

**League of Women Voters of Lexington
Board Meeting
Monday, October 1, 2018
7:30 PM—8:45 PM
Lexington Community Center
Room 217
Lexington, MA 02421**

Attendance: Margaret Coppe, Taylor Singh, Melinda Walker, Charles Hornig, Wendy Manz, Lisa Smith

1. Approval of Minutes
Approved. Taylor Singh, Secretary

2. President's Report Margaret Coppe

WWI Celebration
Co-Host Oct 18
Lexington Depot
Daniel Breen

Margaret said we need to get some publicity out. The only thing we need to decide is what Lisa is going to bring; we should plan for at least 50 people.

Margaret noted we should be prepared to host a candidates night if there is to be a special election.

3. Treasurer's Report Charles Hornig

Charles sent the Q1 report to the board before tonight's meeting.
Melinda will have the Paypal password and hold on to the deposit slips.
Melinda will check the PO Box, collect the checks in the mail box, endorse them with the stamp and deposit them.
Charles responsibilities include all the reporting and checks going out.
Charles re-appointed to Treasurer unanimously.

4. Membership Report Melinda Walker, Membership

Board agreed to have Minuteman Indivisible feature a blurb on their Muster (newsletter) that highlights why members should support their local LWV.

5. Bulletin deadlines and distribution Nancy Corcoran-Ronchetti

6. Communications Jeanne Canale

Jeanne will contact Sara Cuthbertson about getting our First Friday info out to PTO/A parents via Community Announcements sent out by each LPS school. Jeanne said Laurie Atwater said the Colonial

Times wants our info for our events a month before (the 1st Friday of the month prior to our next First Friday). Jeanne will write to Eileen and ask her to write up the description for our Nov First Friday event by this Friday.

7. Voter Service

Melinda pointed out that Larry usually reserves the space for the February candidates night by now. Margaret will look into it.

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

3 Speakers will be present for this week's First Friday: Carol Kowalski, David Kucharsky and Susan Barrett

LexMedia is coming. Lisa will bring coffee and Wendy will bring something to eat.

Lisa spoke about the upcoming First Fridays: Ballot Q#1 for Nov, Trash and Hazardous waste for Dec, Jan they are thinking New Town Mgr/New Superintendent, Feb they are thinking Smart and Safe Construction; new construction and hazardous materials, March they are thinking Fields at Minuteman High, April they were discussing ranked choice, May we have Barbara Berenson
Lisa brought up Doris Kerns Goodwin for our Annual mtg.

9. Voter Registration
Eileen Zalisk

Oct 17th is the last day to register to vote.

Early voting is Oct 22nd – Nov 2nd

Oct. 22nd – Nov. 2nd Mon. - Fri. 8:30am - 4:30pm

Oct. 24nd Wednesday 8:30am - 8pm

Oct. 27th Saturday 9am – 3pm

10. Call to Action
Wendy Manz

11. Book Club
Margaret Coppe

12. Upcoming meetings

13. New Business

Next Meeting
Monday, November 5, 2018
7:30-8:45 PM
Room 217
Lexington Community Center