.14 |
3. State Training  
   | 75.00  | 100.00  | 0.00  |
4. Status of Women Council  
   | 120.00  | 120.00  | 120.00  |
Total Delegates  
   | 2,195.00  | 2,470.00  | 2,327.14  |

D. Financial Support for the League
1. National PMP  
   | 1,950.00  | 2,608.00  | 2,848.00  |
2. State PMP  
   | 1,380.00  | 1,630.00  | 1,780.00  |
3. Additional League Support  
   | 50.00  | 50.00  | 75.00  |
Total Support of the League  
   | 3,380.00  | 4,288.00  | 4,703.00  |

E. Member Communication
1. “Voter” Expense  
   | 50.00  | 100.00  | 0.00  |
2. Postcards  
   | 75.00  | 150.00  | 69.07  |
Total Member Communication  
   | 125.00  | 250.00  | 69.07  |

F. Educational Activities
1. Programs  
   | 200.00  | 600.00  | 218.76  |
2. Voter Service  
   a. State Voter Guides  
      | 200.00  | 200.00  | 78.00  |
   b. Local Government Guides  
      | 350.00  | 350.00  | 308.80  |
   c. Other Voter Service Exp  
      | 400.00  | 400.00  | 214.08  |
   d. Project 411  
      | 25.00  | 25.00  | 0.00  |
3. Other Educational Activities  
   | 250.00  | 250.00  | 129.16  |
Total Educational Activities  
   | 1,425.00  | 1,825.00  | 948.80  |

G. Position Support
1. Brochure Printing & Distribution  
   | 200.00  | 350.00  | 0.00  |
2. Action Activities  
   | 15.00  | 25.00  | 0.00  |
Total Position Support  
   | 215.00  | 375.00  | 0.00  |

Legislative Breakfast  
   | 0.00  | 0.00  | 0.00  |

TOTAL EXPENSES  
   | 9,163.00  | 11,213.00  | 9,305.07  |

NET INCOME (DEFICIT)  
   | $0.00  | $0.00  | $1,478.52  |
Notes on Proposed 2020-2021 Budget

Income

A. Dues – The reduction in the projected dues income is the result of the decrease in our membership. Our current “dues paying” membership numbers and amounts are: 58 individual members at $60 each, 4 additional household members at $30 each and 13 student members at $20 each. The total amount anticipated from direct dues payment is $3,860. We also anticipated an additional $140 in supplemental contributions made at the time dues are paid.

B. Contributions – The contribution amounts have been lowered to reflect the actual amounts received this past year.

Expenses

The Budget Committee reviewed each budget expense line item. Our changes in budgeted amounts reflect the actual amounts spent as of 6/30/19 and the current year to date expenditures as of 2/29/2020.

A. Operating Costs – The telephone and P.O. Box budget amounts reflect actual costs this past year.

B. Board and Administrative – The Board Tools and Expenses and Website Hosting budget amounts reflect actual costs this past year.

C. Delegates – The League budgeted $1,750 for the State Convention in 2018-2019. The actual 2018-2019 expenditure was $2,207.14. The committee recommends a 2020-2021 State Convention budget amount of $2,000. In addition, the State Training budget amount was reduced by $25.

D. Financial Support for the League –

1. National PMP (Per Member Payment to National) - The budget amount includes a $0.50 increase in the current rate charged by National. This is the committee’s best guess as National has not yet proposed the rate for 2020 – 2021. Any change in the rate will be voted upon at this year’s National Convention. The budgeted amount is based on 58 members at $32.50 each and 4 additional household members at $16.25 each for a total of $1,950. We are not required to pay a PMP for student memberships.

2. State PMP – The committee does not anticipate an increase in the State PMP. The budgeted amount is based on 58 Members at $23 each and 4 Additional Household Members at $11.50 each for a total of $1,380. We are not required to pay a PMP for student memberships.

Respectfully submitted by the Budget Committee:

Joanne Gee
Pat Giglio
Carol Sherwood
Nancy Boyd-Goff, Chair
My name is **Alexander (Alex) Umiker**, and I am a senior at Newark Valley High School. I am a member of the National Honor Society and the President of Nor-Ti-Yorkers and Friends of Rachel. I’ve always enjoyed being a leader, and at the age of 13, I earned the rank of Eagle Scout. While balancing all of my academics, I was on the varsity bowling team for six years and the varsity tennis team for four years. For both sports, I served as a captain. In my free time, I love to watch the news and read about politics. I feel very passionate about politics due to my own health issues. I have a rare disease called hydrocephalus, and I serve as a State Director for the Pediatric Hydrocephalus Foundation. Last summer, I traveled to Capitol Hill in Washington D.C. to talk to my representatives about funding for hydrocephalus research. This experience only pushed my interest into politics even further. I loved the feeling of participating in the political process. I am attending Binghamton University to major in Political Science and to continue my bowling career.

**Brianna Attey Mouanjo** is a junior at Union-Endicott High School, is a first generation African American and daughter of Cameroonian immigrants. Brianna believes youth civic participation is necessary to express concerns to our representatives. Brianna’s activities include Amnesty International, Girl-Up, Key Club, Marching Band, Medical Pathways, Mock Trial, Musical theatre, Tri-M Music Honors Society, and Tennis. She is a Ruling Elder at Union Presbyterian Church in Endicott, NY. She undertook a school project designed to foster conversations about race and presented it to her church at Adult Sunday School classes on systemic racism, white privilege, and reparations. Brianna’s goal is to work at the Presbyterian Church (USA) office at the United Nations.

The 2020 Students Inside Albany Conference was cancelled due to the coronavirus pandemic. We wish to honor and congratulate these outstanding students for their accomplishments.
SUSAN RUFF

Sue joined the League in 2010 and quickly became involved. As second vice-president she organized the League's public education program and later, served four years as president.

From her professional work (25 years) at the Southern Tier Independence Center (STIC), she brought a uniquely helpful perspective on many of the League's policy positions. She continues to work behind the scenes supporting our work with the Naturalization Ceremonies, Students Inside Albany, and as needed.

Sue is a graduate of Cornell University. Since 1959 she has been working with people with disabilities. At STIC she is currently Advocacy Director in the Statewide Systems Advocacy Network. Previously, she directed the Early Childhood Direction Center and coordinated the Job Connections Supported Employment program. Sue was the recipient of the 2019 David Veatch Advocacy Achievement Award presented by the NY Association on Independent Living. Past employment included serving as a video producer and instructor covering local high school sports for BOCES Sports Week.

Sue is dedicated to helping children with disabilities and their families, working with more than fifteen organizations, all of which advocate for people, and in particular, children. This is where her heart lies.

Sue's hobbies include photography, gardening, cooking, and traveling. She has made several trips around Europe and across this country.

The light of her life are her three children and their families, including two grandchildren.

The LWVBTC is proud to honor Sue Ruff as our 2020 Woman of Achievement.

The LWVBTC is a member of the Status of Women Council in which we cooperate with delegates from fourteen other organizations to highlight the importance of women’s contributions in our community. In September, the Council held its annual tea to honor the presidents of member organizations. A member of each organization was asked to speak about their activities and to describe their plans for the coming year.

The SWC’s new President, Heather Micha, was elected in June. Heather is an enthusiastic and ambitious person who is interested in bringing more attention to the activities of the Council and building membership. She will soon receive her degree in business with an emphasis on marketing and accounting.

Again, this year, for the month of March, the Council displayed their symbolic flag in the Binghamton municipal complex to honor Women’s History Month. The flag is the property of the SWC and is stored in the “flag room” at the Mayor’s office. This large flag is white with blue lettering. The message is “WOMEN’S HISTORY MONTH” and “SWC” is displayed in the lower corner. The Council encourages everyone to attend the flag raising event. This year it got great TV news coverage.

Due to the COVID-19 the biggest event for the SWC, the Women of Achievement Luncheon, came to a standstill. The original date of March 28 for the luncheon has been postponed. As of now the new date is June 7th. The League’s Woman of Achievement for 2020 is Susan Ruff. Sue is a very deserving member, and past President of the League, and eventually we will get the opportunity to honor her. If not June 7th, then later this year. See her bio on the previous page.

Other awards offered by the Status of Women Council are also being delayed due to the COVID-19. These include the Young Woman of Achievement and the Adult Education Achievement awards.

Eva Anderson
Delegate
2020 Membership Report

The League of Women Voters of Broome and Tioga Counties has three (3) new members as of the required Feb. 1st cutoff date:

- Roslyn Jay
- Carla Michalak
- Kevin Millar

And one additional since the cutoff date:

- Joan Hebb

Please join the Board in welcoming our new members.

Our current membership total as of February 1st is: 84

The breakdown of membership is:

- 58 primary
- 4 additional
- 13 students
- 9 honorary

Joanne Gee
Membership Database

Naturalization Ceremony
Remainder of 2020

Friday, July 24
Friday, September 18

Broome County Courthouse, 11 am
Volunteer Today!
Margaret Goodfellow
607-655-1929
Sara Wokan
607-785-6703
In Memoriam

Honoring members who have passed since our last annual meeting

Alice Brooks
Past League Board, 1st VP, Treasurer
Woman of Achievement Awardee
Alternate Delegate, Status of Women Council
Editor, Broome-Tioga Voter
Defender of Democracy

Linn Underhill
Professor Emeritus of Art History, Colgate University
Photographer whose work explored issues of gender, aging and domesticity, Editor, Broome-Tioga Voter
Voting and Women’s Rights Activist

Marilyn Myers
Past Broome-Tioga & Alfred Leagues President
Woman of Achievement Awardee
Criminal Justice Reform, re-entry program of those formerly incarcerated, community meal programs

Charles Stieglitz
Mental Health Advocate
Steadfast believer in the League’s mission
The Broome-Tioga Voter

The League of Women Voters of Broome & Tioga Counties
P.O. Box 944
Vestal, NY 13851-0944
Phone: 607-834-0127
Like us on Facebook!

RETURN SERVICE REQUESTED

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<table>
<thead>
<tr>
<th>Calendar</th>
<th>Contents</th>
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<tbody>
<tr>
<td>Visit lwv-broometioga.org for the latest event details.</td>
<td>Call to Annual Meeting 1</td>
</tr>
<tr>
<td><strong>Monthly, 2nd Tuesday LWVBTC Board Meeting</strong></td>
<td>Chairperson's Report 2</td>
</tr>
<tr>
<td>May 19 LWV Broome and Tioga Counties Annual Meeting via Conference Call</td>
<td>1st Vice President and Voter Service Report 3</td>
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<tr>
<td>June 7 Broome County Status of Women Council Woman of Achievement Lunch Noon – 3 pm Traditions at the Glen, Endicott</td>
<td>Nominating Committee Report 4</td>
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<tr>
<td>June 25-28 LWVUS Bi-Annual Convention Washington, D.C.</td>
<td>Nominating Committee-Candidate Bios 5</td>
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<tr>
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<td>Budget Committee Report 6-8</td>
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<td>2020 Naturalization Ceremony Schedule</td>
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<td>In Memoriam 13</td>
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<td>Calendar and Contents 14</td>
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