



MON., Dec. 18, 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 Nov. 20, 2023 meeting
2. Treasurer's Report (Claire)
3. Committee Reports
 - Membership (Jill/Ellen/Sue)
 - Voter Services
 - Jill (Ellen etc.) Spanish translation efforts
 - People who have expressed interest in helping through the 2024 election cycle: *Forums:* Jim Filson, Nannette Hobson, *Voters' Guide:* Lauri Gross, Patti Connor, Sun Kunkle, Ellen West (Rosemary? Jill? Sue? Esther? Rosanne?)
 - Publicity: recent FNP coverage (Lauri/Rosemary)
 - Website (Kate)
 - Nominating Committee (Margaret)
4. Other reports/topics
 - Wrap-up on Legislative Breakfast (Linda/Ellen)
 - Nominating Committee (Margaret)
 - Wrap-up on Ranked Choice Voting forum (Margaret)
 - Anything else (Ethics? LWVNCA?)

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Dec 3 email to Jan about Equal rights amendment:

Maryland Chapter of National Organization for Women (Maryland NOW). In January 2023 Maryland NOW established an **Equal Rights Amendment Task Force** and the task force has created a set of resources, **free of charge**, to inform Marylanders about (a) the status of the ERA and (b) actions they can take to help advance it as the 28th Amendment.

We are making the following resources available to your chapter of the League of Women Voters to partner in an educational outreach regarding the ERA.

From betty: Hood College has just implemented a new Core Curriculum, and soon every student will have to complete some sort of service learning project. My pals in the Math Dept have asked me if the League might have some sort of volunteer work that students could do. Unfortunately, I don't think this requirement will be in place by next Fall, when there will be lots going on!

So it would be nice to have things students could work on in fall, in spring, in even years, in odd years...

Wrap up of Ranked Choice Voting forum: Margaret

Wrap up of Legislative breakfast: Linda and Ellen

Any update on affordable housing? Sarah

Voter Services

Voters' Guide translation: Jill, Ellen

Next National annual convention will be in June in DC