

LWVTO 4-23-18 Board Meeting Minutes

Attending: Peggy Dellinger (Chair and Host), Marie Curtis, Dallas and Robert Grove, Lois Kiely, Sally and Bill Madden, Wilma Pfeffer

Treasurer's Report: Robert Grove

We now have 43 members. **Robert and Bill will email a proposed budget to Board members prior to our 5-23-18 meeting and post on the website when approved.**

Minutes: Wilma Pfeffer

The minutes from the 2-18-18 meeting were submitted and approved.

Hot Topic Meetings: Wilma Pfeffer

May 9, 2018: Terner Gallery: Citizen Lobbying: Sandy Matsen, LWVNJ

Wilma has reserved The Terner Gallery Classroom. Dallas will pick up the keys and chair the meeting, Sally and Bill will greet attendees, Robert will assist with set up.

Publicity: Emails to Greater Red Bank, Western Monmouth and Township of Ocean members. Notice on sign board.

LWVNJ Board Meeting: Susan Sferas

LWVUS has approved reduced membership fees for students. Students may join LWV at 17. LWVTO will charge \$10 for student membership. The fundraising goal for the Annual Awards Dinner was surpassed.

Announcements: Peggy Dellinger

Long Branch Candidate Forum-May 1st, 5:30 PM, Long Branch High School, Westwood Avenue. **Moderator-Bill Madden; Question Screeners-Marie, Dallas, Lois; Timekeeper-Wilma; Water-Dallas Concern re possible disruption (conflict of interest lawsuit threats)**

Annual Meeting Planning: Peggy Dellinger

Sunday June 10th or Saturday June 9th 3:00 PM to 7:00 PM
Desserts and Tea. Venues: Terner Gallery? Rec Center?

Annual Events Documentation: Peggy et al

Bill will coordinate a group project to document: Mission, Budget, Voter Service Projects, Voter Education Events, Facts and Issues, Member Growth, Observer Corps, Survey Development, State and National Accomplishments. Members of the group: Bill and Sally, Robert, Peggy, Susan, Lois.

Non-Partisan Rules will be discussed at the Annual Meeting.

Changing our Name: Robert Grove

Name should be changed, but not boundaries of LWVTO.

Robert will investigate name change rules. Decision will be tabled until after the National Convention.

To Do:

Sally and Bill: Create and distribute survey to all members

Robert: Confirm that all members are on LWFNJ notification list, Send check for moderator training.

Marie: Article for Coaster, explore Facts and Issues on Sex Trafficking.

Peggy: Alert all Leagues re Hot Topic meeting May 9th

All: Develop workshops (Voter Services, Running a Candidate Forum,

Software Guru Needed)-Discuss further at May Board Meeting

Lois: follow up with reserving venue for Annual Meeting June 10th

Notice on OT Sign Board

Dallas: send names of March for Our Lives students to Susan

Calendar:

May 9th Hot Topic Meeting-Sandy Matsen, Turner Gallery

May 23rd Board Meeting-Dallas and Robert Grove Hosts