

Meeting Date: July 9, 2020

Members: Sue Larsen (S. Windsor), Chris Prue (Vernon), Lauren Olson (Ashford), Bonnie Anderson (Cromwell), Anne-Marie Mastroianni (Bethlehem), Annalisa Stravato (Wilton) Mike Wyman (Tolland), Lisbeth Becker (Glastonbury), Tim DeCarlo (Waterbury), Dianne Slopak (New London), Pete Gostin (New Britain), D. Burrell (Suffield), M. Cowden (Westport), S. Burnham (S. Windsor)

Meeting was called to order by President Sue Larsen at 10:02am.

I. **Minutes from May 11, 2020** : A motion by C. Prue and seconded by M. Wyman passed.

II. **Treasurer's Report:**

- Cash on hand- \$56,596.03
- CD's- \$31,667.82
- Scholarship account- \$4,273.24
- Conference Account- \$1,102.81

III. **County Reports:**

- **Fairfield:** Had election of officers. Marla Cowden is now county chair. Will get a list of committee members to Sue. No meeting scheduled.
- **Hartford:** Meeting set up for September.
- **Litchfield:** No report
- **Middlesex:** No Report
- **New Haven:** July 2 meeting. Mailed new board members to Sue. Talked about COVID-19.
- **New London:** Met last month. 29 participants. Reelected 3 officers. Will send Sue the list. Talked Covid. Another meeting will be next week. Will try to get the team members to participate next month.
- **Tolland:** Zoom meeting planned for July.
- **Windham:** Loreen Hegan is the new county chair. No other report.

IV. **Committee Reports:**

- **Conference** – if we have an in-person conference, we can have up to 25 people for a classroom if we have a full conference. Can have multiple classrooms but it will be

difficult. Possibly try zoom/ in-person classes. Purchased zoom for the year but only 100 people, and only one meeting at a time. Still working on options.

Fred suggestion- can run a larger Zoom in webinar mode. Willing to work with Chris to set it up. Willing to moderate a class.

Spring hotel allowed us to move the deposit until next spring. Chris feels the hotel for this fall will also allow us to move the conference until next year.

Discussion of whether to charge for Zoom conference meetings. Chris can input education hours into the portal for everyone who attends online conferences.

Motion- To give authority to Chris Prue, Sue Larsen and the education committee to move forward with a zoom conference. Motion made by M. Cowden and seconded by B. Anderson. Passed unanimously.

- **Education** – Melissa was waiting for what the conference would look like. Sue will be in contact with Melissa to let her know to proceed.
- **Technology** – No meeting. Had some discussions with Tom about cyber security and virtual workstations. Darlene reported that SOTS will be getting started in the next two weeks.
- **Handbook** – Sent updates. Send changes to Darlene. Should be on ROVAC website.
- **Legislative** - No Report
- **Ways & Means** – No Report
- **By-Laws** – No Report

V. Old Business: Send county officers and committee chairs.

- New registrar class. Tim and AnnMarie are working on the class together and would like to do it in-person. There are 14 new registrars as of 2020. Offering a zoom aspect to it so people don't have to drive to Vernon. After 2020 new registrars, Tim will open it up to 2019 new registrars.

VI. Other Business:

- Discussion regarding COVID and the state response; public notification, what PPP are being provided.
- 100,000 undeliverable ABs returned to SOTS after one week. This was R.I.'s total amount. Tim wants ROVAC to be prepared with a response if SOTS tries to blame registrars. Sue and Tim will reach out to Sullivan and LeShane.

- Discussion regarding SOTS groups

VII. Adjourn: A motion to adjourn was made by M. Wyman 11:20 am.

Respectfully Submitted,

Lauren L. Olson
Registrar of Voters
Town of Ashford
ROVAC Secretary