

**ROVAC BOARD MEETING MINUTES  
SOUTHBURY WYNDHAM HOTEL  
FALL CONFERENCE**

**Meeting Date:** September 22, 2021

Meeting was called to order by President Chris Prue at 4:13.

**Members:** Chris Prue (Vernon), Lauren Olson (Ashford), Pete Gostin (N. Britain), Fred DeCaro (Greenwich), Ann-Marie Mastroianni (Bethlehem), Jeff Rogers (Montville), Sue Larsen (S. Windsor), Lisbeth Becker (Glastonbury), Tim DeCarlo (Waterbury), Karen Birck (Wilton), Annalisa Stravato (Wilton)

**I. Minutes:**

A motion to accept the minutes was made by A. Mastroianni and seconded by A. Stravato to accept the minutes of August 2021. The motion passed with two abstentions.

**II. Treasurer's Report:**

**Primary Checking Account:**

- Starting Balance as of 7/31/2021- \$73,704.84
  - Total credits- \$30,170.00
  - Total debits- \$3,668.10
- Ending Balance as of 8/31/2021- \$100,222.77.

**Conference Checking Account:**

- Starting Balance as of 7/31/2021- \$1,100.00
  - Total credits- \$1,400- transfer from primary checking account
  - Total debits- none
- Ending Balance as of 8/31/2021- \$2,500.00.

**Scholarship Savings Account:**

- Starting Balance as of 7/31/2021- \$2,550.17
  - Total credits- \$0.02 interest from bank
  - Total debits- None
- Ending Balance as of 8/31/2021- \$2,550.19.

**III. County Reports:**

- A. **Fairfield County-** No Meeting. F. DeCaro shared the many new Registrars accepted his invitation watch the preparation of the special election in Greenwich.
- B. **Hartford County-** No Report
- C. **Litchfield County-** No Report
- D. **Middlesex County-** No Report
- E. **New Haven County-** No Report
- F. **New London County-** Questioned the new law about registering students in September.
- G. **Tolland County-** No Report
- H. **Windham County-** No Report

#### **IV. Committee Reports:**

- A. Conference Committee-** Lauren Olson was named chair of the Conference Committee. Decisions were made regarding refunding Towns their conference fees. After discussion, the following refunds were approved unanimously by the board:
- Westport Deputy- \$250 refund
  - Stafford Deputy- \$220 refund
  - South Windsor Registrar- \$110 refund
- B. Education Committee-** There is a full schedule of classes. Denise Merrill will be at lunch on Thursday to address the members of ROVAC.
- C. Handbook Committee-** No Report
- D. Legislative Committee-** The next legislative session will be in February. The committee will be sending the legislative survey out using survey monkey, through email. The legislature is preparing for redistricting. reapportionment committee has held meetings. Tim testified on behalf of Registrars.
- E. Technology Committee-** The Technology Committee will meet on Thursday 9/9. The RFP for CVRS has been published. The bids close on September 30. SOTS is looking to purchase a pre-made program and the make adjustments to the program. There was discussion on the cancellation of Cytrex.
- F. Ways & Means-** The committee has the raffle gifts ready for the conference.

#### **V. Old Business:**

- We are still missing the committee representation list from Windham County. Each county must meet at least twice a year.

#### **VI. New Business:**

- C. Prue is sending out bi-weekly updates through Constant Contact to the membership. There are still emails on our portal list that don't belong to active registrars.

**VII. Adjourn:** A motion was made by A. Mastroianni and seconded by T. DeCarlo at 5:05 PM. The motion passed.

Respectfully Submitted,

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