League of Women Voters of New Mexico

www.lwvnm.org 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 LegislaturePropose 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 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:

July 20 Board Meeting Minutes Constant Contact Survey Proposal LWVSFC Survey of Members (example) La Palabra Procedures*

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Fall 2013 La Palabra- Proposed Contents (final deadline, September 30):

President's message (Machen)

Lead article -Health Care Exchange (Mason) or Marriage Equality (Machen)?

Local League Presidents' Quarterly Reports for August-September 2013 (Calef, Graf-Webster, Reynolds, Targhetta) 300-400 words each

Studies/Updates-Natural Resources (Williams), Behavioral Health Hearings (Burn)

Program article (Williams)?

Other??

DIRECTIONS to Santa Fe Civic Housing-Pasatiempo Center, 664 Alta Vista

Heading north on St. Francis Drive toward town, take a right at the light on Alta Vista St. (one block south of Cordova Rd.) Take your second driveway on the right and look for green sign saying **Pasatiempo Senior Center. Go to second building on your right labeled **PASATIEMPO**. Enter door near the black railing under the Tenant Hotline sign. We'll be right inside. If lost, call Meredith's cell-505 577-6337.