

Mon., February 17, 2025, 5 p.m. LWVFC BOARD MEETING AGENDA

Board Members:

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

<u>Secretary</u>: Rosanne Roe <u>Treasurer</u>: Sue Kunkel

Membership Chairs: Sue Krause, Jill Griffith

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

Ellen West

- 1. Acceptance of the minutes from the January 2025 Board Meeting
- 2. Committee Reports
 - Membership (Jill/Ellen/Sue Krause)
 - Events Patti
 - Voter Services
 - Nannette
 - Lauri
 - Kate: programs at the library:
 - Intern re: city elections
 - Publicity (Lauri)
 - Ethics (Norma Diaz)
 - LWVNCA (Sue Krause) on pause until there is a meeting of the LWVNCA.
- 0. Treasurer's Report (Sue Kunkel)
 - Monthly Report
 - Update re: IRS status
- 0. Website (Kate)
 - League Survey
 - ChapterSpot update.
 - Questions for Members on ChapterSpot. Show Member survey page.
 - New social media accounts: Instagram, BlueSky, TikTok ...

Other reports/topics

- 2025 MD legislative session: I had just gotten the second weekly update about LWVMD when their website went down. I am posting these on our website and sharing on social media as we get them.
- Ranked Choice Voting: The City Council will be discussing RCV probably in early Spring, and well before that discussion, Margaret Hindman, with whomever else she can recruit, would like to meet individually with council members and the mayor to let them know our League's position, and offer to provide info on RCV if they have questions. Proposed Motion: go ahead, Margaret!
- City elections.

 We need someone to monitor and report important dates about city elections for the following cities:

Brunswick

Burkittsville

Emmitsburg

<u>Frederick</u> - primary is scheduled on September 9, 2025, and the general election is scheduled for November 4, 2025

Middletown

Mount Airy

Myersville

New Market

Rosemont - Saturday May 3, 2025

<u>Thurmont</u> – maybe not this year

<u>Walkersville</u>

Woodsboro

- Collaborations with other organizations. George, <u>Intro to LWVofFC</u>
 <u>PowerPoint</u>. See spreadsheet of potential opportunities to collaborate: <u>List of organizations</u>. George and Kate will be presenting the PPT at the Frederick Senior Center on April 8, 2025, at 1:30 pm
- Documents filed on February 14, 2025:
 - 2025 Board documents\January 2025\LWVMD Program Planning Information 2025-2027.docx
 - League Survey
- Federal Judiciary Study by LWVUS:

https://www.lwv.org/league-management/advocacy-litigation/2024-2025 -federal-judiciary-study-process-committee-and?utm source=SalsaEngag e&utm medium=Email&utm campaign=FJSWebinar&utm content=12.21 .24&eType=EmailBlastContent&eId=45e26c34-a67b-4f91-860e-ee3b1f0cf b12

- Roseanne proposal re expansion of membership
- Posting about Immigration Sue Kunkel
- Political engagement resources for members Ellen West