

# League of Women Voters of New Mexico

[www.lwvnm.org](http://www.lwvnm.org) [leaders@lwvnm.org](mailto:leaders@lwvnm.org)

## Board Meeting Agenda

September 21, 2013, 11:00 am - 3:00 pm

**\*\*Pasatiempo Senior Center, 664 Alta Vista, near Trader Joe's in Santa Fe**

- 11:00** Call to Order – Meredith Machen  
Review and Approval of Agenda  
Approval of Minutes from July 20, 2013, meeting-Carol Tucker Trelease  
**President's Report**-Meredith  
**Treasurer's Report** – Cheryl Haaker  
**Membership and Leadership Development Project**-Linda Moscarella
- 11:30** **Communications and Outreach**  
**La Palabra Procedures and Content\***-Meredith  
**Constant Contact** –Use for local Leagues and advocacy  
**Survey Component - financial commitment --ACTION ITEM-ALL**  
**Proposed Coalition- EQNM/ACLU -Marriage Equality**-Meredith
- 12:15** **Lunch Break**
- 12:35** **Website-Progress on Updating Member Documents and Policies**  
**Help Needed** -Cheryl
- 12:45** **Bylaws- Aligning with LWVUS on Program Adoption** -Barbara Calef
- 1:00** **NM Position Updating and Aligning with LWVUS Positions**- Judy Williams
- 1:10** **Reports and Discussion**  
**ACTION--** Dick Mason and Barbara  
**League Day at the Legislature--**Propose Speakers and Topics– Dick Mason  
**Lobbying Workshop, Dec. 7, Sandia Prep, ABQ, 10-noon.**  
**Natural Resources**-Judy Williams and Barbara Calef  
**Local League Reports**- Calef, Graf-Webster, Ann Coulston for Reynolds, Targhetta  
\*Local Presidents–Please send your draft of La Palabra Fall 2013 report to  
[mermachen@cybermesa.com](mailto:mermachen@cybermesa.com) to distribute with all of the other documents for  
THIS meeting **3 days before the meeting (9/17). You have 3 days after the meeting to  
make revisions if you desire to do so (9/24).**
- 2:30** **Announcements, Initiatives, and Other Business**

^^Attachments:

