

AGENDA
LWVW Board Meeting
October 10, 2023
Warren Building Room 008

12:30 WELCOME - Bonny Nothern, president 5 minutes

- TIMER
- Land Acknowledgement
- Will be setting timers, set by each director
- Reminder of conduct parameters, volunteer to monitor for interrupting or rambling or challenging
- Flowers to Linda McGee. Michael Kemp

SECRETARY - Ellie Perkins, secretary 5 minutes

- TIMER
- Corrections and Addition

VOTE: Approval of 09/12/2023 meeting minutes

- In future, include list of action items reviewed at the end of the meeting.

TREASURER – Deb Codispoti, treasurer 10 minutes

- TIMER
 - Report on current finances
 - CDs
 - Staples account
 - Donations via Paypal, be sure to click on Donation
 - Endowments

DEI - Rama K.Ramaswamy 15 minutes

- TIMER

LEGISLATION/NEWS FROM LWVMA – Margie Palladino, Legislative Envoy and Marlene O'Brien, Director at Large 10 minutes

- TIMER
- Latest progress on domestic violence, abusive litigation, gun safety
- Donations for the February postcard starting now? - including having Wellesley College members reach out to the college for a \$1,500 donation.
- Review protocol for getting alerts to members in a timely way.
- Latest from LWVMA
- Competition with other states to sign up most monthly donors

MEMBERSHIP - Niki Brinkman-Ofenloch 10 minutes

- TIMER
- Review Advocacy interest survey results
- Membership flyers
- Attracting members from surrounding towns, eg. Weston (comments from Marguerite)
- New student membership incentive from LWVMA

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PROGRAM – Marguerite Chatelier, VP Program, with directors Irene Flint and Ann-Mara Lanza 20 minutes

- TIMER
- Opening Meeting wrap up
- Upcoming events - two Lunch with events, Oct. 27 and Nov. 17, plus the MBTA communities forum on the evening of Nov. 30th.
- Review of suggested event topics
- Photo documentation of events as part of event planning
- Including DEI and Belonging statement in event planning
- What data LWVMA will be focusing on this year

VOTER SERVICE – Jenn Fallon 10 minutes

- TIMER
- Registration Day at WHS wrap up
- Voter registration at the Nines
- Special Town Meeting prep sessions run by Barbara McMahon, warrants

NEWSLETTER/WEBSITE – Laura Brown-Mackinnon, editor 5 minutes

- TIMER
- Constant Contact progress
- Newsletter/website updates
- Call for pictures from events

SOCIAL MEDIA/MARKETING – discussion of items to be shared with Tanvi Venkata and Ivy Wang at Communications Committee meeting 9/17/2023. 5 minutes

- TIMER
- Suggestions to be shared at Communications Committee meeting Sunday October 15 at 8:00 PM
- Using LinkedIn
- Add space on Publicity Form to indicate that our co-sponsoring organization is doing the publicity (eg. Volunteer Fair press release to Swellesley Report)

CLOSING COMMENTS – Bonny Nothern, board at large 10 minutes

- TIMER
- Sign up for LWVMA moderator training?
- Nominating Committee discussion
- Results of Retreat/Planning meeting survey of board member priorities.
- Report from Leaders Lunch in Harvard, MA on Saturday