LWVW Board Meeting

AGENDA

December 12, 2023

Warren Building Room 008

12:30 WELCOME - Bonny Nothern, president

* Land Acknowledgement
* Discussion of agenda items, time allotments, how much detail about intra-committee decisions, how much detail in wrap up discussions.

SECRETARY - Ellie Perkins, secretary

VOTE: Approval of 11/14/2023 meeting minutes

TREASURER – Deb Codispoti, treasurer

DEI - Rama K. Ramaswamy

* Discussion: self-evaluation of DEI -Belonging progress in 2023
* Wellesley MLK event with WOW

LEGISLATION/NEWS FROM LWVMA and LWVUS – Margie Palladino, Legislative Envoy and Marlene O’Brien, Director at Large

MEMBERSHIP - Niki Brinkman-Ofenloch

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

* Wrap ups on fall events
* Upcoming events

VOTER SERVICE – Jenn Fallon, VP

* Fall events wrap up
* Winter/Spring plans

NEWSLETTER/WEBSITE – Laura Brown-Mackinnon, editor

NOMINATING COMMITTEE – Marguerite Chatelier

SOCIAL MEDIA/MARKETING/COMMUNICATIONS – discussion of items to be shared at Communications Committee meeting.

CLOSING COMMENTS – Bonny Nothern and board at large