

# LWVSMC Board Action Items

---

## Board meeting May 13

Peggy	<ul style="list-style-type: none"> <li>• Correct minutes—re outlets</li> <li>• Confirm with Ted cable expenses</li> <li>• Change first sentence of bylaws from "corporation" to "organization"</li> <li>• Text Nancy re registration</li> <li>• Let Jesse know the names of the four LWVSMC delegates—Annette Scott ILO</li> <li>• Ask Robert to sent \$250 check for ad</li> </ul>
Susan	<ul style="list-style-type: none"> <li>• Correct budget line items on voter service and LWVNJ/US grants—switch</li> <li>• Remove cable TV expense</li> <li>• Meet with and Evelyn re budget</li> </ul>
Evelyn	<ul style="list-style-type: none"> <li>• Meet with Evelyn re incorporation (Talk with Jesse)</li> <li>• Send link to Leaderocity training opportunity (5/League) to everyone on Board call</li> <li>• Let Dawn Clarke know of Anne Ugrovics follow up to Moderator Training</li> <li>• Meet with Robert (arranging meeting), Judy, Wilma to document a dues renewal process with schedule. Target mid-June for the first notice. Citizen Guides for members decision.</li> </ul>
Judy	<ul style="list-style-type: none"> <li>• Develop plan for managing grants and putting information on Members Only page</li> <li>• Meet with Robert (arranging meeting), Evelyn, Wilma to document a dues renewal process with schedule. Target mid-June for the first notice. Citizen Guides for members decision.</li> <li>• Work with Evelyn to arrange incorporation of LWVSMC</li> </ul>
Robert	<ul style="list-style-type: none"> <li>• Arrange for Judy, Evelyn, Wilma meet to document a dues renewal process with schedule. Target mid-June for the first notice. Citizen Guides for members decision.</li> <li>• Send \$250 to state LEague</li> </ul>
Wilma	<ul style="list-style-type: none"> <li>• Meet with Robert (arranging meeting), Evelyn, Judy to document a dues renewal process with schedule. Target mid-June for the first notice. Citizen Guides for members decision.</li> </ul>
Dallas	<ul style="list-style-type: none"> <li>• Follow up with municipals who have local cable TV and are within our footprint to cablecast Facts &amp; Issues, Hot Topics, and other League programming. Involve LWVSMC members from those towns, as appropriate.</li> </ul>