

LWVW BOARD MEETING

AGENDA

January 14, 2025

In-person and via Zoom

Attendees: Bonny Nothern, Rama K Ramaswamy, Marlene O'Brien, Ellie Perkins, Ann-Mara Lanza, Jessica Graham, Maguerite Chatelier, Diane Hemond, Deb Codispoti.

Via Zoom: Irene Flint, Rekha Sampath, and Laura Brown-McKinnon

<https://us02web.zoom.us/j/3517728800?pwd=0aCYvqiBrUUTr7cFX3PkZb1DIUI8Y1.1&omn=84936207672>

12:00 Lunch: Bring your own lunch to munch while we socialize until the business meeting begins. (Some informal discussion of LWVW issues is likely to happen during lunch as well.)

12:30 WELCOME - Bonny Nothern, president

SECRETARY - Ellie Perkins, secretary

VOTE: to accept 11/12/2024 meeting minutes

VOTE: to accept 12/10/2024 meeting minutes

MEMBERSHIP – Rekha Sampath, Jessica Graham

TREASURER –Deb Codispoti

- Treasurer's report
- Scharfman grant information,
- Review of sales tax info from Deb (related to our non-profit but not tax-exempt status)
- Clarification of exactly which line item(s) the \$500 contribution to the World of Wellesley's annual MLK Day celebration should come out of. The

board voted unanimously via email on December 9, 2024 to make this contribution as co-sponsors of the event.

PROGRAM –VP’s Ann-Mara Lanza and Irene Flint

- Report on Brown Bag Lunch regarding Reparations Study
- Update on planned tour of newly renovated Town Hall
- Update on fieldtrip to MFA to see the Power of the People exhibit
- Update on Communications/Publicity

VOTER SERVICE –Diane Robitaille, Marguerite Chatelier

- Update on Meet the Candidates Night
- Update on Town Meeting Prep: Barbara McMahon agrees to conduct this event and requests volunteers to help her.
- Update on fundraising for election postcard

DEI - Rama K. Ramaswamy, Marlene O’Brien, Laura Brown-McKinnon

- Per email voting on December , we will be contributing co-sponsors to the World of Wellesley’s annual MLK Day celebration. Volunteers needed.
- Reparations Study progress- Marlene O’Brien and Laura Brown-McKinnon
- Consensus Meetings - Marlene O’Brien and Laura Brown-McKinnon

NOMINATING COMMITTEE – Marlene O’Brien

- Progress report

NEWS FROM LWVMA-Marlene O’Brien

NEWSLETTER/WEBSITE –Laura Brown-Mackinnon

CLOSING COMMENTS – open discussion