

LWVB/N BOARD MEETING MINUTES, May 13, 2019  
1272 Delaware Avenue, Buffalo NY 14209

At 5:51 P.M., President Terri Parks convened the regular monthly Board meeting with a quorum present.

Present: Marian Deutschman, Terri Parks, Nancy DeTine, Elisabeth Zausmer, Janet Zehr, Shirley Joy, Joan Simmons, Janet Massaro, Mary Herbst and Office Manager Mary Ann Turkla.

Excused: Ann Converso, Margaret Brunson, Lori Robinson, Ramona Gallagher and Nora Mikes

Guests: Lesley Diaz, Susan Dombrowski, Barb Gunderson and Tina Prygon

Leave of Absence: Pat Costanzo

Consent Agenda Items – T. Parks

Board Meeting Minutes: April 8, 2019

Motion by Janet Massaro and seconded to approve the item of the consent agenda

Motion approved.

Terri Parks gave kudos and special thanks to Ann Converso, Janet Massaro, Mary Herbst and Janet Zehr for their service to the board. She also thanked Elisabeth Zausmer for organizing the board retreat – the Appreciative Summit for April 13 and all the effort it took to find our fine facilitator, Lesley Diaz. Mary Ann Turkla, Ramona Gallagher and Joan Simmons were thanked for compiling and sending the membership renewals. Terri Parks noted the outstanding efforts of Lyle Toohey and the Centennial Celebration Committee for the fantastic celebration on May 4

Q&A about the Issues Committee Report – M. Deutschman

Save the Date – August 20 at 11:00 A.M., Sharon Cramer will do a tour of Buffalo City Hall.

It is not necessary to sign up ahead of time. The cost is \$5.00/person. Anyone can come, including adults and children. Further information will be in the summer *Voter*.

Begin the task of organizing the board for 2019-2020 – T. Parks

Which roles and tasks require board presence or a position on the board? Some of the roles that must continue to have board presence include Membership Chair and Voter Service Chair. Discussion to continue at next board meeting.

Board Orientation – T. Parks

The Board Orientation will take place on July 15 at 4:00 p.m.

T. Parks will send an email to determine who else is interested in attending the orientation.

Next board meeting: Monday, July 8, 2019 at 4:00 p.m.

There being no further business discussion to come before the board at this time, the meeting adjourned at 6:08 p.m.

Submitted by Mary Herbst  
Secretary

Filed with the Minutes: Monthly Board Reports, Summary of Issues Meeting, Summary of  
Local Government Meeting and 2019 Nominating Committee Report to the Board of Directors