

Board Meeting: 3:30 to 5:30 p.m., Wednesday, June 10, 2020

Virtual Meeting via Zoom

MINUTES

<p>Attending: Peggy D (President), Wilma Pfeffer (Secretary/Membership CoChair), Diane H (Membership CoChair), Robert G (Treasurer), Dallas G (Publicity), Marie C (Facts and Issues), Evelyn M (Voter Service), Annette S (Felon ReEntry), Susan S (ILO Rep), Lois K, Judy O</p> <p>Standing Business: Volunteer to take Meeting Notes (Wilma)</p> <p>Treasurer’s Report: We now have 80 members. We have collected \$120 in dues, \$47.94 from a LWVUS grant for the expanded Zoom program and \$37.86 grant from LWVNJ for signs/posters. Our ILO “Fair Share” was \$111; we paid \$100 for two members to attend the National Convention. Current bank balance is \$4219.88 with \$2792.94 in available funds. Paypal will be available on website in time for members to renew dues.</p> <p>Minutes of May Meeting: Accepted (Wilma, Annette)</p>	<p>Robert</p> <p>Dallas</p>
<p>LWVSMC Annual Meeting (5:30 to 6:30), Thursday, June 18, via Zoom) Evelyn and Peggy will Co-host to let people into the meeting via Zoom</p> <p>Agenda and Roles: Introductions (Susan) Year in review-Slide Show (Peggy) Budget Proposals (Susan) Board Slate (Wilma and Diane) There has been no response for a volunteer for the Secretary position Bylaws Revisions (Marie) Dues are prorated if a new member joins after January. Suggest deleting reference to “October”??, refine the numbering The Year ahead (Evelyn) Develop a Power Point Presentation to educate voters, search for photos of last year's activities and forums. To remind voters to vote, text to 732-927-1131</p>	<p>All</p>
<p>Voting-by-Mail Toolkits and Webinars In response to the Covid-19 school closings, the FFtV Team created Virtual Classroom package which it sent to NJ Association of Superintendents, NJ Association of Social Studies Supervisors, NJ Secretary of Education The team developed the material into a toolkit for the public and is delivering webinars on “How to Vote in the 2020 NJ Primary.” I covers the changes to the process and instructs on how to register and vote by mail. Webinars: LWV members May 28, GRB Women’s Initiative June 15, MURC June 16, OG Homeowners June 27</p>	<p>Peggy</p> <p>Evelyn</p>

<p>Voter Service</p> <p>NJ Primary—In touch with the County Clerk’s office on updates</p> <p>Neptune update-Democratic candidate backed by the party declined to debate on the advice of the head of the Neptune Democratic Committee</p> <p>VOTE411-Neptune-Both Democratic candidates participating in VOTE411</p> <p>Virtual Candidate Forum Checklist-Evelyn and Peggy are working to adapt the Candidate Forum Checklist to create a Virtual Candidate Forum Checklist</p> <p>Virtual Candidate Forum: CD6, 7:30 Friday, June 25-Being run by LWV Western Monmouth. We’ve offered to help</p> <p>LWVSMC Presence at Asbury Park Rally-Dallas Hlatky spoke on behalf of the LWV about changes to the 2020 NJ Primary</p> <p>How to Run a Virtual Candidate Forum Workshop—Intend to hold in August or September</p> <p>VOTE411 Workshop/Initiative— Intend to hold in August or September</p> <p style="padding-left: 40px;">Discussion was held re Rides to the Polls</p> <p style="padding-left: 40px;">A new New Jersey Reentry Office will be opened in Newark. Annette and Peggy are going to the ribbon-cutting June 23.</p>	<p>Evelyn +Peggy “ “ “ “ Dallas Peggy/E velyn Peggy</p>
<p>Diversity Equity Inclusion Initiative</p> <p>Will be implemented in 2020-2021. Evelyn and Diane are taking the online courses and will advise our actions in this area. LWVSMC needs to develop a policy for DEI.</p>	<p>Diane</p>
<p>Old/New Business</p> <p>Facts and Issues will continue via Zoom</p> <p>Marie will schedule a Zoom roundtable meeting with the Mayor</p> <p>Grant application to the Union of Concerned Scientists—refused, but can reapply</p> <p>LWVUS Awards—extended deadline to May 29. LWV should members vote.</p> <p>Hot Topics: Working on “The Truth about Vote by Mail” for August and reschedule “Polling” before the General Election</p> <p>LWVNJ litigation against state of NJ-to require a way to “cure” a rejected mail-in ballot</p> <p>LWVSMC has applied for awards for FFtV and the Felon Reentry programs. No response as of this meeting. Please remember to vote for the awards.</p>	<p>Marie Annette Evelyn “ Peggy</p>
<p>Direction to our LWVUS Convention Delegates-No specific direction given. Members attend as observers without charge, but must register. Peggy will send the Board a link.</p>	
<p>Close</p> <p>Annual Meeting 6/18/20 5:30-6:30 PM</p> <p>Review of Action Items (To be sent to Board immediately following meeting)</p> <p>Next Board meeting: 2 p.m., Wed., July 8 via Zoom</p>	<p>Peggy</p>