Mon., July 21, 2025, 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 Chair: Jill Griffith
Additional Board Members: Michael Bunitsky, Jill Griffith, Suzanne Beal, Lauri Gross, George Carroll, Sue Krause, Barbara Schectman, Peggy Durbin, Karen Paris, and Ellen West

1. May minutes.
2. Committee Reports
   - Membership (Jill/Ellen/Sue Krause)
     - https://my.lwv.org/maryland/frederick-county/member-interest-survey
     - Membership meeting: Community Conversation About Voting after our Board meeting
     - membership meeting for Sept/Oct - by-stander training. Dates to César.
   - Events – Patti/Sue Kunkel
     - Volunteer reporting form – all volunteers doing any work for LWVofFC: https://docs.google.com/forms/d/e/1FAIpQLScpiAN1W8Gx1kJpzgd9zXSOcNP7vE2FDgFvBna9UAeqKAJNyw/viewform?usp=sharing
     - Sue: need volunteers for August, etc.
   - Voter Services
     - Nannette – see attached.
     - Lauri
   - Publicity (Lauri)
   - Ethics: Mary Sue Krause
   - Observation Corps
     - Observer Corps

       To promote advocacy on our positions, we need volunteers to follow the Frederick County Council, the Frederick City Council, each town council in the county, and such Boards and Commissions as have influence on the laws that affect our positions. Then we can proceed to submit written comments or provide oral testimony when issues arise.

       These volunteers would report back to the Board about developments on our positions. That can involve things like checking the websites for these

agencies for agendas of upcoming activities, minutes from meetings, watching live broadcasts of meetings, or recorded videos of meetings after the fact. All of these are easy to do at home, and at one's own pace. We'll incorporate those reports of government activity into our board meetings to prepare responses. Board of Elections

- County Council: Ed Connor
- Board of Elections: Lauri Gross and Sue Kunkel
- Board of Education: ??
- Police Accountability Board: Kate Jones

3. Treasurer's Report (Sue Kunkel)
    - June Report
4. Website (Kate)
    - Please login to ChapterSpot in the next few months, to make sure you can. If your email has changed since the first date you joined, please use that email. For some of you longer term members, that may actually be the last email you used when you last sent us an online donation or when you sent your last online renewal. If ChapterSpot asks you to pay for a membership, that means, probably that your email in ChapterSpot is different from the one you tried to sign in with. If that happens, exit ChapterSpot and send an email to axelkjz@msn.com. I will check to see if you just created a new account, and I will send you the email we have for your ChapterSpot account. Anyone who joined this year is probably going to have the right email unless you know your email changed very recently. Thank you. We are still trying to solve small problems. Rest assured, you are considered a member, we just have to clean up the LWVUS database for their purposes, and we do not want to be charged more than necessary when the PMP comes up.
    - ChapterSpot update and other LWVUS training sessions. See attached.
5. Other reports/topics
    - City elections.
        - Elections remaining for 2025:
          Emmitsburg – primary scheduled for August 29, 2025, general scheduled for September 30, 2025
          Frederick - primary is scheduled for September 9, 2025, and the general election is scheduled for November 4, 2025
          Thurmont - primary is scheduled for September 9, 2025, and the general election is scheduled for November 4, 2025
    - A subcommittee of the LWVMD board would like to be allowed 30-45 minutes on the agenda at a special meeting or one of our upcoming board meetings. This meeting will be held in July or August. The goal is to pilot what a listening session with local Leagues should look like.
    - Montgomery County email: see attached.
    - Resident voting study:

https://www.lwv.org/league-management/advocacy/guidelines-lwvus-studies. Let's gear up and get this done!