

LWVB/N BOARD MEETING MINUTES OCTOBER 17, 2016  
1272 Delaware Avenue, Buffalo NY 14209

At 5:48 P.M., Co-President Terri Parks convened the regular monthly Board meeting with a quorum present.

Present: Marian Deutschman, Judith Clarke, Terri Parks, Nancy DeTine, Margaret Brunson, Lori Robinson, Pat Costanzo, Dorothy Tao, Shirley Joy, Kathie Macaluso, Nora Mikes, Mary Herbst and Office Manager Mary Ann Turkla.

Excused: Judy Metzger, Sue Stievater and Nicole Matteson

Leave of absence: Joan LoCurto

Approval of the Consent Agenda – T. Parks

1. Board Meeting Minutes, September 12, 2016

2. Approve a request to become a community partner in the Series “Trailblazing Women: Western New York Connections” being developed by the Buffalo Presidential Center with the caveat that the League can only promote their individual events that do not conflict with League programs.

3. Approve requesting the Twentieth Century Club as the site for our luncheon: Celebration of 100 Years of Woman’s Suffrage in New York State on Monday, November 6, 2017.

There being no objections, the items of the consent agenda were approved.

Treasurer’s Report - L. Robinson

Ending balance as of August 31, 2016	\$108,252.68
Total income for September, 2016	2,683.84
Total expenses for September, 2016	2,527.83
Net change in Equity	(289.03)
Total balance as of September 30, 2016	\$108,119.66
Monthly Surplus/Deficit	156.01

Holiday Party Name Change – K. Macaluso

Holiday Party & Program

MLD Issues (Membership and Leadership Development)

A. Special recognition for Voter Service Volunteers at Holiday Party- M. Brunson

During a conference call with our MLD coach, Lisa Scott spoke about giving special recognition to our volunteers. This would include those who have helped with voting efforts and naturalization ceremonies as well as other volunteer efforts. The board decided to have a special sticker for volunteers and a separate sticker for each new member since February 1, 2016 on the name badges of attendees. We’re also investigating the possibility of toasting the volunteers at the holiday party with sparkling wine. Board members mentioned that individual thank you notes are appreciated and it might be good to host a volunteer potluck party.

B. Suggestions of ways to get more League members as volunteers in our efforts – N. De Tine  
Discussion deferred until the November board meeting.

Post-election reflections: Robert McCarthy, a political reporter for The Buffalo News will share his post-election reflections at the Harlem Road Community Center Auditorium on Thursday, November 17, 2016 at 6:30 P.M.

Next board meeting: Monday, November 14, 2016 at 4:00 p.m.

Adjournment: There being no further business to come before the board, the meeting was adjourned at 6:30 p.m.

*Mary Herbst*

Submitted by Mary Herbst  
Recording Secretary

Filed with the Minutes: Monthly Board Reports, Treasurer's Report, Summary of Issues Meeting, Summary of Local Government Meeting, Website Updates, Finance Committee Report and Voter Service Report