

LWVTO 2-29-16 Meeting Minutes

Attending: Peggy Dellinger (Host-Ocean Twp Museum), Anne Freedman (Chair), Robert Grove (Chair & Treasurer); Susan Sferas (Recorder), Wilma Pfeffer (Secretary), Judy Benn, Marie Curtis, Ted Dellinger, Dallas Grove, Bill Madden, Elynn Shapiro

Treasurer Report: Robert Grove

Treasurer Report distributed. Funds available: \$3660.79. A discussion was had on the amount to budget for journal ad and attendance at the Council Meeting/Cocktail Reception on May 6th. \$125 was approved to fund Council Day attendance. An additional amount for sponsorship/ad journal will be discussed and decided at our next meeting.

Callathon: Marie Curtis

\$640.00 was raised in pledges from the LWVTO and LWVOC Leagues

LWVUS Bi-ennial Program Planning Survey: Robert Grove & Sue Sferas

Goals Proposed:

1. Making Democracy Work-Approved
2. Sustainable Planet/Climate Change (as requested by the Needham MA chapter)

A vigorous discussion was had on the pros and cons of including "Sustainable Planet/Climate Change" within Making Democracy Work or adding it as a separate goal. No consensus was reached.

The Program Planning Response Survey was reviewed in detail as to which positions have been acted upon by LWVTO within the past few years. Two statements were added clarifying the "no consensus" result above as well as a brief statement at the conclusion of the survey. The completed Survey was submitted on line by Sue Sferas.

Next Meeting: Wednesday, March 30, 2016

Hosts: Dallas and Robert Grove

Agenda: Old Business, State Council Meeting, National Convention