

**Meeting Date:** April 8, 2021

**Members:** Sue Larsen (S. Windsor), Chris Prue (Vernon), Lauren Olson (Ashford), Lisbeth Becker (Glastonbury), Mike Wyman (Tolland), Dianne Slopak (Norwich), Tim DeCarlo (Waterbury), Anne-Marie Mastroianni (Bethlehem), Annalisa Stravato (Wilton), Loreen Hegan (Canterbury), F. DeCaro (Greenwich), Sue Burnham (S. Windsor), Darlene Burrell (Suffield)

Meeting was called to order by President Sue Larsen at 10:03 AM

**I. Minutes from last Meeting:** A motion by C. Prue and seconded by A. Stravato to accept the minutes of the March 11, 2021 meeting. Passed unanimously.

**II. Treasurer's Report:**

Checking Account balance as of 2/26/2021-50,299.43

Cash outflows of \$289.87

Deposits of \$2,045

Checking Account balance as of 3/31/2021- \$52054.56

**III. County Reports:**

- **Fairfield:** April 21, 2021 meeting scheduled.
- **Hartford:** There was no meeting in March. The June meeting date will need to be changed.
- **Litchfield:** No Report
- **Middlesex:** No Report
- **New Haven:** No Report
- **New London:** Met last month. Discussed board issues. Hoping for an in-person meeting in May. Tim DeCarlo to be the special guest.
- **Tolland:** No Meeting. There will be a meeting in May to make committee appointments.
- **Windham:** No Report

**IV. Committee Reports:**

- **Conference** – C. Prue has been trying to work with the hotels in regard to having an in-person conference. There are many restrictions to how many people could attend. After a long discussion, a motion was made by Lauren Olson and seconded by Sue Burnham to hold the conference as a zoom conference again for the Spring Conference. The motion passed unanimously.

- The committee to work on how to hold the annual meeting.
- Sue Larsen will contact SOTS to find out when they would have SOTS day at the conference.
- Chris Prue will contact Melissa Russell to plan classes.
- **Education** – No additional report.
- **Technology** – Hoping to have a meeting around the end of April
  - SOTS is hiring an analyst. Working to institute the new CVRS system
  - Cytrex will be virtual workstations that will run CVRS
- **Handbook** – No Report
- **Legislative - Legislative committee is focusing on issues that impact us.**
  - The GAE committee deadline has passed so we are waiting on what will move forward.
  - Many of the bills that ROVAC were worried about are currently dead. Still a possibility that they are woven into other bills.
  - Bill 6579 which includes our tech cleanup bill has passed out of committee.
  - The SOTS bill was stripped, and it became a redistricting bill. SOTS will be responsible for approving all redistricting if the bill passes.
- **Ways & Means** – The committee is thinking of asking the counties to donate the money they would have spent on the baskets, to the Judi Beaudreau Scholarship Fund. They are still looking for additional ways to raise funds.
- **By-Laws** – No report

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

BUDGET: The proposed budget submitted is a balanced budget. New ROV day was removed from this budget and will be added again for the following future year. Dues will need to be raised to \$80.00 per Registrar. The budget will be presented at the ROVAC Annual Meeting.

**VII. Adjourn:** A motion to adjourn was made by D. Slopak and seconded by P. Gostin 11:35 PM.

Respectfully Submitted,

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