

League of Woman Voters of Buffalo/Niagara
Board Meeting Minutes
1272 Delaware Avenue, Buffalo, New York
October 14, 2019, 4:00 p.m.

Present: Ramona Gallagher, Marian Deutschman, Nancy DeTine, Susan Dombrowski, Shirley Joy, Terri Parks, Christine Prygon (@4:30), Lori Robinson. Liz Zausmer
Excused: Barbara Gunderson, Nora Mikes

With a quorum present, President Terri Parks called the meeting to order at 4:07.

Motion made by Ramona Gallagher to approve the consent agenda consisting of September 2019 Board Minutes. Motion seconded and carried.

Lori Robinson presented Quarterly Financial report and entertained questions.

YTD Income:	\$14,371.18
YTD Expenses:	\$ 9,722.03
YTD Retained Earnings:	\$ 4,649.15

Ramona Gallagher presented Holiday Party choices for consideration. Motion made by same that the LWVB/N holiday party be held at the My Tomato Pie Restaurant at 3035 Niagara Falls Blvd in Amherst, on December 14, 2019 from 11:30- 2 p.m. and the cost to be \$28 per person. Motion seconded and carried.

The Charge to the Nominating Committee discussed and, with minor changes to be made by Terri Parks, a motion was made by Lori Robinson to approve the Charge. It was seconded and the motion carried. The need for the committee to begin its work in earnest in January was noted. Christina Prygon, Ramona Gallagher and Liz Zausmer agreed to be the board representatives on the committee.

Nancy DeTine presented drafts of our possible lawn signs to get out the vote for 2020 election. We expect to have them completed in time for the primaries. The Steering Committee and a subcommittee need to report to the board in January or February with the costs plans for working with partners, distributing signs in underserved areas and arranging for their return or reuse.

We suggest recruiting volunteers through the Voter and emails to our members.

With deep regret the Board accepts the resignation of Mary Ann Turkla, thanks her for her years of dedication and wishes her well. The Transition Team will consist of Ramona Gallagher, Terri Parks, and Lori Robinson with Christine Prygon on the interview team. Terri will invite Kathleen McCarthy to be a member also. They will update and revise the job description and promote this opening to our members. They will also reach out to the community for candidates and conduct job interviews. Mary Ann will be with us until December 13th, so we expect to have a new Office Manager hired by December first to facilitate training and a smooth transition.

All required business having been concluded the meeting was adjourned at 5:55p.m. Board members completed assessments.

Next Meeting of the Board is November 11, 2019 at 4 p.m. with Ramona Gallagher graciously acting as secretary for Susan Dombrowski who is excused.

Submitted by Susan Dombrowski, secretary