



Mon., October 21, 2024, 5 p.m. LWVFC BOARD MEETING AGENDA

Board Members:

Leadership Team: Kate Jones, Nanette Onley Hobson, Patti Connor

Secretary: Rosanne Roe

Treasurer: Sue Kunkel

Membership: Sue Krause

Additional Board Members: Rosemary Orthmann, Michael Bunitsky, Jill Griffith, Suzanne Beal, James Filson, Janette Goodman, Lauri Gross, Mary Beth Coker, George Carroll, and Ellen West

The board meeting needs to end at 5:45 p.m.. There's another meeting at 6:00 pm - breaking down our technology takes time. If folks can help me move tech pieces out of the room where I can put them away, we can stay longer.

1. Acceptance of the minutes from the September 16, 2024, Board Meeting
2. Treasurer's Report (Sue Kunkel)
 - Monthly Report
 - Documents needed for audit and taxes – where are our important documents? Help us figure out how to find these, who might have them, and brainstorm how to answer a question.
3. Committee Reports
 - Membership (Jill/Ellen/Sue Krause)
 - Events - Patti, Kate
 - o [Event Committee Plan](#)
 - o Kate: County Library tabling, presentations, other voter registration events, and collaborations.
 - Voter Services
 - o Jim: Forums
 - Fall Forums
 - Kate – Interpreters, donation from UUCF?
 - o Lauri: Voters' Guide
 - Publicity (Lauri)
 - Ethics (MaryBeth)
 - Website (Kate)
 - Signing onto Google Drive
 - LWNCA (Sue Krause) - see [Report](#), PMP issue re: ChapterSpot
4. Other reports/topics
 - Events coming up from LWVMD
 - o [Get to the Polls](#)
 - LWVMD Presidents meeting – Kate, Sue
 - [Online Services Committee Meeting](#)
 - [LWVUS ChapterSpot Toolkit](#)
 - [LWVMD state legislative priorities](#)
 - [IRS Question](#)
 - [Issue re: interpreters](#)