



MON., JULY 17, 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,

Emerita: Mary Ann Crosson Ford

1. Acceptance of the minutes from the June 20, 2023 meeting
2. Treasurer's Report
3. Committee Reports
 - Membership
 - Voter Services (updates on discussions with County Board of Elections regarding enrolling students as election judges?)
 - Publicity
 - Ethics (Continuing discussion of situation regarding Sugarloaf Plan/Amazon data centers)
 - LWFVNCA Liaison (update from Sue Krause on July 7 meeting?)
 - Website team (Kate Jones et. al.)
 - Newsletter. Vicki is not available to send it out anymore. Lauri will get it out July 19.
4. Other reports/topics
 - Storage area. (Jill: Inventory, storage at library, etc.)
 - Affordable Housing program (Board vote on the Sarah Matthews plan)
 - Moms for Liberty (Sue Rovin raised the issue of discussing how – and if – the League may want to take a stand regarding this group.
 - Youth vote: At the state convention, Jill met people with specific expertise and experience in supporting the youth vote and attracting young LWV members. Ideas for moving forward?
 - Ranked-choice voting. Margaret has info to share from LWVMD and LWVMDCo.
 - National Voter Registration Day is Sept. 19, 2023. LWVMD has funding and info to share with local leagues to help us do college outreach.
 - Other issues?

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