

**Meeting Date:** September 10, 2020

**Members:** Sue Larsen (S. Windsor), Chris Prue (Vernon), Bonnie Anderson (Cromwell), Anne-Marie Mastroianni (Bethlehem), Mike Wyman (Tolland), Lisbeth Becker (Glastonbury), Tim DeCarlo (Waterbury), Sue Burnham (S. Windsor), Fred DeCaro (Greenwich), Marla Cowden (Westport), Darlene Burrell (Suffield)

Meeting was called to order by President Sue Larsen at 10:06

I. **Minutes from last Meeting:** Tabled for July and August

II. **Treasurer's Report:** \$49,430 in August. After the conference, over \$60,000.

III. **County Reports:**

- **Fairfield:** No Report
- **Hartford:** Next Meeting is 9/22/2020
- **Litchfield:** No Report
- **Middlesex:** No Report
- **New Haven:** No Report
- **New London:** No Report
- **Tolland:** No Report
- **Windham:** No Report

IV. **Committee Reports:**

- **Conference** – The conference was a successful event. The recordings of the presentations and videos will be on the ROVAC website.
- **Education** – No Report
- **Technology** – No Report
- **Handbook** – There are a couple of small additions. They are not making any changes now.
- **Legislative** - The General Assembly is looking to make changes to the AB counting process. Possibly changing opening ABS 7 days prior to the Election.

- **Ways & Means** – No Report
- **By-Laws** – No Report

**V. Old Business:**

- Registrars are not cleaning out the reminders on CVRS.

**VI. Other Business:**

- Annual Meeting to be Oct 9 at the Pavillion in Vernon
- Team Meetings: In Fairfield county- one good meeting with Ted. One bad meeting without Ted.
- New Haven County- They are doing well because Tim DeCarlo is teaching.

**VII. Adjourn:** A motion to adjourn was made by T. DeCarlo and seconded by C. Prue 11:06 PM. Motion passed.

Respectfully Submitted,

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