

**League of Women Voters of Lexington
Board Meeting
Monday, June 4, 2018
7:30 PM—8:45 PM**

**Lexington Community Center
Room 217
Lexington, MA 02421**

Attendance: Margaret Coppe, Taylor Singh, Melinda Walker, Lisa Smith, Larry Belvin, Eileen Zalisk

1. Approval of Minutes Taylor Singh, Secretary
Approved after corrections made.

2. President's Report Margaret Coppe
 - a. Plans for Annual Meeting
Nancy will be sending out the annual mtg workbook and Lisah will be sending out the nominating slate. Tomorrow, Margaret will confirm with Mike, Jay and Cindy. Ideas for topics for the speakers to discuss include: Senate Leadership. Their working relationship/roles with the governor. How Trump affects our state's finances and taxes. Jay should talk about what he is going to do after leaving office. Are they currently sponsoring any legislation? 6:30pm mtg, 7pm speakers, 7:15pm Lisa Smith introduces the speakers. Margaret to send Lisa Smith the bios. In the business mtg, we have to approve the budget, the slate and the direction to the board. Margaret to submit and present a study requested by the MA LWV re: ballot measures and referendums.
 - b. WWI Celebration Oct 18, 2018
Host, Depot, provide refreshments
Carla Fortmann would like for us to sponsor their 100th WWI celebration featuring the speaker, Daniel Breen. Lex LWV would pay for the non-alcoholic refreshments. Free and open to the public
 - c. Barbara Berenson Friday, May 3, 2019
Evening, co-sponsor \$100 donation
It's a first Friday, and people have been asking us for an evening events. Martha Wood is the one who called and suggested it to Margaret. Free and open to the public
 - d. Reception for Joel and Nancy Adler, Thursday, June 21st from 4 to 6pm @LCC Dining Room

3. Treasurer's Report Charles Hornig, Treasurer
Charles isn't present, but he did send the budget and that will be used at the Annual Mtg.

4. Membership Report Melinda Walker, Membership
Melinda presented data from the National League website. We fall in to the 50-99 members category as we have 71 full members and 7 second household members.

5. Bulletin deadlines and distribution Nancy Corcoran-Ronchetti

Nancy just has the last one, Margaret will send her stuff and hopefully she will get it out within the next few days

6. Communications Jeanne Canale

7. Voter Service Larry Belvin

8. First Fridays Lisah Rhodes, Lisa Smith, Ingrid Klimoff,
Eileen Zalisk

New suggestions for next year: Ranked Choice Voting, New Town Manager, Environment/Sustainable,
Fake News/Voter Suppression

9. Voter Registration Eileen Zalisk

Sunday, June 10th from 1pm to 2pm: Gun Prevention Rally put on by Lexington Says #ENOUGH

10. Call to Action Wendy Manz

11. Book Club Margaret Coppe

Nobody came. Like to start up again in the fall and find out what day is best for everyone – possibly
Sunday afternoon.

12. Upcoming meetings

13. New Business

Next Meeting
Annual Meeting June 14