

AGENDA
LWVW Board Meeting
February 11, 2025

12:00 BYO Lunch and informal discussion

12:30 WELCOME - Bonny Nothern, President

- Land Acknowledgement
- Sweatshirt campaign as fundraiser
- Does Wellesley allow partisan signs on public land - campaign signs at dump?
- Rama and Rekha, please send pictures from Trip to MFA;
- Did anyone go to Planning Meeting for MA Convention on Thursday, January 9, 2025?
Who is planning to go to Convention?
- Report on Bonny's presentation at Dana Hall, February 10, 2025
- Possible lunch with Jake Auchincloss.

SECRETARY - Ellie Perkins

- Vote: Minutes of Board Meeting on January 14, 2025
- Discuss: do we prefer to send agenda items by email or in a Zoom meeting?

TREASURER - Deb Codispoti

- Treasurer's Report
- Schedule for Budget Committee meetings
- Do we need to request an additional donation to fund the Meet the Candidates Night postcard?

VOTER SERVICE - Diane Robitaille, Marguerite Chatelier

- Meet the Candidates Night update

MEMBERSHIP - Rekha Sampath, Jessica Graham

- ChapterSpot update
- Review of registrations questions for membership questionnaire

PROGRAMMING - Irene Flint, Marguerite Chatelier

- Report on Visit to Museum of Fine Arts
- LWV/Valentine's Day party

DIVERSITY, EQUITY AND INCLUSION - Laura Brown-Mackinnon, Marlene O'Brien

- Report on World of Wellesley's Martin Luther King Day luncheon
- Reparations Study update
- Consensus meetings

NEWSLETTER/WEBSITE - Bonny Nothern

- Newsletter content
- Update Social Media/Marketing - Communications Committee issues: Instagram, X, Blue Sky questions

CLOSING COMMENTS/ OPEN DISCUSSION - Board members and visitors