

LWVTO 6-11-16 Annual Meeting Minutes

Attending: Peggy Dellinger (Chair), Lois Kiely (Host), Wilma Pfeffer (Secretary), Kerry Butch, Pamela Caputo, Marie Curtis, Ted Dellinger, Dallas & Robert Grove, Arlene & Ken Lutz, Bill & Sally Madden, Fran Minor, Elynn Shapiro, Susan Sferas

New Member: Elynn Shapiro

Treasurer Report: Robert Grove

The Treasure Report was distributed and accepted.

Funds Available: \$3,016.00. Expenses \$400.00 The Callathon money is expected to be received in July.

Budget: Bill Madden

State Convention 2016: Add \$250.00 to expenses. Total expenses will be adjusted as needed. Sally-proposing increase in expenses budgeted for delegates to \$350.00 or "donation" to State League. Motion: Passed as Amended.

Election and Appointment of New Board Members: Peggy Dellinger

Elected and Appointed Board Members:

President	Committee of the Whole	2 years			Odd number years
First Vice President	Committee of the Whole	2 years			Odd number years
Second Vice President	Committee of the Whole	2 years			Even Years
Secretary	Wilma Pfeffer	2 years		6/30/2017	Odd number years
Treasurer	Robert Grove	2 years		6/30/2018	Even Years
Elected Director 1	Ted Dellinger - Resigned				
Elected Director 2	Marie Curtis	2 years		6/30/2017	
Elected Director 3	Bill Madden	2 years		6/30/2018	
Elected Director 4	Anne Freedman	2 years		6/30/2017	
Elected Director 5	Susan Sferas	2 years		6/30/2018	
Appointed Director 1	Sally Madden	1 year		6/30/2017	
Appointed Director 2	Dallas Grove	1 year		6/30/2017	

Designated Officers for LWVUS Communication:

Treasurer: Robert Grove

Voter Service: Marie Curtis

Membership: Susan Sferas

All members are welcome to attend and vote at Board Meetings.

Workshop Reports: Dallas Grove & Marie Curtis

Workshops were held at the College of St. Elizabeth, Convent, NJ for current, new and prospective members on the League Handbook guidelines on concurrence/consensus, non-partisan policies, etc. Proposed: Facts and Issues Discussion on LWV on website.

LWVNJ Workshops and Review of LWV Non-Partisan Policy: Susan Sferas

Very useful workshops on Targeting Underserved Voting Populations and Organizing Candidate Forums.

Motion #1: add " taking partisan political stands on public social media" to current non-partisan policy. Passed.

Motion #2: add "take a public partisan position on print or electronic media". Passed

Board members may not, members may take stands as described above.

Proposed Local Programs: Dallas Grove

Re-Adopted: Land Use and Making Democracy Work

Elynn Shapiro, Lois Kiely and Sally Madden will meet to draft a strategy to be reviewed with Ken Lutz to address transparency in land use decisions in Ocean Township.

Observer Corps: Bill and Sally Madden

Bill will email updates to all. Township is open to citizen involvement. All members are encouraged to attend meetings.

LWVTO Website: Ted Dellinger

Ted has posted all LWVTO "possessions" and their locations on the website. Ocean TV posts Council Meetings on YouTube. Several shows have been posted on the LWVTO.org website. Discuss creating a Facebook page for LWVTO after the November election.

LWVTO Website: lwvto.org. Password-league1920.
Email is lwvtonj@gmail.com.

LWVTO Shows: Marie Curtis and Dallas Grove

The next shows will be on the Superintendent of Schools and the Planning Board. Sherri West will present a history course on the Middle East.

National Convention: Kerry Butch

The bylaws have been changed to state "persons" instead of "citizens" and to include persons under 18.

Suggestions: LWVUS to emphasize fiscal responsibility, and forward thinking re fundraising. Add Public Service announcements re voter registration.

Proposal: Peggy Dellinger

Train and empower student council members, business employees, church and synagogue members, teachers, etc. to register voters. Useful website: isidewith.com

New Business: Sally Madden

Explore retrieving 1 copy of all LWVTO documents for archive. Discuss at next meeting.

Suggestions to the Board:

Great care should be taken in communication in this very emotional year.

Include young and non-citizen persons on the board.

Recognition of voter registration volunteer hours (certificate?)

More aggressive and organized response to call to action from LWVUS and LWNJ.

Calendar and Events:

June 16-19-National Convention-Washington, D.C. Kerry Butch will be our delegate.

July 27, 2016: Host-Elynn Shapiro; Chair Lois Kiely (Wilma away-need substitute secretary)

August 31, 2016: Host-Sally and Bill Madden; Chair-Elynn Shapiro

September 28, 2016: Host-Peggy and Ted Dellinger; Chair-Sally and Bill Madden

October 18, 2016: Voter Registration Deadline

October 25, 2016: Board of Education Forum

November 30, 2016: Host-Dallas Grove/Turner Gallery; Chair-Susan Sferas

December 28, 2016: Holiday Party and Quiz-Peggy and Ted Dellinger