



Mon., June 17, 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

1. Acceptance of the minutes from the May 20, 2024, Board Meeting
2. Treasurer's (Sue Kunkel)
 - Monthly Report
3. Committee Reports
 - Membership (Jill/Ellen/Sue Krause)
 - Voter Services
 - Jim/Nannette: Forums
 - Fall Forums
 - Lauri (and others): Voters' Guide
 - Spanish translation – Ausherman grant
 - Deadlines/process
 - Publicity (Lauri/Rosemary)
 - Website (Kate)
 - LWFVNC (Sue Krause)
 - Ethics Committee – interviews for new county Ethics Board members
4. Other reports/topics
 - Calendar of community events – Patti Connor and Kap Kaplowitz registration events
 - LWV National Convention – payment of delegates' registration fees, request for guidance on voting during the Convention
 - LWV Maryland Council meeting 6/1 virtual meeting
 - Housing needs assessment letter to city council
 - Update re: Rise
 - Update and proposal re dues transition
 - Delta Sigma Theta Juneteenth and Asia on the Creek events
 - Voter sign ups at Brunswick High and other high schools - Jim and Jill - seeking volunteers to coordinate getting into the schools
 - Committees: which remain active, do some need to be consolidated, and Current Chairs and members – for the website and Membership Committee

- Report by Margaret Hindman on County Council meeting on new housing moratorium
- Request for info about the Electoral college, what it is, what its intent is, and why we have it. Kate will step in about this briefly
- Work with the Asian American Center, including an invitation for the July Board meeting - Jill