LWVW Board Meeting

AGENDA

April 9, 2024

Warren Building Room 008

12:30 WELCOME - Bonny Nothern, president

* Land Acknowledgement
* Review of goals for this meeting
* Suggested dates for Summer Retreat/Planning Meeting
* Introduction to Strategic Planning
* Introduction to Review of Local Positions

SECRETARY - Ellie Perkins, secretary

**VOTE:** Approval of 02/13/2024 meeting minutes

DEI - Rama K. Ramaswamy

How do we each rank DEI membership goals and what resources we are willing to use to achieve those goals?

TREASURER – Deb Codispoti, Treasurer

* Brief March-April financial report
* Presentation of 2024-2025 Budget from Budget Committee members Deb Codispoti, Irene Flint, and Bonny Nothern, with many thanks to Marguerite Chatelier and Rama K Ramaswamy.
* Discussion of financial goals for 2024-2025

**VOTE:** Vote to accept 2024-2025 Budget from Budget Committee, for publication in the 2023-2024 Annual Meeting Workbook and to be presented to general membership on May 15, 2024.

NOMINATING COMMITTEE – Ellen Hallett, Marguerite Chatelier, Odessa Sanchez

Presentation of 2024-2025 Slate of Officers

**VOTE:** Vote to accept 2024-2025 Slate of Officers, for publication in the 2023-2024 Annual Meeting Workbook and to be presented to general membership on May 15, 2024.

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

* Past events report
* Up-coming event reports
* Annual Meeting progress

VOTER SERVICE – Jenn Fallon, VP Voter Service

* Debrief on past events - Town Meeting Prep, Meet the Candidates Night
* Suggestions for 2024-2025

NEWSLETTER/WEBSITE – Laura Brown-Mackinnon, editor.

LEGISLATION/NEWS FROM LWVMA and LWVUS – Marlene O’Brien, Director

MEMBERSHIP - Niki Brinkman-Ofenloch

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

CLOSING COMMENTS – Bonny Nothern and board at large