

AGENDA
LWVW Board Meeting
November 14, 2023
Warren Building Room 008

12:00 BRING LUNCH Chat with friends. Get a jump on some of the suggested discussion items.

12:30 WELCOME - Bonny Nothern, president 5 minutes

- Land Acknowledgement
- Introduction to discussion topics

SECRETARY - Ellie Perkins, secretary 5 minutes

Corrections and Additions to October Board Meeting minutes

VOTE: Approval of 10/10/2023 meeting minutes

TREASURER - Deb Codispoti, treasurer 10 minutes

Report on current finances

DEI - Rama K.Ramaswamy 15 minutes

Discussion of current progress in integrating DEI and Belonging principles into committee activities. Plans to continue improving.

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

MEMBERSHIP - Niki Brinkman-Ofenloch 10 minutes

- Membership Update
- Membership Renewals - [board outreach](#), [volunteer interests](#)
- Review Advocacy interest survey results
- Membership flyers received
- Attracting student members and members from other under-represented groups.

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

- Review of October events including Brown Bag lunch with presentation by Ellen Korpi
- Upcoming events - Lunch Nov. 17, plus the MBTA communities forum on the evening of Nov. 30th.
- Review of suggested event topics
- Progress in obtaining photos at events to be used in the newsletter and on the website.

VOTER SERVICE - Jenn Fallon 10 minutes

- Special Town Meeting prep sessions run by Barbara McMahon
- Upcoming activities including How to Run
- Upcoming projects including Candidates Handbook.

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

- Constant Contact progress
- Newsletter/website updates

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

- Suggestions to be shared at Communications Committee meeting Sunday October 15 at 8:00 PM
- Using LinkedIn
- Use of Facebook event

CLOSING COMMENTS - Bonny Nothern, board at large 5 minutes

- Nominating Committee discussion . New ideas or comments?
- Other remarks?