League of Women Voters of Wellesley | Board Meeting

## February 12, 2019 | 1:00-3:00 p.m.

Home of Tanya Roy

# AGENDA

#### 1. Minutes of January 8, 2019

#### 2. President's Update – Anne Rippy Turtle

- LWVMA Program and Action Planning
- Electronic Voting at Town Meeting
- Sunday, May 19 Wellesley's Annual Veterans' Parade
- 3. Treasurer's Update Jenny Zannetos
- 4. Ballot Question Study Consensus Response Form Susan Clapham
- 5. Nomination Committee Discussion Jean Childs

#### 6. Program/Calendar – Ann-Mara Lanza & Irene Flint (See updated Calendar)

- Ranked Choice Voting possible April or May event?
- 7. Voter Service Update Erry Johnson (See report)

Action items:

- 1. VP Title: Voter(s) Service(s)
- 2. Voter Registration, Lowell Naturalization Ceremonies Report items:
- 3. Voter Registration, WHS 2/5
- 4. Town Government Organization Executive Summary Committee 1/9
- 5. MTCN planning update
- 8. Legislative Envoy Update Tanya Roy (See report)
- 9. Publicity and Marketing Kim Maire

## 10. Other Business

• Annual Workbook Timeline – Ellen Hallett

Next Board Meeting March 12, 2019 | 1-3 p.m. Home of Kim Maire