

League of Women Voters of Metropolitan Columbus
Board Meeting Minutes
May 2, 2022
6:30 PM

Present: Cheryl Roller, Jackie Nielson, Ellen Rapkin, Sally Morgan, Elizabeth Grieser, Lilliana Cavanaugh, Rolnecia Carolina Albert, Carla Hicks, Kitty Burcsu, Jill Lukshin-Hoff

Absent: Mary Helen Hart, Riham Ben Amer, Lindsay Kauffman, Mary Austin-Palmer, Andrea Nadolny, Raya Cupler, Beth Strohl, Bridget McDaniel

Approval of April Minutes:

Motion to approve with amendments, seconded, passed.

Treasurer's report:

- Democracy In Action finances are looking good – approx.. \$35,000 in income and \$15,000 in expenses.
- Columbus Found 1st Quarter Fund Balance Reporting attached to the treasurer report.

Development Committee:

- .Kitty reported on Democracy In Action – scheduled for next Thursday and honoring local journalism. The event will be in person and also virtual.
- Discussion about additional promotion to boost ticket sales. More social media posting tagging honorees as well as asking board members and honorees to send info via their contact lists.

Voter Service

- Primary Election Day is tomorrow.
- Election Day Phone Bank will be from 6:30am to 6:30pm.
- Poll Monitors will be at select polling locations across Franklin County.
- 15 LWV volunteers will be at the FCBOE at 7:00pm to help with closing down the election, putting away machines and other administrative duties.
- Additional primary election to be scheduled for later this summer.
- Lilleana has been pushing out bilingual information about voting via the Ohio Commission of Latino Affairs.

Education and Advocacy

- Sally talked about last week's presentation by Michael Wilkos on Census data and the future population growth of Franklin County.

Membership Committee

- 4 new members in April.

Operations Manger Report

- 4 open delegate positions for the National LWV convention. Please contact Elizabeth if you are willing to serve as a delegate.
- The annual meeting will be June 6 at the Columbus Library. Elizabeth is trying to determine if online viewers can be counted in the voting part of the meeting. Potluck supper to start the meeting.
- Elizabeth presented to high-school aged girl scouts on Saturday as part of GirlCon – an event totally organized by Girl Scouts.

President's Report

- Thanks to Andrea and Riham for their service as student board members. A new student board member, Will, will be starting as the student board member for 2022-23.

New Business

None

Old Business

- Comments by Kitty ,Ben, and Barb about their years of service on the board. Thank you to all our outgoing board members.

Motion to adjourn. Motion seconded. Motion passed.

Next meeting will be the Annual Meeting on June 6, 2022 at 6:00 PM.