

## LWW Board Meeting Agenda

Dec 10, 2024 -In Person Meeting Cancelled

Via Zoom:

Attendees: Bonny, Rama, Marlene, Rekha, Ellie, Ann-Mara

Absent: Marguerite, Laura, Diane, Deb, Irene

If we had a very quick Zoom today at 1:00 to discuss whether we should cancel the Tuesday board meeting due to low attendance, would you be able to make it? I've heard from Irene, Rekha, and Ann-Mara. Below is a very rough agenda.

12:30 WELCOME - Bonny Nothern, president

- Women's March plans

SECRETARY - Ellie Perkins, secretary

VOTE: Approval of 010/09/2024 meeting minutes

- Minutes and agendas accessible on website to members

DEI - Rama K. Ramaswamy, Marlene

- Co-sponsor MLK with WoW? Help the WoW committee with the logistics of the event since Rama will be in India?
- Reparations Study progress

MEMBERSHIP – Bonny Nothern on behalf of Rekha Sampath

- New and renewing members

TREASURER – Bonny Nothern for Deb Codispoti

- About Scharfman grant information from Jenny Zannetos
- Sales tax info from Deb

PROGRAM – VPs Irene Flint and Ann-Mara Lanza

- Report on How to Run
- Report on book panel discussion with WOW
- Update on Brown Bag Lunch regarding Reparations Study
- Update on Communications/Publicity

VOTER SERVICE – Bonny Nothern for Diane Robitaille and Marguerite Chatelier

- Update on publications and Meet the Candidates Night

NOMINATING COMMITTEE – Marlene O'Brien

- Progress report

LEGISLATION/NEWS FROM LWVMA and LWVUS – Tanya Roy via Zoom

NEWSLETTER/WEBSITE – Bonny Nothern for Laura Brown-Mackinnon