



MON., Oct. 16, 2023, 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 Sept. 18, 2023 meeting
2. Treasurer's Report
3. Guest Speaker: Nikki Tyree, Exec. Director LWVMD. Topic: DEI (see talking points below)
4. Committee Reports
 - Membership
 - Voter Services (training for Voters' Guide begins Jan. 2024)
 - Publicity
 - Ethics
 - LWFVNC Liaison
 - Website team (including new roster management info from Kate Jones)
5. Other reports/topics
 - Sue Kunkle: Public engagement on the City Charter Review in the following areas: Elections and Election Administration, Legislative Body and Structure of Government, Charter Sections to be Relocated and Procedural Issues.
 - Patti Connor: City Board of Alderman public hearings on efforts by the RISE Coalition (Resources for Immigrant Support and Empowerment) to allow non-citizen voting in city elections.
 - Ellen West: Using Sign-Up Genius to sign up to staff League tables at events.
 - Jess El-Zeftawy: Fall fundraiser with LWVMD?
 - Margaret Hindma: Invite Kimberly Gaines (Livable Frederick) to speak?
 - What's in the LWVFC backpack? Needed updated flyers or other stuff? Business cards?

DEI statement from LWVUS:

"We commit to making deliberate efforts to ensure LWV is a place where differences are welcomed, different perspectives are respectfully heard, and every individual feels a sense of belonging and inclusion. We know that by creating a vibrant climate of inclusiveness, we can more effectively leverage our resources to advance our collective capabilities."

[More information about LWVUS DEI efforts can be found here.](#)

DEI statement from LWVMD:

"LWVMD is an organization fully committed to diversity, equity and inclusion in principle and in practice. Diversity, equity and inclusion are central to the organization's current and future success in engaging all individuals, households, communities and policy makers in creating a more perfect democracy."