



**League of Women Voters of Lexington  
Board Meeting**

**Tuesday, April 6, 2021**

**7:30 PM—8:45 PM**

**Video Conference via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/83291987262>

Attendees: Margaret Coppe, Charles Hornig, Ingrid Klimoff, Melinda Walker, Wendy Manz, Jeanne Canale, Eileen Zalisk

1. Approval of March Minutes Taylor Singh, Secretary

2. President’s Report Margaret Coppe

Video Conference on Police Policy in Lexington with Select Board members and Jeanne Canale and Wendy Manz

Saturday, May 1 3:30 PM

*Ingrid is also interested in attending. Eileen might not be able to make that May 1 date, but she is interested in attending.*

Annual Meeting

Monday June 7

Dr. William Moomaw – *Ingrid said we expect him at 7:30pm. Wendy suggests business meeting at 7pm. Board agrees to brief business mtg at 7pm, then brief break, then Dr Moomaw at 7:30pm*

Dr. William Moomaw is Professor Emeritus of International Environmental Policy at Tufts University Fletcher School of Law and Diplomacy, serves on Earthwatch’s Board of Directors, and is the head of Earthwatch's Science Committee.

Include by law change (wording highlighted)

ARTICLE II – Purposes and Policies Sec. 1. Purposes. The purposes of LWVMA are to promote political responsibility through informed and active participation in government and to act on selected governmental issues. Sec. 2. Policies. The Policies of LWVMA are 1. Political Policy. The League shall not support or oppose any political party or any candidate. **2. Diversity, Equity & Inclusion Policy. The League is fully committed to ensure compliance – in principle and in practice – with LWVUS’ Diversity, Equity, and Inclusion Policy.**

*Board approves motion of bylaw change to include DEI policy*

3. Treasurer’s Report Charles Hornig

*Margaret wants us to make a \$100 donation in memory of Hank Manz to state league at state convention – Board approves. (Charles requests information on who to send the check to. Margaret said she will send the info to Charles.)*

*It is not Charles’ job to put together the budget, it is the job of the budget committee, but we don’t have a budget committee.*

[Type text]

*Charles says by the Fall, we have to decide if we are going back to full in-person, or staying remote, or going hybrid. If we go hybrid, we will have to pay for both the zoom account and cookies and coffee. Eileen, Melinda, Wendy and Margaret speak to increased participation being valuable.*

*Charles needs to know a day ahead of time if we will expect more than 100 participants at the annual mtg in June. Ingrid would like us to do pre-registration. Margaret supports pre-registration.*

- 4 Membership Report Melinda Walker
- 5 Bulletin deadlines and distribution Wendy Manz  
*Wendy has this month's bulletin mostly done. She is experiencing Wi-Fi issues that she expects to be fixed tomorrow.*
- 6 Communications Jeanne Canale  
*Ingrid has the May First Friday written up and ready to advertise. Jeanne stresses that the description and the registration link needs to be up on the website before Jeanne advertises. Gretchen and Jeanne need to work out their coordination.*
- 7 Voter Service
8. First Fridays Lisah Rhodes, Ingrid Klimoff, Eileen Zalisk  
April 9 Sustainable Lexington Clean Heat and Article 29  
May 7 Recreation  
*No June First Friday as Annual Meeting is June 7. Charles noted we didn't historically have a June First Friday, but we did in 2020 as everyone was home and available via zoom to attend. Margaret would like to meet with Ingrid, Eileen and Lisah about mapping out First Fridays for next year.*
9. Voter Registration Eileen Zalisk  
*Eileen is interested in doing more with voter registration over the coming year. The Farmer's market won't be a possibility as the market is moving to the football practice field because Fletcher Park will be used as staging for the center streetscape.*
10. New Business  
*We need to put together a nominating committee to elect officers at Annual Mtg. We need a new Treasurer and Webmaster.*

Next Meeting  
Monday  
By Zoom  
May 3, 2021