

LWVTO 2-18-18 Board Meeting Minutes

Attending: Peggy Dellinger (Chair), Sally and Bill Madden (Hosts), Marie Curtis, Dallas and Robert Grove, Wilma Pfeffer

Treasurer's Report: Robert Grove

We have 12 new members this year, total of 37, 35 paid. Many members gave a contribution in addition to their dues. We have established a separate fund to support scholarships for new members. We earned \$317 from the flea market, in addition to a donation from the Maddens.

LWTO Strategy: Reconnection: Peggy Dellinger

Peggy summarized our ideas from our previous meeting discussions on Board Design, Voter Service ideas, Attracting and welcoming new members, Mentoring new members, Advocacy for redistricting, Voter registration, Open Public Records Requests, and local land use.

LWVNJ Board Report: Marie Curtis

New members were identified, procedures for attracting, welcoming and mentoring new members were discussed. LWVNJ may be able to hire a Program Associate to manage the Fair Districting Campaign and Voter Education. All are looking forward to the Making Democracy Work Dinner on March 22nd. Issues of Education, Fiscal Policy, Social Policy, Women and Family Issues will be discussed.

Hot Topic Meetings: Wilma Pfeffer

March 28, 2018: Lessons in Community Activism
Maggie Ruzich, Planned Parenthood
May 9, 2018: Individual Advocacy and Lobbying
Sandy Matsen, LWVNJ

New Business:

Human Trafficking: Dallas, Marie and Wilma met with a member of the OT PD re recent raid on prostitution house. Meeting not entirely satisfactory. Marie will follow up with Chief Torchia for possible Facts and Issues interview re Victimization and Gun Control.

March 14th - Gun Safety Concert-LWVTO Speaker-Pam Herzeberg

OTHS Student "Walk-Out" & Voter Registration-to be confirmed

April 21st Greenfest - Dallas is speaking on behalf of the League at 10 a.m. and we will participate with voter registration, etc.

Priorities: Peggy presented the list: Develop next generation of leaders; Register Voters; Educate Voters; Redistricting Reform; Welcoming and Mentoring new members.

New Board Members: Peggy will invite Janice McGowan to join.

Hot Topic Meeting March 28th : Wilma Pfeffer

Lessons in Community Activism-

Speaker-Maggie Ruzich, Planned Parenthood Community Action Team Coordinator.

Publicity-Dallas Grove

Hospitality-Sally and Bill Madden and Marie Curtis

Forum-Terner Gallery

Voter Registration & League Membership Materials-Peggy

Lead-Wilma Pfeffer

LWVUS Biennial Convention (Chicago):

**Peggy will ask Janice McGowan and/or Pamela Herzenberg.
Robert will research costs.**

Newsletter: Bill Madden

Bill has volunteered (thank you!) to create a newsletter which will contain interesting League facts, survey people's interests and talents, and other relevant items. It will be sent out so log-in to the website will not be necessary.

LWVTO Name Change?: Peggy Dellinger

A possible name change was discussed to reflect our expanded member area.

Revised Procedures for new and prospective members:

See attachments.