

Feb 7, 2022 LWVMC Board Meeting

Board Members In Attendance: Sally Morgan, Mary Helen Hart, Ellen Rapkin, Rolnecia Carolina Albert, Jacqueline Nielson, Cheryl Roller, Kitty Burcsu, Lindsey Kauffman, Barb Hykes, Carla Hicks, Jill Lukshin-Hoff, Mary Austin Palmer, Raya Cupler

Board Members Absent – Ben Sullivan, Lilliana Cavanaugh, Andrea Nadolny, Beth Strohl

Staff in Attendance: Elizabeth Grieser

Approval of Past Minutes:

Motion to approve after correcting typos, seconded, passed.

Treasurer report: Elizabeth / Jill

- Condensed some areas to make it easier to read
- We should be about 58% of our budget – revenues are looking better than expected at this time of the year, but we're at light time currently
- There is a reporting problem with quick books, we are paying our payroll tax liabilities correctly. Looks like we may have been overreporting our payroll liabilities. We have a plan to untangle for this year and then will look at previous years.
- Is it better to donate to the endowment fund? Or directly to LWVMC? If you pay to endowment fund, it has to stay in that fund. It depends on what you want the money to go for.
- Earnings are transferred to the principle once a year

Motion to approve. Seconded. Passed.

Committee Reports:

Development - Elizabeth – Anne Fisher has agreed to be the moderator for Democracy in Action. Beth Taggart is doing script and program. Meeting tomorrow to discuss structure of events. Save the dates went out already. Formal invites will be out towards end of March. Meeting with WOSU event planner soon. Have submitted sponsor requests to several corporations.

Voter Services: Elizabeth

- Voter registration week, we've had a lot of people sign up as volunteers.
- We have new media support this year
- Library is a sponsor for voter registration and we can be at any of their sites in Franklin County

Fair District/Fair Elections: Elizabeth

- Supreme court rejected the re-drawn maps, so they are sent back to re-draw them again
- Not sure what is going to happen with the primary and registration deadline. It looks like they might be backing those dates up.
- People's districts will likely change and we will need to answer those questions and get new resources as soon as the maps are ready. The voter guides can't go out to the candidates until the maps are ready either.

Voter Services: Elizabeth

- We probably shouldn't ask county auditor about affordable housing – not sure the auditor has anything to do with that. Can substitute with question about public trust not being violated. Agreed.
- On Ohio house and senate question 3 – should it be a stronger question about voter access/protection. "What would you do to ensure voter access for every voter in Ohio?" Change subject to reviewing the league guidelines on leading questions. We will table while checking on wording and then send it out via email after Elizabeth can talk to Ohio league.

Education and Advocacy: Sally / Elizabeth

- We worked texting to get out info on vaccinations
- Had Rob Moore talk about genuine progress indicator
- Voter Girl is March 5th. We are working with girl starts to get it set up. Have Common Pleas judges coming, school board members, city council members coming. Still looking for a few lead teachers to come teach girls ages K-5th grade. Curriculum is already set up. Shifts are 9-12 or 1-4

Membership: Elizabeth

- Lucina is taking over the committee
- We take all non-paying members off Feb 1st.
- Rolnicia is getting Civic cocktails started March 9th is the first one
- Looking for board trustees

Operations Manager Report:

- Have national convention in Denver in June 23-26. There is hybrid option as well. League will cover the registration fees for the convention if you are interested in being a delegate. We have 8 delegate spots.
- April 7th is virtual Ohio Statehouse Day. Elizabeth will not be able to attend.

Presidents Report:

- Presentation on Sentencing Database in Ohio. Ohio LWV Board set to approve new position in March to allow LWV to advocate for this database.

New Business:

Motion to adjourn.

Seconded.

Passed.