

## ROVAC BOARD MEETING MINUTES

Newington Town Hall

June 8, 2022

Meeting was called to order by President Chris Prue at 10:03 AM.

Members: Chris Prue (Vernon), Lauren Olson (Ashford), Pete Gostin (N. Britain), Sue Larsen (So. Windsor) Fred DeCaro (Greenwich), Karen Birck (Wilton), Sue Burnham (So. Windsor), Jeff Rogers (Montville), Darlene Burrell (Suffield), Tim DeCarlo (Waterbury), Loreen Hegan (Canterbury), Annalisa Stravato (Wilton)

I. Minutes: A motion to accept the minutes of 5/12/22, as amended, was made by J. Rogers. and seconded by Pete Gostin passed.

### II. Treasurer's Report:

#### Primary Checking Account:

- Starting Balance as of 4/3/22- \$60,762.74
  - Total credits- \$5,568.4
  - Total debits- \$1,010.00
- Ending Balance as of 6/30/2022- \$65,321.14
- Payments outstanding- check #1008- (\$200)
- Ending Balance as of 6/30/2022- \$65,521.14

#### Conference Checking Account:

- Starting Balance-\$1,298.63
  - Total credits- 0
  - Total debits- 0
- Ending Balance- \$1,298.63

#### Scholarship Savings Account:

- Starting Balance-\$5,059.50
  - Total credits- \$0.04
  - Total debits-
- Ending Balance- \$5,059.54

### III. County Reports:

- A. Fairfield County- Next meeting, an evening picnic potluck, will be July 9, 2022.
- B. Hartford County- No Report Next meeting June 14, 2022
- C. Litchfield County- No Report
- D. Middlesex County- No Report Chris Prue (Vernon) called a meeting for June 21 at 10AM at the Haddam Fire Department.
- E. New Haven County- No Report.
- F. New London County- Chris Prue (Vernon) attended the meeting. There was open discussion.
- G. Tolland County- The next meeting is scheduled for July 20 at 5:30
- H. Windham County- Next meeting is tonight. Voting for new officers and committee members.

### IV. Committee Reports:

- Conference Committee-
  - Starting to look for new hotels for the Spring Conference.
  - The Fall Conference has been updated on the portal.
- The cutoff for the hotel is August 7. We will get the date changed to a later date, closer to the conference.
- Education Committee- No meeting but will be meeting soon.
- Handbook Committee- The next meeting is June 29. Everyone has their new assignments.

- *Request for information for Petition Checking to be added into the handbook.*
- *Legislative Committee-*
  - *Everything is stalled until the new committee convenes in July.*
  - *The committee will start working on the survey for the fall conference*
- *Technology Committee- No new information*
- *Ways and Means- No new information*
- *V. Old Business:*
  - *Looking into minutes from the board to pull out any policies. Chris Prue (Vernon) wants to put the policies into a book so they are easily accessible. Chris Prue (Vernon) read the Judi Beaudreau scholarship to the board. The scholarship started when the family requested money in place of flowers to be able to start the scholarship. Discussion ensued. There will be an online application form, and we will continue with the original premise. Chris Prue (Vernon) will work with some of the original ad hoc committee to update the policy.*

*VI. New Business:*

- *Discussion was had regarding whether we should spend some PR money through Sullivan and LeShane for advertising ourselves ahead of the election. No action was taken.*
- *Chris Prue (Vernon) will get a group together to get some training.*
- *Pete Goston (N. Britain) will get some CPA information to present to the board.*
- *No meeting will be held in July. Next meeting will be August 11,2022 in Newington.*

*VII. Adjourn: A motion was made to adjourn at 11:25 by Lauren Olson (Ashford) and seconded by Pete Gostin (New Britain)*

*Respectfully Submitted,*

*Lauren L. Olson*

*Registrar of Voters, Town of Ashford, ROVAC Secretary*