LWVW BOARD MEETING

AGENDA

May 14, 2024

Warren Building Room 008

12:30 WELCOME - Bonny Nothern, president

* Land Acknowledgement
* Nominating Committee issues
* Results of email vote for Director of Membership
* Thank you to Margie Palladino for her work as Legislative Envoy
* Scheduling for July Retreat/Planning Meeting
* Last minute suggestions/reminders for Annual Meeting

SECRETARY - Ellie Perkins, secretary

VOTE: Approval of 04/9/2024 meeting minutes

DEI - Rama K. Ramaswamy

* Discussion of DEI April survey

TREASURER – Deb Codispoti, treasurer

* Monthly financial report
* Discussion of drawing on reserves to help delegates to National Convention in June 2024

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

MEMBERSHIP - Niki Brinkman-Ofenloch

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

* Annual Meeting Preview
* Ideas for next year

VOTER SERVICE – Marguerite Chatelier, Diane Hemond (candidates for co-VP Voter Service) filling in for Jenn Fallon

* Vote411 yard signs
* Diane’s suggestion for High School Book Awards selection

NEWSLETTER/WEBSITE – Laura Brown-Mackinnon, editor.

CLOSING COMMENTS – Bonny Nothern, board members, and visiting members