



22 May 2023

Attending: Rachel Avila, Sara Bresler, Sue Floyd, Jan Koch, Sue Werner

Call to Order: Jan Koch called the meeting to order at 12 noon

Minutes: Sue Sargo was absent. April minutes were sent out prior to the meeting for review. Jan Koch asked for comments or corrections. Hearing none, Sara Bresler made a motion to accept the minutes and Sue Werner seconded the motion. Minutes were unanimously approved as submitted.

Treasurer's Report: Sue Floyd reviewed the report which had been sent out prior to the meeting for review. Jan asked for comments or corrections. Hearing none, Sue Werner made a motion to accept the report and Sara Bresler seconded the motion. The Treasurer's Report was accepted unanimously as submitted. Sue Floyd also reported that the Proposed Annual Budget had been prepared prior to the awarding of the \$1,000 grant from LWVPA. She will update the Proposed Annual Budget and resubmit to the Steering Committee.

Committee Reports

Membership: Rachel Avila reported no changes since the previous meeting.

Voter's Guide: Sara Bresler reported it was complete until the fall election.

Candidates' Night: Sue Werner reported some feedback and questions: Nameplates were too small to read from the audience; why are there no opening statements from the candidates- time consuming and repetitive; office job descriptions not available - can find that online or we could put on our website or ask CDT and Gazette to put in their publications. Sara Bresler said she will contact Jessica McAllister at CDT and Kerry Washington at the Gazette to see if they would do that or would we write it up for them.

Nomination Committee: Sue Werner reported the following slate of officers and steering committee members:

Presiding Officer - Sue Sargo
Vice-Presiding Officer - Bonnie Goble
Treasurer - Sue Floyd
Secretary - this search continues
Membership - Rachel Avila
Voter's Guide - Sara Bresler

Candidates' Night - Sue Werner
Legislative Issues - Peg Dobrinska
LWV-PSU - Jenna Lugo
At Large Member - Cindy Hahn
Website - Lori Wieder

Voter Education

High School: Sara Bresler reported there is nothing new at the end of the school year.

LWV-PSU: Jenna Lugo, absent. Jenna will assume leadership of the chapter. Kate Hynes will continue as the faculty advisor. Laura encouraged Kate to join LWVCC or at least to provide monthly updates on the activities on campus.

Voter Registration: Sue Sargo absent. Jan reported that we are actively seeking volunteers for Arts Festival and other county festivals at this time.

Legislative Issues: Peg Dobrinska absent.

Communications:

Website: Lori Wieder will continue to be our Webmaster and will temporarily handle website updates while a replacement for Laura Brown is sought

Social Media: Jan Koch will continue to handle all social media.

Banners: Laura Brown has found a replacement to handle the banners. Sharon Manno will coordinate with the State College Borough each spring and fall to hang the banners and then to remove them.

Old Business: LWVPA Convention will be attended by Bonnie Goble in June.

Adjourn: Jan Koch adjourned the meeting at 12:25 pm

Next meeting: Annual meeting will be June 19 at noon via Zoom. Peg Dobrinska has invited and will introduce the speaker, Sara Rafaetz. Jan Koch reported that the business part of the meeting will consist of the approval for the Annual Budget, the Annual Plan and voting on the slate of officers.