

## LWVTO 6-4-17 Annual Meeting Minutes

**Attending:** Susan Sferas (Chair), Lois Kiely (Host), Wilma Pfeffer (Secretary), Marie Curtis, Peggy and Ted Dellinger, Anne Freedman, Dallas and Robert Grove, Arlene and Ken Lutz, Sally and Bill Madden, Deirdre Vignone (Guest)

### **Minutes: Wilma Pfeffer**

The minutes from the 6-11-16 and the 3-29-17 meetings were read and approved. Minutes from this meeting will be sent to Marie Curtis and Bill Madden for review and corrections as needed.

### **Treasurer Report: Robert Grove**

The Treasure Report was distributed and accepted.

We have received \$170 from the Broadway Theater Fundraising trip from Kay Jannarone.

We paid for Pamela Renee to attend the State Convention.

The dues for 2017-18 are now due (\$40 single, \$60 family of 2)

Raising the dues was discussed but rejected.

We will plan for a fundraiser to add to our available funds.

Possible fundraisers: OT Historical Museum Flea Market Table (Lois and Sally to coordinate)

Theater+Dinner Trip (Susan and Dallas will coordinate).

### **Board Members and Bylaws: Robert Grove**

Robert reviewed LWV restrictions on board members re public partisan positions.

**There will be an April 2018 review of LWV bylaws for possible changes. Susan will ask Janice McGowan if she would be interested in being an appointed Director.**

### **Election and Appointment of New Board Members: Peggy Dellinger**

**Please review chart below for accuracy**

#### **Elected and Appointed Board Members:**

President	Committee of the Whole	2 years			Odd number years
First Vice President	Committee of the Whole	2 years			Odd number years
Second Vice President	Committee of the Whole	2 years			Even Years
Secretary	Wilma Pfeffer	2 years		06/30/19	Odd number years
Treasurer	Robert Grove	2 years		6/30/2018	Even Years
Elected Director 2	Marie Curtis	2 years		06/30/19	
Elected Director 3	Bill Madden	2 years		6/30/2018	
Elected Director 4	Anne Freedman	2 years		06/30/19	
Elected Director 5	Susan Sferas	2 years		6/30/2018	
Appointed Director 1	Sally Madden	1 year		06/30/18	
Appointed Director 2	Dallas Grove	1 year		06/30/18	

### Facts and Issues: Marie Curtis and Dallas Grove

There are currently several informational shows on the LWVTO website.

### Voter Service: Peggy Dellinger

Train and empower students re voter registration and turnout.

Suggestions: "Bring Your Parent to the Polls" Day

Discussion to be had on how to effectively work with schools.

### Website: Ted Dellinger

Ted requests that all communications be clear as to how he should proceed with them (post on website? forward to members? etc).

### Observer Corps: Sally and Bill Madden

Town Council Meetings are posted on the town website, but very delayed.

More volunteers are needed for the Observer Corps.

### State Convention and ILO Report: Susan Sferas

Reviewed the ILO Meeting Agenda (Trainings, Voter Service, etc.)

Better coordination is needed between the ILO and local leagues.

Reviewed the positions of the LWVNJ. The LWVNJ Bylaws have been revised. The state budget was approved.

Useful Website: [Vote411.org](http://Vote411.org) for candidate information.

### Local Programs: Dallas Grove and Ken Lutz

Information presented on land use, tree removal, tree planting.

Proposed: Continue the LWVTO position on land use-Approved.

Ken Lutz will continue to advocate with the Township. Specifics will be discussed at our next meeting.

### Suggestions: July Theater/Dinner Fundraiser?

Scholarship Fund for new members (Contributors-Arlene, Marie, Wilma)

### Calendar and Events: **Please review for accuracy**

July 15<sup>th</sup> or 22<sup>nd</sup> : Subcommittee Meeting to brainstorm on voter registration and turnout (Peggy, Ted, Arlene, Ken)

July 15<sup>th</sup> : Backyard BBQ and Potluck - Arlene and Ken Lutz

August 29<sup>th</sup> : Hosts-Dallas and Robert Grove; Chair-Lois Kiely (Speaker?)

September 27<sup>th</sup> : Host-Terner Gallery or OT Historical Museum. Speaker from the Board of Elections?

October 8<sup>th</sup> : Fundraiser - Ocean Twp Historical Museum Flea Market

October 19<sup>th</sup> : School Board Candidate Forum (Ocean Bd of Ed Auditorium)

October 25<sup>th</sup> : Assembly & Senate Candidate Forum (Ocean Bd of Ed

Auditorium)

## **December 30<sup>th</sup>: Holiday Party - Peggy and Ted Dellinger**