

CMLA Board Meeting
November 18, 2021
Held virtually on the Zoom platform

In attendance: Lisa Cheever, Betsy Perry, Ryan Donovan, Bernadette Rivard, Karen Wall, Brittany McDougal Bialy, Rob Favini, Jason Homer, Erin Redihan, Andrew Jenrich, Becky Plimpton, Tressa Santillo, Sharon Bernard, Cheryl Donahue

Meeting called to order by Lisa Cheever at 10:31 am.

Brittany made a motion to approve the minutes of the October 21, 2021 meeting; Bernadette seconded the motion. The vote was all in favor, motion passed unanimously.

President's Report

Lisa and Becky wrote a letter on behalf of CMLA in regards to Bill H4120 and submitted it. The committee thanked them for their quick work on this.

Treasurer's Report

Bernadette has submitted the taxes for the year. This month deposits were \$100 in membership and \$470 raised by trivia night. Expenses for trivia were \$350. Deposits=\$570 total. Expenses were \$647.70 for trivia host, annual meeting speaker, and Wix (website renewal). \$5635.89 month end total. \$296 of that is earmarked for legislative breakfasts.

Subcommittees

Bylaws Subcommittee

Should we be conducting an annual by-law review? Bernadette and Andrew will talk about it.

Communications/PR subcommittee

No report. Brittany will start working on the flyer for the legislative breakfast.

Legislative Breakfast subcommittee

Becky will reach out to Maureen Amyot in Westboro about hosting. Worcester is very excited about hosting and will look into their capability for making it a hybrid event.

Membership subcommittee

Bernadette is sending swag to people when they renew their membership.

Nominating subcommittee

No report. Looking to fill an at-large board seat.

Programming subcommittee

Adult programming roundtable was held November 9. Kids programming roundtable was held November 17. Teen programming roundtable to be held November 19.

Trivia was a lot of fun, looking forward to next year.

Active bystander training is still outstanding.
Lisa is hoping to do a zoom training in the spring.

New Business

Rob Favini shared the link for the MBLC Legislative Agenda.

Tressa Santillo thanked everyone for coming to the MLS Annual Meeting and gave an update on what MLS is working on.

Old Business

none

Bernadette made a motion to adjourn. Sharon seconded the motion. Meeting adjourned at 11:03 am.