

AGENDA

LWVW Board Meeting

March 11, 2025

12:00 BYO Lunch and informal discussion.

12:30 WELCOME - Bonny Nothern, President (10 minutes)

- Land Acknowledgement.
- Scharfman Grant application. (Eligible for \$400 once a year. To be awarded in April 2025.
- Report on meeting with Jake Auchincloss.
- Report on Light For Our Democracy Vigil, March 4, 2025.
- Wellesley High School Book Awards: who will give and choose the books this year.
- We need a venue/home for our June Board Meeting, June 11, 2025.
- The Wellesley Historical Society will archive our boxes of records and store the originals.

DEI - Rama K. Ramaswamy (10 minutes)

SECRETARY - Ellie Perkins (5 minutes)

- Vote: Minutes of Board Meeting on February 11, 2025.

TREASURER - Deb Codispoti (5 minutes)

- Treasurer's Report.

BUDGET COMMITTEE REPORT - Jessica Graham (25 minutes)

- Dues - PMP, Membership drive.
- National Convention.
- How to Balance the Budget - Reserves, fundraising, LWVUS "make whole".

NOMINATING COMMITTEE - Marlene O'Brien (Time required?)

- Nominating Committee Report.
- Discuss alternative options for president: Steering committee. For ideas may reach out to Lynn Cohen in Westford, XXX Silver in Brookline.

MEMBERSHIP - Rekha Sampath, Jessica Graham (15 minutes)

- ChapterSpot.
- Students.
- Membership drive.
- Printed directory.

VOTER SERVICE - Diane Robitaille, Marguerite Chatelier (10 minutes)

- Meet the Candidates Night report.
- Town Meeting Prep.

PROGRAM - Irene Flint, Ann-Mara Lanza, Marguerite Chatelier (5 minutes)

- Report on Valentine's Day Party.
- Plans for Annual Meeting.

- Use LWVUS Annual Survey and LWVMA Activities Report for programming ideas. The Program Planning Guide from LWVMA will be published soon.

REPARATIONS CONSENSUS STUDY - Marlene O'Brien (Time required?)

- Reparations Study update?
- Final Consensus Meeting update?

NEWSLETTER/WEBSITE - Bonny Nothern (5 minutes)

- Newsletter content.
- Website revisions for ChapterSpot transition.

COMMUNICATIONS/SOCIAL MEDIA - Bonny Nothern (5 minutes)

- Update Social Media/Marketing - Communications Committee issues: Instagram, X, Blue Sky questions?
- Reposting?
- Need to agree on a list of organizations that we partner with to publicize our/their events.

CLOSING COMMENTS/ OPEN DISCUSSION - Board members and visitors