League of Women Voters of Southern Monmouth County

Board Meeting: 2 to 4:15 p.m., Wednesday, January 9, 2020

Dean's Meeting Room, Rte. 35, Ocean

MINUTES

2:00-2:05	Agenda review and Attendees	Peggy
	Peggy Dellinger (Chair), Wilma Pfeffer (Secretary), Marie Curtis, Dallas and Robert Grove, Diane and Sol Hara, Evelyn Murphy, Annette Scott, Susan Sferas	
2:05-2:15	Standing business:	
	Treasurer's Report : 3 new members as of 1/8/20 82 members! 4 with unpaid dues, may be dropped as of 1/31/20. Treasurer's Report approved.	Robert Wilma
	Minutes of November Meeting: submitted and approved	vviiria
2:15-2:30	Membership Process Update	Diane/Wilma
	Update on New Member Meeting	
	Invitations have been sent to all new members from 2019 and 2020.	
	Diane will coordinate with Dean's re room and food.	
	Wilma will compile New Member Info sheet with input from all group leaders.	
	Marie and Dallas will present on History of LWVTO	
	Sign up sheets will be distributed to all for interest in activity groups.	
	Mentor-Alert: Hot Topic Talk: The Census, January 12	
	Mary Gerard has stepped down as LWVSMC Secretary. The Board needs to appoint a replacement.	
2:30-2:40	Fighting for the Vote Update	Peggy
	LWVUS \$700 Grant received! Increase of \$200 from 2019	Evelyn
	In follow-up to having delivered Modules 1 and 2, Module 3 was presented in Long Branch High School Academy for Social Justice complete with voting machine, sample ballot, provision ballots, voting books, and more. A huge success.	Peggy "
	Module 1 was presented at Asbury Park Intermediate School.	
	Hoboken is being added to the list of presentations.	
	Marie Curtis presented a similar program to an entire grade several years ago. Perhaps we can resurrect it.	
	FFtV Workshop will be held Jan. 22 nd .	
	Diane is investigating presenting an overview of Fighting for the Vote to the NAACP meeting.	
	HELP WANTED: LWVSMC member to manage FFtV scheduling/staffing and data entry [Post-meeting update: Pat Supplee has found a data-entry volunteer]	
2:40-3:00	Voter Service	Evelyn
	2019 Summary Report: Voter registration training and events, Candidate forum training and events, VOTE411, and Door-to-door canvassing and phone banking.	
	8 Candidate Forums were held! More forums are anticipated for the November election cycle. A Moderator training will be planned for spring 2020.	
	Evelyn has been invited to attend the United Nations Committee on the Status of Women as a delegate.	
	2020 Plan: Moderator training, Forums, GOTV, etc.	

3:00-3:15	PR	Dallas
	Potential press release on the expansion of voting rights to citizens on parole and probation, effective March 17, 2020—enfranchising 80,000 in NJ LWVUS Day of Action – "Congratulations League of Women Voters: 100 years of defending democracy" on municipal signs in LWVSMC footprint.	Evelyn/Dallas
3:15-3:30	Old Business	
	February 9, 2:004:00 PM: LWVUS Program Meeting Firemen's Field Rec. Center [Post- meeting update: Venue changed to Dean's Market.]	Peggy Annette
	Re-Entry Program:	Marie
	Lorraine Pearlman, is instructing weekly classes at the Toms River, Reentry Program in Ocean County. The classes are every Tuesday, from 11 AM to 12 Noon. We discussed planning Citizens Registration Day, on March 17th.	Mane
	Annette has a volunteer for the Newark Reentry Program, in Essex County, and is contacting the director to schedule an appointment to introduce them to each other and instruct a class so she can observe how the voter education class is conducted.	
	The new law will allow all citizens who are currently on parole or probation to register to vote. Governor Murphy signed it and it will become effective on March 17th, Annette discussed with Evelyn and Peggy having a Citizen's Registration Day at the Monmouth County Reentry Program, in Neptune City. This was also discussed with Brian McGillivray, the director, who is very excited about having the event at this facility.	
	Annette is contacting the league members/instructors/ directors at each Reentry Program, to implement a Citizens Registration Day at each location.	
	Annette was asked to be a guest speaker at the new Reentry Program, opening at the Long Branch Library, on Tuesday, February 4th, at 10:15am to talk on Voting Rights and Voting Laws of New Jersey.	
	Facts and Issues	
	Marie is working on several presentations (Shalom/Salaam Group, Environmental Commission Director, etc.)	
3:30-4:10	New Business	
	March 15 HOT TOPIC: "Polling: The Art and Science of Measuring Public Opinion." LWVSMC is hosting, LWVWM is providing refreshments. Carolyn Lau of Monmouth University Polling Institute is the speaker.	Peggy Marie
	Meeting with Gopal, Downey, and Houghtaling re: Ocean Township nonpartisan elections (Marie, Peggy, Annette, and possibly Wilma)	Evelyn
	Girl Scouts Voter Girl Event March 7 th 9:00-12:30. Brick High School	Peggy
	LWV Anniversary Celebration! March 22, 2020 Luncheon Forsgate Country Club	All
4:10-4:15	Close	Peggy
	Review of Action Items. See email from Peggy	
	Next Board meeting: Wed., Feb. 12 at Deans	