

ROVAC BOARD MEETING MINUTES
CAFE LUNES, CROMWELL, CT
December 29, 2021

Meeting was called to order by President Chris Prue at 6:43.

Members: Chris Prue (Vernon), Lauren Olson (Ashford), Pete Gostin (N. Britain), Fred DeCaro (Greenwich), Lisbeth Becker (Glastonbury), Tim DeCarlo (Waterbury), Karen Birck (Wilton), Annalisa Stravato (Wilton), Ann Clark (Avon), Loreen Hegan (Canterbury), Theresa Avey (Newington), Melissa Russell (Bethlehem)

I. **Minutes:** A motion to accept the minutes was made by P. Gostin and seconded by T. DeCarlo to accept the minutes of October 2021. The motion passed with one abstention. (T. DeCarlo)

II. **Treasurer's Report:** Peter is continuing to request payment from those towns that are still outstanding with previous conferences and ROVAC dues.

October-

Primary Checking Account:

- Starting Balance as of 9/30/2021- \$88,961.96
 - Total credits- \$7,184.60
 - Total debits- \$1,280.08
- Ending Balance as of 10/31/2021- \$94,866.48.

Conference Checking Account:

- Starting Balance as of 9/30/2021- \$1,215.06
 - Total credits- none
 - Total debits- none
- Ending Balance as of 10/31/2021- \$1,215.06.00.

Scholarship Savings Account:

- Starting Balance as of 9/30/2021- \$3,709.22
 - Total credits- \$0.03 interest from bank
 - Total debits- None
- Ending Balance as of 10/31/2021- \$3,709.25

November-

Primary Checking Account:

- Starting Balance as of 10/31/2021- \$97,799.38
 - Total credits- \$3,170.00
 - Total debits- \$237.10
- Ending Balance as of 11/30/2021- \$97,799.38

Conference Checking Account:

- Starting Balance as of 10/31/2021- \$1,215.06
- Ending Balance as of 11/30/2021- \$1,215.06.00.

Scholarship Savings Account:

- Starting Balance as of 9/31/2021- \$3,709.25
 - Total credits- \$0.03 interest from bank
- Ending Balance as of 11/30/2021- \$3,709.28

III. County Reports:

- A. **Fairfield County**- No Meeting until after the next Legislative meeting.
- B. **Hartford County**- Next meeting will be held on January 11, 2022. Guests will be Tom Hetrick and Irene Camacho-Werby, Town Clerk of Windsor.
- C. **Litchfield County**- No Report
- D. **Middlesex County**- No Report
- E. **New Haven County**- No Report
- F. **New London County**-No Report
- G. **Tolland County**- No Report
- H. **Windham County**- No Report

IV. Committee Reports:

- **Conference Committee**-
 - The 2021 Fall Conference Financial Results are attached.
 - Reservations must be done online
 - A \$1,000 deposit was placed at this hotel in 2019 which was one reason we are holding the Spring 2022 Conference in this location. It is a beautiful space for us to use.
 - A motion was made by F. DeCarl and seconded by P. Gostin to accept April 5-7 as the dates of the 2022 Spring Conference. Motion passed unanimously.
- **Education Committee**- The committee will meet fairly soon. M. Russell is open for any and all suggestions.
- **Handbook Committee**- The committee will meet in January. Most member assignments are done, and others are being reassigned to other registrars so they are done prior to the next meeting.
- **Legislative Committee**- Met on December 21. We are in the process of coming up with an upcoming legislative packet. The big push by Hartford will be with the Absentee Ballots which have not been signed.
- **Technology Committee**- It was reported that the RFP has been filed regarding the new CVR registration system. There were three bidders, none of which were accepted as of yet.
- **Ways & Means**- No committee member was present. They will be prepared for Spring 2022.

V. Old Business:

- C. Prue has named the following people to the Stipend Committee
 - Anne-Marie Mastroianni (Bethlehem)- Small Town Representation
 - Fred DeCaro (Greenwich)- Large City Representation
 - Jeff Rogers (Montville)- Mid-Sized Town Representation
 - Sue Larsen (So. Windsor)- Mid-Sized Town Representation

VI. New Business: Information regarding the conference will be sent out to ROVAC members.

VII. Adjourn: A motion was made by A. Mastroianni and seconded by T. DeCarlo.

Respectfully Submitted,

Lauren L. Olson

Registrar of Voters, Town of Ashford
ROVAC Secretary