

League of Women Voters of Wellesley | Board Meeting

June 9, 2020 | 1-3 p.m.

ZOOM Link :

<https://us02web.zoom.us/j/83243489588?pwd=dnFyMDhscDNOaDILWHUvWW9DamN3UT09>

Meeting ID: 832 4348 9588

Password: 746935

AGENDA

1. Minutes of May 5, 2020

2. Co-Presidents Susan Clapham & Laura Brown-MacKinnon

- a) Election of Board Member to FY'21 Nominating Committee
- b) Adoption of Non-Partisan Policy & Action Policy
- c) Delegation of Presidential Authority
- d) LWVMA Council & LWV National Convention
- e) FY'21 Board Meeting Schedule & Summer Retreat
- f) Town Elections/Town Meeting
- g) Working Group re: Policies on Voter Guide Submissions
- h) Board Job Description/Timeline

3. Treasurer's Report – Jenny Zannetos

- a) \$10,000 13-month CD at MutualOne Bank matures in June.

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

- a) Housing Study
- b) Opening Meeting?
- c) Town Meeting

5. Voter Service – Erry Johnson

6. Legislative Update – Tanya Roy

7. Membership – Anne Rippy Turtle

8. Publicity/Marketing – Ellen Gibbs

9. Newsletter/Website – Ann Rappaport

10. Other Business

- a) District 4 Pre-primary Candidate Forum – Ellen H.
- b) Shared Real Estate for Signage
- c) Recognition of Town's Response to COVID-19