



Mon., March 18, 2024, 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 Feb. 19, 2024 meeting
2. Treasurer's (Claire/Sue Kunkel)
 - Monthly Report
 - Transition to Sue Kunkel. How is it going?
 - Sue Kunkle: info from LWVMD re: insurance, sexual harassment, EEOC
3. Guest speaker (lined up by Kate Jones). Carol Antoniewicz works with the RISE coalition.
 - There is an amendment to the City Charter that would allow all residents of Frederick County to vote in City elections.
 - RISE Coalition believes this would be a way of advancing equity in the election process.
 - Will LWVFC advocate for the amendment?
4. Committee Reports
 - Membership (Jill/Ellen/Sue Krause)
 - Voter Services
 - o Nannette: Forums
 - o Lauri: Voters' Guide
 - Publicity: (Lauri/Rosemary)
 - o Press release on forums
 - Website (Kate)
 - Nominating Committee (Margaret)
 - LWNCA (Sue Krause), May 4 National Convention in DC.
5. Other reports/topics
 - Ranked Choice Voting (Margaret). The board approved the RCV statement for Frederick City Mayor and Board meeting.
 - Elections Board voter-registration training March 8. (Esther, Rosanne, Ellen, Sandra)
 - April 27, Noon Annual Meeting
 - o Lauri sent Workbook to the board Feb. 20

- o Workbook due to the membership March 27
 - o Sarah has lined up an affordable housing guest speaker: Angie Lollar, Deputy Director for the Housing Authority of the City of Frederick.
 - o Diaper Drive for Centro Hispano
- Other topics? (Jill attended March 4 LWVMD DEI meeting. George Carroll attended Lobby Day in Annapolis)