



## **Mon., Feb. 19, 2024, 5 p.m. LWVFC BOARD MEETING AGENDA**

Board Members:

Leadership Team: James Filson, Janette Goodman, Lauri Gross, Claire Kondig

Secretary: Rosanne Roe

Treasurer: Claire Kondig

Membership: Sue Krause

Additional Board Members: Rosemary Orthmann, Michael Bunitsky, Jessica El-Zeftawy, Rosanne Roe, Jill Griffith, Suzanne Beal, Kate Jones, Sue Kunkle, Patti Connor

Emerita: Mary Ann Crosson Ford

1. Acceptance of the minutes from the Jan. 16, 2024 meeting
2. Treasurer's (Claire/Sue Kunkel)
  - Monthly Report
  - Transition to Sue Kunkel. What's the plan for training and getting Sue up to speed?
3. Committee Reports
  - Membership (Jill/Ellen/Sue Krause)
  - Voter Services
    - Jim/Nannette: Forums
      - Board of education
      - others
    - Lauri (and others): Voters' Guide
      - 501(c)3 tax ID
      - Spanish translation
      - Deadlines/process
  - Publicity: (Lauri/Rosemary)
    - Press release on Voters' Guide
    - Press release on high-school students as election judges
  - Website (Kate)
  - Nominating Committee (Margaret)
  - LWFVNA (Sue Krause)
4. Other reports/topics
  - Jan 27 LWVMD Virtual Winter Workshop (Sue Kunkel)
  - Ranked Choice Voting next steps (Margaret)
    - Does the board want to agree to make a public statement in support of the City's Charter Committee recommendations on RCV?
  - Esther and Rosanne doing voter registration at Homewood
  - Earthday event in Baker Park (Sue Kunkel)

- Calendar of community events (Patti)
- April 27, 10am Annual Meeting
  - Committee reports due Feb. 20
  - Workbook due to the board Feb. 27
  - Workbook due to the membership March 27
  - Speaker? (Sarah?)
- Other topics?