

# **League of Women Voters of Wellesley | Board Meeting**

**August 7, 2019 | 10:00 a.m.-1:00 p.m.**

**Village Church, Wellesley, MA**

## **AGENDA**

1. Minutes of June 19, 2019
2. Co-President's Update – Susan Clapham & Ellen Hallett
  - Nominating Committee: Board representative: Ann Rappaport  
[other members: Marlene O'Brien, Ellie Perkins]
  - 100th Anniversary Subcommittee
  - Showcases at WFL, Sept. 2020
3. Treasurer's Report – Jenny Zannetos
4. Program/Calendar Update – Ann-Mara Lanza & Irene Flint
  - 2019-20 LWVW Calendar
  - Opening meeting
  - Affordable housing
5. Voter Service Update– Erry Johnson
  - Upcoming activities
6. Marketing & Public Relations - Kim Maire (See attachment)
  - Message, Materials and Scope
7. Other Business
  - Dark Money movie co-sponsor, October 28?
  - Census Count – LWVW role?
  - ERA Update