

Board Meeting: 7 to 9:15 PM., Thursday, February 11, 2021

Virtual Meeting via Zoom

Agenda

7:00-7:10	<p>Standing business</p> <ul style="list-style-type: none"> Minutes of January meeting Treasurer’s Report <ul style="list-style-type: none"> Latest membership count and update on “lapsed” memberships. Status of transfer of Treasurer’s duties to Judy O’Malley. ETA. New bank (signatures) \$60 LWVUS Zoom grant 	Lois Robert																								
7:10-7:20	<p>Diversity, Equity, Inclusion (DEI)</p> <ul style="list-style-type: none"> LWVSMC DEI Policy Bus Riders’ Rights Legislation \$100 contribution to professional production of <i>Suffragists Speak</i> (stage reading of the history of suffrage from the African American woman’s point of view) 	Evelyn/Diane Lois Evelyn																								
7:20-7:35	<p>Membership</p> <ul style="list-style-type: none"> Membership form—In progress: content revisions and creation of electronic, uploadable form Discussion of large number of “lapsed” members 	Judy Diane/Wilma/																								
7:35-7:50	<p>Governance NOMINATING COMMITTEE</p> <ul style="list-style-type: none"> Nominating Committee update. (Polly Dell’Omo, chairperson; Wilma, Diane, and Annette volunteered to represent Board [Bylaws specify just one Board Member—consider in voting]. Schedule: April-report to Board; May-send slate to members; June-report to membership and elect slate at the Annual Meeting. Proposed for Annual Meeting: 7 PM, Monday, June 7? Positions to be filled <table border="1" data-bbox="344 1297 1266 1680"> <thead> <tr> <th>POSITION</th> <th>CURRENTLY ...</th> <th>Term to be filled</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Peggy Dellinger</td> <td>7/1/2021-6/30/2023</td> </tr> <tr> <td>1st VP</td> <td>Evelyn Murphy</td> <td>7/1/2021-6/30/2023</td> </tr> <tr> <td>Elected Director</td> <td>Annette Scott</td> <td>7/1/2021-6/30/2023</td> </tr> <tr> <td>Elected Director</td> <td>Wilma Pfeffer</td> <td>7/1/2021-6/30/2023</td> </tr> <tr> <td>Elected Director</td> <td>Diane Hara</td> <td>7/1/2021-6/30/2023</td> </tr> <tr> <td>Secretary (vacant)</td> <td>Vacant</td> <td>7/1/2020-6/30/2022</td> </tr> <tr> <td>Nominating Chair Nominating non-Board Member</td> <td></td> <td>One year</td> </tr> </tbody> </table> <p>EMAIL BEST PRACTICES</p> <ol style="list-style-type: none"> Use “Reply to All” judiciously. (BCC is alternative in some cases. Use BCC creatively: 1) to signal FYI, no action needed; 2) as a rule of thumb to inform someone mentioned in the email; 3) to self when copy of correspondence is needed/desired Mind the subject line: Be descriptive. Consider when it is helpful to dump “RE:” in favor of a more timely/descriptive subject line. Include specifics, as appropriate. Establish context: Start with an informative description that orients and grounds the reader in the subject at hand. 	POSITION	CURRENTLY ...	Term to be filled	President	Peggy Dellinger	7/1/2021-6/30/2023	1 st VP	Evelyn Murphy	7/1/2021-6/30/2023	Elected Director	Annette Scott	7/1/2021-6/30/2023	Elected Director	Wilma Pfeffer	7/1/2021-6/30/2023	Elected Director	Diane Hara	7/1/2021-6/30/2023	Secretary (vacant)	Vacant	7/1/2020-6/30/2022	Nominating Chair Nominating non-Board Member		One year	Peggy/All
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7:50-8:00	Observer Corps Workshop: 7 PM, Wednesday, February 24 <ul style="list-style-type: none"> • Design • Support needed 	Marie
8:00-8:15	Energizing Young Voters (Fighting for the Vote) <ul style="list-style-type: none"> • LWVNJ decision • Website: EYV site under development, linked to LWVSMC • Recent deliveries • What's ahead (Scheduled deliveries, Youth Advisory Council, Continue to report to LWVSMC?) 	Pat
8:15-8:30	Voter Service <ul style="list-style-type: none"> • Interview with Christine Hanlon • Looking ahead to the Primary 	Evelyn
8:30-9:05	Old Business <ul style="list-style-type: none"> • 1/31 Hot Topic—"County Government: Everything you didn't know you needed to know" • Facts and Issues • Reenter-Register-Vote <ul style="list-style-type: none"> ○ Received authorization from the Neptune City State Parole/Probation, to start in-person voter education/registration classes, Thursday, Feb. 18th @ 11am. ○ Received authorization from the NJ State Parole/Probation Board, to implement voter education/registration classes in the parole facilities, the number of citizens has been significantly reduced because of following the social distance protocol. ○ Going to recruit volunteers and would like to start the week of March 8th • PR—Facebook/Social Media Administrator opening 	Evelyn Marie Annette Dallas/Nancy
9:05-9:15	New Business <ul style="list-style-type: none"> • Central Jersey Club's Women History Month celebration • Case Study Institute: Krysten Semerano LWVSMC-nominated teacher • Ocean County Government Hot Topic??? 	Peggy
9:15	Close- Next Board meeting: 7 PM, Thursday, March 11	All