

LWVW BOARD MEETING
AGENDA
October 8, 2024
Warren Building Room 008

12:00 BYO lunch and informal discussion

12:30 WELCOME - Bonny Nothern, president

SECRETARY - Ellie Perkins, secretary

VOTE: Approval of 09/10/2024 meeting minutes

- Minutes and agendas accessible on website to members and at
[LWVW Board Meeting, September 10, 2024](#)

DEI - Rama K. Ramaswamy, Marguerite Chatelier, Bonny Nothern

- Discussion of new DEI program structure
- November 23 Circle presentation

MEMBERSHIP – Bonny Nothern on behalf of Rekha Sampath

- New membership structure from LWVUS
- Discussion of replacement for Director of Membership
- Discussion of replacement for Legislative Envoy

TREASURER – Deb Codispoti, treasurer

- Monthly financial report
- Liability insurance through LWVMA

PROGRAM – VPs Irene Flint and Ann-Mara Lanza

- General Discussion
- Report on co-sponsored WOW event
- Harvard Club event report- Rekha, Marlene, Ann-Mara
- Social December 8

VOTER SERVICE – VP Marguerite Chatelier

- Candidate's Night

- How to Run for Office

NOMINATING COMMITTEE - Marlene O'Brien

- Discussion of filling vacancy in Legislative Envoy
- Discussion of filling vacancy in Membership
- Discussion regarding next year's (Co-)President

LEGISLATION/NEWS FROM LWVMA and LWVUS – Open Discussion

- Leaders' Lunch in Harvard
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NOMINATING COMMITTEE – Marlene O'Brien

NEWSLETTER/WEBSITE – Editor Laura Brown-Mackinnon

- Board members who need publicity should write blurbs
- Link to LWVUS resources
<https://www.lwv.org/league-management/content-library>

CLOSING COMMENTS – Bonny Nothern, board members