

## LWVTO 4-10-19 Board Meeting Minutes

Attending: Peggy Dellinger (Chair), Marie Curtis, Mary Gerard, Dallas and Robert Grove, Diane and Sol Hara, Evelyn Murphy, Wilma Pfeffer (Secretary), Susan Sferas, Annette Scott

### Remembering Bill: Peggy Dellinger

We all shared our fond memories of Bill Madden and mourned his passing. There will be a formal tribute to him in June. Evelyn will develop a Resolution and present it at our Annual Meeting.

### Budget: Robert Grove

We now have 58 members and are expecting 3 new members. We have \$3182.01 available for expenses. Our dues don't cover the amount due to National and State League, so the greater the number of members, the greater the deficient. We will explain this situation in the membership renewal letter to members in June.

### Minutes: Wilma Pfeffer

The minutes were presented. A motion was made and seconded to accept them.

### Name Change: Robert Grove

The membership was polled to approve our name change to: League of Women Voters of Southern Monmouth County. 63% of members responded. There were 35 Yes votes and 2 No votes. The proposed change will be on the State League Agenda for approval.

### New Banner: Evelyn Murphy

Evelyn has ordered a new mesh banner (League of Women Voters). The cost will be \$27.86. We may order an additional vinyl banner. New business cards will be ordered.

### Voter Service: Evelyn Murphy

Preparations are being finalized for the Ocean Township Council Forum. Vote 411 packets were sent to all candidates. Responses will be posted on the VOTE411.org website. Mary Gerard will send a notice to The Coaster. We will videotape and post on the LWVTO website.

The NJ State website is not able to confirm that a young person is registered at age 17. Evelyn is contacting Jesse Burns to request the NJ State Secretary to correct this problem.

### State Convention: Peggy Dellinger

Our ad and activity summary have been submitted to the LWVNJ Convention Program. We have won a state award, which will be announced at the Gala May 3<sup>rd</sup>. Our delegates are: Peggy Dellinger, Mary Gerard, Dallas Grove, Evelyn Murphy

Membership: Peggy Dellinger

Mentors are needed for new members. Wilma and Diane will meet to develop a New Member Mentor Script (first call, and subsequent calls).

Membership Annual Meeting: Peggy Dellinger

Our Annual Meeting and Celebration will be Saturday June 1<sup>st</sup> from 2:00-4:00 at the West Park Avenue Recreation Center.

Food will be provided by the LWVTO Board members. Music will be provided by Bob Pfeffer and Friends. Vin Gopal will be invited to give a brief presentation.

Board Positions: Peggy Dellinger

Nominations for open Board positions are attached.

Our Next Meeting: will be Wednesday, May 8<sup>th</sup>, 2:00-4:00 at Dean's Ocean Township.

It is proposed that going forward meetings will be the second Wednesday of each month.

To Do:

Evelyn Murphy: Tribute Resolution for Bill Madden

Evelyn Murphy and Sol Hara: Meet with Robert re Budget

Peggy Dellinger: Send Webinar information on Convention to Board Members.

Put Board Meetings on Upcoming Events on website

Slide show for Annual Meeting.

Send Board notices to entire membership.

Wilma Pfeffer: Arrange music for the Annual Meeting (Bob and Friends)

Screen questions at Town Council Forum May 6, 2019

Wilma Pfeffer and Diane Hara: Develop script/booklet for mentoring new members.

Review membership list to identify new members.

Assign Board members to be mentors

Robert Grove: Change of name in Bylaws

Full Board: Purchase food and drink for the Annual Meeting.

Calender:

Fighting for the Vote Training Workshops: April 24<sup>th</sup> and May 1<sup>st</sup>.

2:00-4:00 PM Eastern Branch Library

May 3,4, 2019: Gala, State Convention

May 6, 2019 7:00-10:00 PM Town Council Candidate Forum

(Board of Education Building-163 Monmouth Road)

May 8, 2019: 2:00-4:00 LWVTO Board Meeting-Dean's Ocean Township.

May 14, 2019: Ocean Town Council Election (candidate list attached)

May 15, 2019: Teen Conference Voter Registration-The Manor, Edison NJ  
8:30 AM - 2:00 PM.

June 1, 2019: Membership Celebration and Annual Meeting.

June 10, 2019: ILO Annual Meeting (nominating committee volunteers needed)