

## LWVTO 11-14-18 Board Meeting Minutes

Attending: Peggy Dellinger (Chair), Marie Curtis, Mary Gerard, Dallas and Robert Grove, Diane and Sol Hara, Bill and Sally Madden, Susan Sferas, Wilma Pfeffer(Secretary)

### Budget: Robert Grove

Our financial position is excellent. We now have 58 members, 3 unpaid. including 2 State members and 1 National member  
Balance as of 11-14-18 \$4577

### Minutes: Wilma Pfeffer

The minutes from the 9-26-18 meeting were submitted and accepted.

### Facts and Issues: Marie Curtis

Many attempts have been made to schedule interviews. Multiple cancellations. Next proposed date is November 27<sup>th</sup>.

### Voter Service: Evelyn Murphy

Evelyn was unable to attend. There will be a Voter Service Report in January.

### Name Change: Robert Grove

A lively discussion was had on the pros and cons of changing our name from LWVTO to LWVSMC(League of Women Voters of Southern Monmouth County). This will broaden our outreach to other towns and be more accurate as to whom we serve. Committee (Robert, Dallas, Susan, Sol, Diane, Marie, Ted) will work through the details and develop a plan by 1/31/19. Robert will chair the committee.

### Public Relations: Mary Gerard and Peggy Dellinger

Coordinate notices to publications. Increase the number of hot topic presentations and forums. Schedule a Meeting/Party to review and celebrate Voter Service accomplishments, goals and strategies.

### Felon Re-Entry Program: Diane and Sol Hara

The Haras are working with Brian McGillivary, Facility Director of the Monmouth County NJ Reentry Corp., to register former felons. Discussion was had on how to educate enfranchised felons. Approved expense to print poster for NJ Reentry Corp office. Haras will ask a graphic artist friend to design.

### Calendar Planning: Peggy Dellinger

Decided to schedule LWVTO Holiday Party to a spring Membership Party to celebrate our new name.

Board Meetings: Wednesday 1/9/19; Thursday 2/14/19; Thursday 3/14/19  
Meetings will be held at Dean's in Ocean Twp.

Voter Service Team and LWVTO Board Team Meeting and Celebration of Voter Service Accomplishments 12/11/18 7:00-9:00 PM at the Dellingers  
Date of Annual Meeting to be decided at our January meeting.  
Hot Topic Meetings: Sundays 3:00-4:30 1/27/19 and 3/24/19.  
Possible 99<sup>th</sup> Birthday Celebration?

LWVNJ Business: Susan Sferas

Evelyn Murphy will be joining the State Voter Service Team  
May 3, 2019: LWVNJ Making Democracy Work Awards/Reception 7:00-9:00  
January 22, 2019: State Program Membership Meeting at Turner Gallery. Susan Sferas to lead.  
Convention Award Nominations (Susan to make suggestions)

Old/New Business: Peggy Dellinger, Dallas Grove

Asbury Park Boardwalk Issue: LWVTO will not take a position  
Fighting for the Vote: Presentations at Elementary, Middle, and High Schools  
Hot Topic: Electoral College, November 18th-Aberdeen

To Do:

Peggy Dellinger: Check that National and State members are on mailing list  
Pass on link to LWVNJ award nominations to the Board in preparation for the January Board meeting  
Email membership re Holiday Party, New name celebration  
Evelyn Murphy: Report on election activities for membership and national email  
Mary Gerard: Turn Election Activities into press release  
Diane & Sol Hara: Create Poster on released convicts right to vote  
Robert Grove: Chair name change team. Complete by 1/31/19  
Dallas Grove: Reserve Dean's for 1/9/19 and 3/14/19  
Susan Sferas: Chair 1/22/19 Program Meeting  
Send Peggy link to awards  
Wilma Pfeffer: Get Turner Gallery key for 1/22/19  
Marie Curtis: Call Ken Lutz re Asbury Park Boardwalk

Calendar:

12/11/18: Voter Service/LWVTO Board Holiday Party-Voter Service Accomplishment - Dellingers  
1/9/19: Wednesday Board Meeting - Dean's 2:00-4:00 PM  
1/27/19: Hot Topic Meeting 3:00-4:00 PM  
2/14/19: Thursday Board Meeting 2:00-4:00  
3/14/19: Thursday Board Meeting 2:00-4:00 Dean's  
5/3/19: Making Democracy Work Awards/Reception 7:00-9:00

