

LWVW Board Meeting Agenda June 11, 2024

LWVW BOARD MEETING

AGENDA

June 11, 2024

Warren Building Room 008

12:30 WELCOME - Bonny Nothern, president

- Land Acknowledgement
- Summer Retreat/Planning Meeting Date and Time, location, agenda requests
- Discussion of changing monthly Board Meeting times, including possibly recording meetings for absent board members.
- WHS Book Award report - next year we pick the students?
- Discussion of Review of LWVW positions? Plan a review of positions, as done last in 2017. • Is the position still relevant to Wellesley? • Do the details of the position reflect current government structure? • Has new information become available which might alter the LWVW consensus? • Are there changes in our community that might alter the LWVW consensus? • Does the subject of the position warrant a new study due to community/membership interest?
- Add specific Debates and Forums Policy, rather than simply referencing state policy, make it accessible on the public facing part of the website, in order to reduce accusations of bias.
<https://lwmma.org/wp-content/uploads/2022/03/Candidate-debate-and-forums-policy.pdf>
- Add specific DEI Policy, rather than simple referencing state policy, in order to emphasize our commitment.
- Nomination Committee membership

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SECRETARY - Ellie Perkins, secretary

VOTE: Approval of 05/14/2024 meeting minutes

DEI - Rama K. Ramaswamy

- Plans for 2024-2025

TREASURER – Deb Codispoti, treasurer, absent

- Monthly financial report
- In order to streamline meetings, send out treasurer report in advance, with minutes.
Use proposals sent out in advance for CD Rollovers. ? Quarterly treasurer report?
- Endowments
- Sell yard signs?
- Rollovers from budget to “convention fund”
- Other fundraising for operating costs, including sponsoring convention delegates

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

MEMBERSHIP - Rekha Sampath via Zoom

- Membership goals- review the fact that our dues structure only supports our state and national PMPs.
- Discussion of how to make membership renewal form results readily accessible to committees including advocacy interest data.

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PROGRAM – VPs Irene Flint and Ann-Mara Lanza

- Annual Meeting Review - successes, challenges, ideas for next year
- Change by-laws for Annual Meeting voting. Either change the quorum rule for that meeting or allow voting by email and/or commit to improving our Zoom capabilities.
- Ideas from Program Brainstorming Thursday May 30, 2024 at Rekha Sampath's home

VOTER SERVICE – VPs Marguerite Chatelier, Diane Hemond

- Plans for next year 2024-2025

NEWSLETTER/WEBSITE – Laura Brown-Mackinnon, editor.

- Describe masthead changes
- Dona Kemp Memorium in June Newsletter?

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