

LWVBN Board Meeting Minutes January 9, 2023 at 4:01 PM via ZOOM

Present: Barbara Gunderson, Marian Deutschman, Terri Parks, Lori Robinson, Amy Moritz, Susan Czynry, Kat Cejka, Becca LaCivita, and Liz Zausmer – joined at 4:05 pm, and Marnique Oliverio-Panepento

- 1) Approval of corrected board meeting minutes from November 14, 2022 –
T. Parks motion to approve, seconded by M. Deutschman - unanimous approval by Board
- 2) Communications Committee report by A. Moritz - Introduction of Marnique Oliverio-Panepento – St Bonaventure student intern; LWVBN now on LinkedIn, content now posted on Facebook, our website, Instagram, and LinkedIn
- 3) 1/18/23 members meeting via Zoom link to Zoom to be sent to registrants and the link to register for the event is on the League’s website, L. Robinson to send a blast email reminder about the event; Amelia will be on vacation 16th-24th – Voter must be distributed; legislative priorities from LWVNYS to be discussed; A. Moritz to look into a platform for future events where Zoom link is sent to at time of registration
- 4) Awards committee for annual meeting – Making Democracy Work, Joan Bozer, and LEE Awards nominations of people in the community for MDW; all nominations to be emailed to T. Parks.
- 5) Budget Committee – Amy Witryol, Chair agreed, T. Parks moved to approve, seconded by M. Deutschman – unanimous approval by Board; B. Gunderson recommended Janet Goodsell – budget deadline 3/21/2023 for approval at April Board meeting
- 6) 2023 Nominating Committee – K. Cejka to replace S. Czynry; T. Parks would like to add a fund development chair – also need a Membership Committee Chair
- 7) 1/30/23 Film Event – approval of “I Come From Away: An Immigrant in Maine” and use of \$100.00 of funds from DEI grant from City of Buffalo for donation to Journey’s End; and also funds for refreshments to be served at event – motion for approval by A. Moritz and T. Parks, seconded by B. Gunderson – unanimous approval by Board – Also email to allied organizations to the event, Google Link for registration for event
- 8) LWV State/National News – “Hot Topics” at 1/21/23 at 10 am – Women’s March – not of interest at this time
- 9) Q&A Monthly reports – Monthly meeting time changed to 4:30 pm from 4:00 pm – Voice Buffalo/Free the People would be interested in partnering in the Sherriff’s event; redistricting lawsuit was dismissed; list of allied organizations to be sent to Board; next meeting 2-13-2023 at 4:30 pm via Zoom – David Jankowiak to present on our Committees Review Project – Motion to adjourn by A. Moritz and seconded by L. Zausmer.

Submitted by: Rebecca LaCivita