AGENDA LWVW Board Meeting May 9, 2023 12:30 – 2:30 p.m.

WELCOME

Land Acknowledgement

SECRETARY

Minutes

TREASURER

- CD at MutualOne
- Gift to LWVMA at convention
- Scharfman Grant deadline April 17
- Treasurer transition and overlap (Jenny > Deb)

MEMBERSHIP

- Updates
- Paper Directory process update

ANNUAL MEETING PREP

- RSVPS -quorum needs
- Potluck Dinner
- Run of Meeting
- Highlights from Board Members

DFI

Rama/Bonny/Marguerite

PROGRAMMING AND VOTER SERVICES

- Data collection Tanya asking if folks have entered events????
- Margie update on Zoom Coffee
- Follow up steps by Wellesley League

PRESIDENTS UPDATE

- LWVW High School Book Awards
 - o Give Us the Ballot by Ari Berman?
- 2023 Metrowest Meeting 5/20
- 2023 MA Convention 6/1
 - Clark University, Worcester
 - Verify who is going Wendy will share names of delegates
 - o Bonny's request to submit photos from our league
- ZOOM Renewal in May Bonny