

Township of Ocean LWV Annual Meeting

6/04/2017

4PM

At the home of Lois Kiely

4:00 -5:15 – Covered Dish Supper

5:15 – 5:20 - Call to Order & Agenda Adjustments – Susan Sferas

5:20- 5:30 – Review Minutes from Last Annual Meeting & March 2017 Meeting –
Wilma Pfeffer

5:30 – 5:45 – Treasurer’s report – Robert Grove

5:45 – 6:00 – Budget – Robert Grove - Discuss & Vote On

6:00 – 6:20– Election of Officers and Appointment of Directors – Management Team
(see last year’s minutes)

6:20 – 7:00 - Committee Reports

- Facts and Issues Program – Marie Curtis & Dallas Grove
- Voter Service – Peggy Dellinger
- Website – Ted Dellinger
- Observer Corps
 - Sally & Bill Madden – explain the process
 - Volunteers going forward – rotating basis?
- ILO Annual Meeting – Susan Sferas

7:00 – 7:15 – Local Program – Dallas Grove, Ken Lutz?

- Local Land Use
- Local Government

7:15 – 7:45 – State Convention Report –Susan Sferas, Pamela Renee

7:45 – 8:00 – Calendar Planning

- Local League program
- Management Team meetings
- Voter Service Events
- Membership Events
- State & National - National Council – June 16?, Redistricting - State effort,
Regional Workshops, Gubernatorial Debate

8:00 -8:15– Old Business

8:15 – 8:30 – New Business

8:30- 8:45 – Announcements

8:45 – Adjournment