

LWVTO Annual Meeting 6/14/15

1. Call to Order & Agenda Adjustments

Thank you to Lois Kiely for excellent dinner prep.

Dallas: This is our 42nd Annual Meeting

2. Review Minutes from 2014 Annual Meeting

Team Management Model: Approved. No changes needed

3. Janice Robins Award

Janice Robins-member of LWV for 50 years. Awards and letters from LWNJ and LWVTO presented by Dallas Grove. Janice shared stories of suffrage, league beginnings and family histories.

4. Treasurer's Report: Robert Grove

Theater Trip 50/50 Donation from Kay Jannarone: \$169.00

2015 Annual Expenses: \$509.00

Budget Review: Dues to State and National LWV are not completely covered by our member dues. Fundraising and voluntary contributions cover the gap. (see Treasurer's Report for details).

Call-a-thon money from LWNJ has not yet arrived. Robert will follow up.

Treasurer's Report will be submitted for audit.

2016 Budget is approved. The Dues Notice for 2016 will include a Citizen's Guide Booklet and a SASE.

5. Officer Election and Director Appointments

Susan Sferas-continue to serve 2 year term through 2016

Robert Grove-add 1 year term as Treasurer through 2017

Ted Dellinger-add 1 year term as Technical Web Director through 2017

Marie Curtis-continue 2 year term through 2017

Bill Madden-Budget Director through 2016

Ann Freedman-Board Member through 2017

Volunteers: Pamela Caputo, Dallas Grove, Peggy Dellinger, Sally Madden

6. Committee Reports:

Dallas Grove-Facts & Issues Program: Five shows have been produced and four have been broadcast (Election Preview, Local Issues-Senator Beck, Shade Tree Commission, Library Programs, Chief of Police

Program-not yet broadcast). All programs are available through the public section of the LWVTO website.

Ted Dellinger-LWVTO Website: website is regularly updated with election information, changes of polling places, links to various forums and websites, links to the Hudson reports of township public meetings (no longer available going forward). Email address is lwvtonj@gmail.com.

Peggy Dellinger-Voter Services: Motion made to send letter to all OT Council Election participants thanking them for their participation in the forum.

Approved. Dallas Grove will draft and send letter.

Bill and Sally Madden-Observer Corps: Bill and Sally will continue to attend Thursday night Workshop (5:30) and Council (7:00) Meetings as their schedules permit. The next meeting is 6/18/15. They will train volunteers to substitute for them as needed. Town Council Meetings are now taped and available on local TV channels.

7. Local Land Use and Local Government-Dallas Grove

Vehicle Idling Law Enforcement: OT PD can only enforce state law when a complaint is received.

Education and Voting Information Pamphlet will be printed and distributed to OT HS seniors and local college students.

Motion made to continue Land Use and Government Programs: Approved

8. State Convention Report-Pamela Caputo and Susan Sferas

Pamela: Minutes of the State Convention emailed to all members

Workshops attended:

Women in Politics (valuable insights into why there is a significant Gap in the number of women in state and national political leadership positions).

Corruption in Politics and the Influence of Big Money.

Democracy in the Balance: Toolkit for Change-very useful, Review and discuss possibility of distribution to members.

Susan: Convention Events-keynote speakers information on voter service

**events, awards, proposals and approvals, passed State Budget.
Election of new State board members and officers.**

**We should consider the possibility of nominating LWVTO for the 2018
communication award.**

9. Calendar Planning:

**Organization Meeting July 29, 2015 -6:30 PM, light supper-Fran Minor's
Chair: Peggy Dellinger**

**10. Old Business: Motion made: Hudson Reports will no longer be posted on the
LWVTO website, but previous reports will remain in the
members only section. Approved.**

11. No New Business

12. Announcements: ILO Annual Meeting-Tuesday June 16, 2015.

Speakers: Margaret Rizzo and Linda Keenan

**Delegates: Dallas Grove, Pamela Caputo. Also attending as members of
the ILO Board: Robert Grove, Marie Curtis, Susan Sferas.**