

League of Woman Voters of Buffalo/Niagara  
**BOARD MEETING MINUTES**  
1272 Delaware Avenue, Buffalo, NY 14209  
April 13, 2020  
**TELECONFERENCE**

**Present:** Ramona Gallagher, Marian Deutschman, Nancy DeTine, Susan Dombrowski  
Shirley Joy, Terri Parks, Lori Robinson.

Office Manager: Barbara Gunderson

Guest Amy Witryol

Excused: Nora Mikes, Liz Zausmer

Absent: Tina Prygon

A quorum present on the conference call, President Terri Parks called the meeting to order at 4:03.p.m.

Motion made by Lori Robinson and seconded to approve the consent agent consisting of approval of March 9, 2020 Board Meeting Minutes and to approve this League's Convention Delegation consisting of Ramona Gallagher, Shirley Joy, and Barbara Gunderson. Motion adopted.

A discussion of the Budget Report was begun by Lori Robinson. Amy Witryol joined the conference at this point and suggested that as a result of the recent market instability, it might be more prudent for the Board to consider reallocating portions of our Investment holdings. The Finance Committee needs to meet and make a recommendation to the board for discussion at the May board meeting. Amy also recommended that the budget committee meet in November after we complete the first quarter financials to review this year's budget to see if we need to amend it. Ramona Gallagher made the motion to send the 2020-2021 Budget Proposal as written to the membership for approval at the annual meeting. Motion seconded and adopted.

After a last review of the proposed revisions to the bylaws, a motion was made by Nancy De Tine that the Board approve and submit these revised bylaws (except for any remaining grammatical corrections) to the membership. Motion seconded and adopted. Nancy will proofread and correct grammar as needed.

Motion made by Marian Deutschman that the June 13, 2020 Meeting luncheon be cancelled and the Annual Meeting/Holiday Party be held on December 5, 2020 at Ilio Di Paolo's. Motion adopted. The December date assumes that Ramona Gallagher can firm up these arrangements. In light of this change, Terri Parks will inform Aaron Bartly that the Making Democracy Work Award will be presented to him at the Holiday Party rather than the June Meeting.

The Board has decided to temporarily set aside the issue of the Annual Appeal Letter until there is more clarity concerning the COVID -19 Pandemic and its economic implications.

The slate of Candidates for the Election of the Board of Directors for the June 2020 annual meeting as presented by the nominating committee was reviewed.

All required business having been concluded, the meeting adjourned at 5:25.p.m.  
The next Board Meeting is Monday May 11, 2020. at 4:00 p.m. by conference call or videoconference.

Submitted by Susan Dombrowski  
Secretary