

League of Women Voters of Buffalo/Niagara
Board Meeting Minutes
1272 Delaware Avenue, Buffalo NY 14209
November 11, 2019

At 4:32 PM President Terri Parks convened the regular monthly Board meeting with a quorum present. (Note: The meeting was held via teleconference due to inclement weather).

Present: Marian Deutschman, Nancy DeTine, Lori Robinson, Ramona Gallagher, Shirley Joy, Tina Prygon, Barbara Gunderson

Excused: Susan Dombroski, Liz Zausmer, Nora Mikes, Mary Ann Turkla

Motion made by R. Gallagher and seconded to approve the consent agenda consisting of the October 2019 Board meeting Minutes, the office manager Job Description and Barbara Gunderson's Article for My View. Motion adopted.

President T. Parks asked for questions and comments re items noted in the monthly Reports to the Board. She reported that applications have been received for the position of office Manager and are being reviewed to determine which candidates will be interviewed. B. Gunderson is one of the applicants. The Board concurred that Barbara would need to resign from the Board and continue her work as Voter Service Chair as an off-board specialist if she is hired. A date and time for a conference call will be scheduled to approve a new office manager.

B. Gunderson had a listing of her numerous activities and others as Chair of the Voter Services Committee but stated there is no committee as such at present. Do we want one?

Motion made by T. Prygon and seconded that the Board approve support for a letter drafted by the Coalition for West Valley Nuclear Waste (CWVNW) detailing its Comments about the Deregulation of Nuclear Wastes at West Valley. Motion adopted.

President T. Parks noted there are still a few free tickets to attend the State League's Centennial Celebration at the Buffalo History Museum, November 16, 2019 if anyone is interested. The Centennial Celebration Committee chaired by Lyle Toohey is open to suggestions and ideas. Lyle requested approval from the Board to pay the deposit required to secure space at Daemen College, selected as the venue for a half day event to celebrate the 100th Anniversary of the ratification vote of the 19th Amendment. Motion made by R. Gallagher and seconded to approve the LWVBN payment of the deposit in the amount \$134.20 to secure the space at Daemen College. Motion adopted.

All required business having been concluded, the meeting adjourned at 5:15 PM/.

Next meeting of the Board is Monday, January 13, 2020, at 4:00 PM at the League office, 1272 Delaware Avenue, Buffalo, NY.

Submitted by Ramona Gallagher
Acting Secretary.

