

## Mon., June 16, 2025, 5 p.m. LWVFC BOARD MEETING AGENDA

**Board Members:** 

Leadership Team: Kate Jones, Nanette Onley Hobson, Patti Connor

<u>Secretary</u>: Rosanne Roe <u>Treasurer</u>: Sue Kunkel

Membership Chairs: 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. March minutes have already been accepted. Please review the 2026 Annual Meeting minutes for any necessary changes. They will be approved at the 2026 Annual Meeting, but we won't remember the meeting by then to make such changes, so please review them now.
- 2. Committee Reports
  - Membership (Jill/Ellen/Sue Krause)
    - o <a href="https://my.lwv.org/maryland/frederick-county/member-interest-survey">https://my.lwv.org/maryland/frederick-county/member-interest-survey</a>
  - Events Patti/Sue Kunkel
    - Volunteer reporting form all volunteers doing any work for LWVofFC:
      <a href="https://docs.google.com/forms/d/e/1FAlpQLScpiAN1W8Gx1kJpzgd9zXSOcNP7v">https://docs.google.com/forms/d/e/1FAlpQLScpiAN1W8Gx1kJpzgd9zXSOcNP7v</a>
      <a href="mailto:E2FDgFvBna9UAeqKAJNyw/viewform?usp=sharing">E2FDgFvBna9UAeqKAJNyw/viewform?usp=sharing</a>
  - Voter Services
    - Nannette
    - Lauri
    - Kate: local elections online materials
  - Publicity (Lauri)
  - Ethics: We need to confirm a new Chair, and they need to get to work on a new hiring process? Mary Sue Krause is interested in being the chair, we need to appoint someone now to get started on the process for selecting new committee members.
  - LWVNCA, Sue Krause, Sue Kunkel: we received a repayment of our dues to the organization, which has closed down
- O. Treasurer's Report (Sue Kunkel)
  - Monthly Report
- 0. Website (Kate)
  - ChapterSpot update. Liaisons! Websites! Email! Check your membership on ChapterSpot to make sure we have the correct email and address and make changes there BEFORE you renew. Renewing with a different email address, or

joining as a new member, results in duplicate accounts that we must fix via IT at LWVUS now. It is easier to have you check before you renew.

Slack

## Other reports/topics

- **LWVMD Convention** We have 4 voting delegates for the convention. I intend to attend virtually, Jill Griffith and Patti Connor, has asked to attend in person. Sue Kunkel, and Peggy Durbin have asked to attend virtually. Do we pay the registration fee for the voting delegates? Do we pay for hotel accommodation for the voting delegates? Who should our voting delegates be this year? Any member is invited to attend but would have to pay their own registration if not elected as a voting delegate.
- City elections.
  - Important dates about city elections for the following cities:

Brunswick - August 2026

Burkittsville – June 2025

**Emmitsburg** 

<u>Frederick</u> - primary is scheduled on September 9, 2025, and the general election is scheduled for November 4, 2025

Middletown

Mount Airy

Myersville

New Market - Primary April 28, 2025, General May 13, 2025

Rosemont – Saturday May 3, 2025

<u>Thurmont</u> – maybe not this year

Walkersville

Woodsboro - May 10, 2025, 8:00 am - 2:00 pm

- Collaborations with other organizations. Jill: Girl Scouts
- 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 after the Maryland Convention in June.
   Our goal is to pilot what a listening session with local Leagues should look like.
   Ideally we would like to do this with a smaller League, a medium-sized
   League and a large League.
- Resident voting study: Lead assignment, committee, meeting to discuss how to get started.
- Police Accountability Board ACC report. Kate
- Unite and Rise, LWVUS guidance on organizing in these times: <u>Unite and Rise</u>
  8.5: A Campaign to Defend Democracy | League of Women Voters and <u>Unite & Rise Power Playbook 1: May 2025 July 2025 | League of Women Voters</u>.