LWVW Board Meeting

AGENDA

February 13, 2024

Warren Building Room 008

12:30 WELCOME - Bonny Nothern, president

* Land Acknowledgement
* Death of Dr. Deborah Turner- comments offered at her memorial by our own Jane Andrews, ex-president of LWVW and now member of LWV San Diego
* Positions by concurrence?
* Encouraging involvement in town government, specifically at The Nines and Barton Road
* Additions to our positions/policies, specifically regarding Debates and Forums
* Representatives at up-coming LWV National Convention

SECRETARY - Ellie Perkins, secretary

VOTE: Approval of 12/12/2023 meeting minutes

TREASURER – Deb Codispoti, treasurer

* Monthly financial report
* Schedule for budget committee meetings

DEI - Rama K. Ramaswamy

* Report regarding WOW’s MLK Day event
* Exercise: think about how we might use a DEI lens in formulating candidate questions in the future.

LEGISLATION/NEWS FROM LWVMA and LWVUS – Margie Palladino, Legislative Envoy and Marlene O’Brien, Director at Large

MEMBERSHIP - Niki Brinkman-Ofenloch

PROGRAM – Marguerite Chatelier, VP Program, with Directors Irene Flint and Ann-Mara Lanza

Past and up-coming events

VOTER SERVICE – Jenn Fallon, VP

 Past and up-coming events

NEWSLETTER/WEBSITE – Laura Brown-Mackinnon, editor

NOMINATING COMMITTEE – Marguerite Chatelier

SOCIAL MEDIA/MARKETING/COMMUNICATIONS – discussion of items to be shared at Communications Committee meeting.

CLOSING COMMENTS – Bonny Nothern and board at large