

LWVBN Board Meeting Minutes February 13, 2023 at 4:01 PM via ZOOM

Present: Barbara Gunderson, Marian Deutschman, Lori Robinson, Amy Moritz, Susan Czynry, Kat Cejka, Becca LaCivita, and Liz Zausmer – joined late Terri Parks and Susan Czynry

1. Call to Order 4:34 PM
2. Additions to the agenda – L. Zausmer – DEI – approval for Internet challenge – no need for Board approval – will send information to the Board and A. Moritz; B. Gunderson – in progress announcement of voter turnout analysis, RJ Hawk – chair of GOTV/Civic Engagement of NAACP and Jake Niehausal – voter access documents being analyzed from North District list; looking at how do we get out the vote and how to analyze results?
3. Approval of Minutes of Board Meeting – January 9, 2023 – revised minutes approved - motion A. Moritz, second, L. Zausmer – unanimous board approval
4. Update of Committee Review Project – L. Robinson – David Jankowiak not in attendance – Theresa Warden, Lyle Tooley and Terri Parks outline of project, committee structures and charters by July 2023
5. Financial Reports – R. LaCivita – Finance committee meeting held 2-7-2023 TIAFF investments accounts properly invested year end value 12/31/2022 \$109,822.89 – Shirley Joy and Deborah Shiffner to join committee in addition to T. Parks and L. Robinson; Treasurer report – over \$4000 stilled owed to LWVBN from BMHA, two grants received from US League \$1000.00 for naturalization ceremonies, and \$750 for Youth Voter Registration; no need to use investment funds for any operating costs or additional projects at this time
6. Awards Committee for Annual Meeting – T. Parks absent, L. Robinson reported any nominations should be made to T. Parks – Making Democracy Work must be approved by Board, also local award TBD
7. Communications Committee – software tools – A. Moritz – great work by intern Marnique Oliverio-Panepento – production of a story of a naturalization ceremony – 2-14-2023 League's 103rd birthday – looking to schedule an event to recognize LWVBN's bday in May of 2023 – asking for \$108.00 to pay for an annual email marketing service, motion to approve by L. Zausmer, seconded by B. Gunderson, unanimous board approval
8. PIE Committee – program with Sheriff Garcia to be scheduled from 3/28, 3/29 or 3/30 – planning meeting on 2-15 – Board discussion about obtaining partnerships

to sponsor events, such as Free the People and Voice Buffalo – or Teddy Roosevelt site – Q&A should always be allowed at all events despite speakers not wanting to be ambushed

9. LWV State and National news and action – 103rd bday to be celebrated by various events including livestream

10. and 11. – Nothing to add – meeting adjourned at 5:21 pm. Next meeting 3-13-2023 at 4:30 pm.