

League of Women Voters of Wellesley | Board Meeting

June 14, 2018 | 7:00-9:00 p.m.

Home of Anne Rippy Turtle,

AGENDA

1. Minutes of May 8, 2018, 2018

2. President's Update – Anne Rippy Turtle

a) Housekeeping items:

- Appointment of board member to Nominating Committee
- Adopt the Non-Partisan Policy & Action Policy, Pps 6-9 in Membership Guide
- Stand-in during unavailability or absence of President

b) Planning for Fall 2018

- Opening Meeting: topic & date

c) Finance Update

3. Program/Calendar – Ann-Mara Lanza & Irene Flint

a) Communication to TMM - LWVW Involvement?

b) FY2018-19 Board Meeting Schedule

c) Brown Bag Lunch on Affordable Housing?

4. Voter Services – Erry Johnson

5. Other Business

a) MetroWest Regional Field Service Meeting June 16, 10:15-1:00, Newton

e) Banner replacement

f) LWVMA Ballot Question Study – LWVW point person

d) LWVW Budget reports online in “Member’s Only” section? (Irene)

6. Adjournment