LWVTO 4-27-16 Meeting Minutes

<u>Attending:</u> Dallas Grove (Chair), Peggy & Ted Dellinger(Hosts), Robert Grove (Treasurer), Wilma Pfeffer (Secretary); Marie Curtis, Lois Kiely, Sally and Bill Madden, Susan Sferas

Minutes of 3-30-16 Meeting: Wilma Pfeffer

Read and approved.

Treasurer Report: Robert Grove

Treasurer Report distributed. Funds available: \$2887.00 (anticipating upcoming events including the National Convention).

Expenses: \$200.00 (Journal Ad) \$45.00 (15 NJ Guides to Gov't)

\$62.00 (1,000 Business Cards).

Still no money received from Callathon, Robert will follow up.

Fundraising needs/events will be discussed at a future meeting.

New Member: Marie Curtis

Pamela Renee

Student Voter Registration: Peggy Dellinger & Marie Curtis

Information about voter registration for 17 year olds was presented to Ocean Township High School history teachers by Marie Curtis, Bill & Sally Madden.

Efforts made to reach out to Asbury Park HS-no success yet.

Wilma will reach out to the Monmouth County Vocational Schools to see if there is any interest.

Voter Registration Review: Marie Curtis

17 year olds may now register to vote. New registrants need a valid NJ Driver's License or DMV Non-Driver ID or last 4 digits of SSN.

Voter registration applications were distributed.

Voters need to re-register if there has been a change in name or address.

(The LWVTO website has a link to verify if you are registered.)

Applications for mail-in ballots must be received at the Board

of Elections at least 7 days prior to the election or primary.

NJ procedures for elected and super delegates were explained.

Useful Websites: www.nj.gov/state/elections; www.isidedwith.com

Making Democracy Work: Susan Sferas

Convention planning completed. LWVNJ is having financial difficulty. Fundraising will include journal ads, wine auction, silent auction. June 8, 2016-ILO Meeting at Monmouth County Eastern Branch Library. LWVUS Convention June 16-19, 2016. Washington, D.C.

Annual Meeting Agenda: Lois Kiely

The Annual Meeting will be held June 11, 2016 at 4:00 PM. Lois Kiely will host and Peggy Dellinger will chair the meeting.

Agenda: Executive Board Elections and Appointments; 2016-17 Calendar Planning; Possible Speakers: Christine Hanson, Claire French, Faith Teitelbaum; Review of LWVTO Local Programs and Non-Partisan Policy Please bring your calendars.

Current Board Members:

President	Committee of the Whole	2 years	
First Vice President	Committee of the Whole	2 years	
Second Vice President	Committee of the Whole	2 years	
Secretary	Wilma Pfeffer	2 years	6/30/2017
Treasurer	Robert Grove	2 years	6/30/2016
Elected Director 1	Ted Dellinger		6/30/2017
Elected Director 2	Marie Curtis	2 years	6/30/2017
Elected Director 3	Bill Madden		6/30/2016
Elected Director 4	AnnFreedman		6/30/2017
Elected Director 5	Susan Sferas	2 years	6/30/2016
Appointed Director 1	Pamela Caputo	1 year	6/30/2016
Appointed Director 2	Peggy Dellinger	1 year	6/30/2016
Appointed Director 3	Sally Madden	1 year	6/30/2016
Appointed Director 4	Dallas Grove	1 year	6/30/2016

Odd number years Odd number years Even Years Odd number years Even Years

Observer Corps: Sally & Bill Madden

NJ Guides to Gov't were distributed to Town Council Members and appointees, and Board of Education members and appointees. Guides were also given to Council attendees expressing an interest. Each copy also contained our LWVTO business card.

An invitation to join LWVTO was extended.

There were several intense discussions at the Board of Education and Town Council meetings.

Board of Education Issues: Teacher Morale and Contract Terms; Loch Arbor student participation in OT District Schools.

Town Council Issues: Town Budget audited, (1 minor item flagged); Logan Rd. Dormitory voted down by the Planning Board (litigation a possibility); New bike lanes

are planned; new street signs will be installed.

LWVTO Website: Ted Dellinger

Links added to website.

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

Facts and Issues: Marie Curtis

None at this time. Discussion on Money in Politics Consensus Results postponed to Annual Meeting.

Coming Events & Meetings:

May 6th-Making Democracy Work: Awards, Cocktail Reception

May 17th: Deadline to register to vote in the Primary.

June 7th: NJ Primary

June 8th-ILO Convention: Delegates-Robert Grove, Dallas Grove, Susan Sferas, Pamela Caputo

June 11th-Annual Meeting: Host-Lois Kiely, Chair-Peggy Dellinger (agenda to be mailed).

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