LWVSMC Board Meeting Minutes 8-14-19

<u>Attending:</u> Peggy Dellinger (Chair), Marie Curtis, Wilma Pfeffer, Dallas and Robert Grove, Diane and Sol Hara, Lois Kiely, Evelyn Murphy, Annette Scott, Susan Sferas

Standing Business:

- Treasurer (Robert)
 - The Treasurer's Report was submitted and approved (\$5,032.54 funds available).
 - We are using our new name, LWVSMC, which has been approved is by LWVUS. Robert continues to research the process for registering our local League under our new name with the IRS.
 - Current membership count 64 or 65; 37 members have paid new fiscal year dues. Robert is sending reminders to members who have not yet renewed. Unpaid members will be carried on books until the end of the calendar year.
- The Meeting Minutes from July were submitted and approved.

<u>LWVSMC Calendar</u>: Will be posted on the website and periodically updated as needed.

<u>Non-Partisan Policy Changes:</u> Multiple suggestions were made, no consensus at this point.

Membership: The new member handout was discussed and approved. Wilma will reach out to new member Nancy Byron. The status of mentors for new members will be reviewed and updated as needed.

<u>Voter Service:</u> There will be multiple voter registration events, voter trainings and candidate forums (see calendar for details). Candidate emails for board of education are available from the county clerk's office, but not for municipal candidates. Apparently, the clerk's office did not ask municipal clerks to submit this information. Need to contact municipal clerks to track down candidate emails.

After a vigorous discussion the Board agreed we can organize a candidate forum in Neptune City where one of the candidates (Pamela Renee) is a League member.

August Workshops:

Fighting for the Vote- Long Branch High School is now participating. Peggy Dellinger and Pat Supplee met with Social Studies supervisor Nicole Esposito August 13 and arranged for delivery of program in the new Academy for Social Justice (in the old LB high school) the last weeks of October. Vote 411 Workshop at the Eastern Branch-August 22nd How to Run a Candidate Forum Workshop- August 28th at the Ocean Township Historical Museum

Old/New Business:

- Facts and Issues-no new presentations, as contactingparticipants has been difficult. Peggy will present on the Township Museum programs.
- 2020 Census-LWVSMC will participate in interorganizational efforts to educate the public, encourage participation, and monitor the process; Lisa lanucci will lead LWVSMC involvment.

<u>Next Board Meetings:</u> Wednesday September 11th 2:00-4:15 PM (Dean's), Wednesday October 2nd 2:00-4:15 PM—rescheduled to avoid Jewish holiday (Dean's)

Calendar:

August 21st Fighting for the Vote 2:00-4:00 Eastern Branch Library August 22nd Vote411 Work Session 7:00-8:30 PM Eastern Branch Library August 23rd Voter Registration Training 10:00-11:00 Bradley Beach Library September 7th Voter Registration Ocean Grove Flea Market Brielle Day Craft Show? September 11th Board Meeting 2:00-4:15 Dean's September 14th Voter Registration Neptune Day Festival-Neptune Middle School September 17th Voter Service Team Meeting 2:00-4:00 Dean's September 24th National Voter Registration Day September 29th Voter Registration Belmar Kite Flying Festival Please log on to LWVSMC.org for additional calendar events through the remainder of the year.