

League of Woman Voters of Buffalo/Niagara
Board Meeting Minutes
1272 Delaware Avenue, Buffalo, N.Y.
September 9, 2019 4:00 p.m.

Present: Margaret Brunson, Marian Deutschman, Nancy DeTine, Susan Dombrowski, Barbara Gunderson, Shirley Joy, Nora Mikes, Terri Parks, Christine Prygon, Lori Robinson, Mary Ann Turkla, Liz Zausmer

Kudos go out to the Steering Committee for preparing an excellent report for the Board.

Absent: Margaret Brunson

President Terri Parks called the meeting to order at 4:00p.m.

Motion made to approve the consent agenda item consisting of August 2019 Board Meeting Minutes by Ramona Gallagher and seconded. Motion adopted. Note: Liz Zausmer's name should have been added to the list of Holiday Party volunteers.

Options and need for our League to financially support the State's League were presented by Lori Robinson. Motion by Ramona Gallagher that the LWVB/N donate \$2,000. to LWVN/Y and be listed as a co-sponsor of the 100 year Celebration in November. Motion seconded by Liz Zausmer. Motion adopted.

Vote for choice of 2019 Holiday Party charity was for Stitch Buffalo. Motion made by Nancy DeTine to make Stitch Buffalo this year's choice and to invite a speaker to the party. Motion seconded by Shirley Joy. Motion adopted.

Marian Deutschman presented some options for consideration at Chefs' Restaurant at October 16th program. The motion to set the price for the event at \$20 mad by Barbara Gunderson. Motion seconded by Shirley Joy. Motion carried.

Terri Parks led discussion of charge to bylaws committee. Motion made to accept new charge to the bylaws committee, and to ask committee to send their recommendations in time for the February 2020 Board meeting made by Ramona Gallagher. Motion seconded by Lori Robinson. Motion adopted.

Another Voice article written by Nancy DeTine was reviewed by the Board. Motion made by Ramona Gallagher that the article by sent to the Buffalo News. Motion seconded by Barbara Gunderson. Motion carried.

Board updated on Vote411 by Barbara Gunderson. Opportunities to volunteer with distribution of voter materials will be sent by email. Barbara distributed lists of non-responders to questions for 411 to board members with scripts. The deadline for the Vote411 print edition is September 13th.

Liz Zausmer presented information on lawn signs design, purchase, and options on this time sensitive project. Motion made by Susan Dombrowski to pre-approve \$350 to be set aside for this purpose. Christine Prygon seconded. Motion Adopted. Liz Zausmer and Nancy DeTine will present design at October Board meeting.

Marian Deutchman updated Board on Community Conversations. There were many opportunities to expand the League's footprint presented.

Christine Prygon updated Board on New Member Orientation and will report further developments at October meeting.

All business having been conducted, the meeting was adjourned at 5:57 p.m. Board members completed assessment forms and returned them to Terri Parks.

The next Board meeting is Monday, October 14, 2019 at 4:00 p.m.

Submitted by Susan Dombrowski, secretary.