AGENDA

LWVW Board Meeting - September 12, 2023

WELCOME - Land Acknowledgement

SECRETARY - Ellie Perkins

• VOTE: Minutes of Retreat/Planning meeting

TREASURER - Deb Codispoti

Reports

PRESIDENT - Bonny Nothern

- Results of Retreat/Planning meeting survey of board member priorities.
- Sign up for LWVMA moderator training?
- Nominating Committee discussion

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DEI - Rama Ramaswami

• Opportunities to share experiences and thoughts about race/belonging since last meeting.

MEMBERSHIP - Niki Brinkman-Ofenloch

PROGRAM - Marguerite Chatelier, Irene Flint, Ann-Mara Lanza

- Host for Holiday social event in December
- Opening Meeting how to prepare for potentially hostile attendees

VOTER SERVICE - Jenn Fallon

- · Review of draft Expense, draft "Join LWVW" flyer
- Jenn needs help on 9/19 especially 9-10:30 at the high school for National Voter Registration Day.
- Voter registration at the Nines
- Special Town Meeting prep sessions run by Barbara McMahon, warrants

NEWSLETTER/WEBSITE - Laura Brown-Mackinnon

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

LEGISLATIVE ENVOY - Notes from Margie Palladino

- Advocacy interest survey on membership renewal form, keeping membership informed according to their indicated interests
- Latest progress on domestic violence, abusive litigation, gun safety

CLOSING COMMENTS - Bonny Nothern, board at large