

## ROVAC BOARD MEETING MINUTES

Southbury Wyndham Hotel

September 7, 2022

Meeting was called to order by President Chris Prue at 4:34PM.

Members: Chris Prue (Vernon), Lauren Olson (Ashford), Pete Gostin (N. Britain), Sue Larsen (So. Windsor) Fred DeCaro (Greenwich), Tim DeCarlo (Waterbury), Annalisa Stravato (Wilton), Melissa Russell (Bethlehem), Jeff Rogers (Montville)

I. Minutes: A motion to accept the minutes of 4/4/2022 was made by M. Russell and seconded by T. DeCarlo passed with one abstention.

### II. Treasurer's Report: End FY 2022/ Beginning FY 2023

Primary Checking Account:

- Starting Balance as of 7/31/2022- \$63,342.84
  - Total credits- \$43,835.00
  - Total debits- \$6,269.00
- Ending Balance as of 8/31/2022

Conference Checking Account: See attached document for specifics.

- Starting Balance-\$512,66
  - Total credits- 965.00
  - Total debits- \$512,65
- Ending Balance- \$1,750.97

Scholarship Savings Account:

- Starting Balance-\$5,059.58
  - Total credits- \$0.05
  - Total debits- \$0
- Ending Balance- \$5,059.63

### III. County Reports:

- Fairfield County- No Report
- Hartford County- No Report
- Litchfield County- No Report
- Middlesex County- No Report
- New Haven County- No Report
- New London County- No Report
- Tolland County- No Report
- Windham County- Next meeting

### IV. Committee Reports:

- Conference Committee- We are ready for the Conference.
- Education Committee- Classes are all ready to be presented.
- Handbook Committee- No report.
- Legislative Committee-
  - The Legislative Survey will be handed out at the Conference.
  - The Committee will be prepared to work with whomever is elected. One Governor candidate is proposing rank choice voting. All new voter equipment will be needed.
- Technology Committee- No Report- SOTS is still reviewing the RFPs

- Ways and Means- No meeting. They are here and getting ready to set up.

V. Old Business: The ROVAC disposal policy passed unanimously. The motion was made by M. Russell (Bethlehem) and seconded by L. Olson (Ashford)

VI. New Business:

- Discussion about Conference locations for the Spring Conference.
- Requests for Conference refunds.:
  - Barkhamsted- Karen Martin requested a refund due to illness. Motion by T. DeCarlo (Waterbury) and seconded by L. Olson (Ashford) to accept. Motion passed unanimously
  - Granby- Laura Wolfe requested a refund due to illness. A motion by F. DeCaro (Greenwich) and seconded b) J. Rogers (Montville) to accept. The motion passed unanimously.
  - Meriden- Suzanne Flynn requested a refund due to illness. A motion to approve a refund was made by T. DeCarlo (Waterbury) and seconded by M. Russell (Bethlehem) passed unanimously.
  - Norwich- Kate Larkin requested a refund due to illness. Motion by J. Rogers (Montville) and seconded by M. Russell (Bethlehem) to accept. Motion passed unanimously.
  - Colebrook- Sherri Gray requested a refund due to illness. Motion by and seconded by (M. Russell (Bethlehem) and seconded by T. DeCarlo (Waterbury) to accept. Motion passed unanimously.
  - Suffield- D. Burrell requested a refund due to illness. A motion by J. Rogers (Montville) and seconded by M. Russell (Bethlehem) passed unanimously.
  - Brooklyn- Jo Ann Gerardi-Voccio requested a refund due to a new job. A motion, made by J. Rogers (Montville) and seconded by T. DeCarlo (N. Haven), to deny this request, passed with one abstention.

VII. Adjourn: A motion was made to adjourn at 5:03 by M. Russell (Bethlehem) and seconded by Jeff Rogers (Montville)

Respectfully Submitted,

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