

LWVTO 7-25-18 Board Meeting Minutes

Attending: Peggy Dellinger (Chair), Sol and Diane Hara (Hosts), Marie Curtis, Dallas and Robert Grove, Lois Kiely, Mary Johnson (member guest), Evelyn Murphy, Susan Sferas, Wilma Pfeffer

Budget: Robert Grove

We now have 49 members, 2 will be dropped end of year. Accepted.

Minutes: Wilma Pfeffer

The minutes from the 6-27-18 meeting were submitted and accepted.

Facts and Issues: Marie Curtis

Videotaping of a show on Vote 411 scheduled for 7/31. Videotaped a show on the Bus for Progress (Info at busforprogress.org)

Voter Registration: Peggy Dellinger

LWVTO registered voters on June 29th – at the #keepfamilies together rally in Asbury Park and July 14th -Friends Meeting House, Manasquan. Have made commitments to register votes September 15th- Neptune Day and September 20th - Coral Harbor Rehab Neptune

Board Additions: Peggy Dellinger

Evelyn Murphy accepted an appointed directorship. Mary Johnson attended the Board meeting to consider accepting an appointed directorship; discussion of and decisions on the nonpartisan policy eliminated the possibility of her appointment.

Help Wanted and Membership Survey Replies: Lois Kiely

Reviewed replies she had received, requested additional replies.

Non-Partisan Policy: Susan Sferas

Vigorous discussion on nonpartisan criteria for high-profile board members, low profile board members, and members based on a draft prepared by Susan roughly following LWVNJ guidelines. Offered feedback and agreed that Susan would incorporate suggestions and prepare a new draft (attached) for BRIEF discussion and approval at the August 23 Board meeting. Add Facts and Issues Coordinator to High Profile status.

National Convention: Susan Sferas

Many interesting presentations (Redistricting; Gerrymandering Legal Challenges; Abolish Electoral College; **The National Popular Vote Bill would guarantee the Presidency to the candidate who receives the most popular**

votes in all 50 states and the District of Columbia. It has been enacted into law in 12 states with 172 electoral votes. The bill will take effect when enacted by states with 98 more electoral votes. Transformation of LWVUS-more control over local leagues; Support of ERA-1 state needed, need to extend deadline; Gun Safety Resolution).

Coming Events:

Municipal Elections: LWVTO Website-Log on and download info
July 31- Deadline for school board candidate filings
August 13th How to Run a Candidate Forum 6:30-8:30 Eastern Branch Library
August 15: VOTE411 Work Session, 6:30 to 8:30 Eastern Branch Library
August 23rd Board Meeting 2:00-4:00 PM Host-Lois Kiely
Summer Barbecue-Cancelled
September 13th Membership/Leadership Workshop-Cancelled
Proposed Candidate Forum: Welle and Smith (TBD) Susan Sferas and Evelyn Murphy will develop strategy and begin planning
September 26th Board Meeting Time and Place TBD
October 7th Ocean Township Museum Flea Market
November 18th 3:00 PM Hot Topic Meeting: Abolish Electoral College Eastern Branch Library
January 27 3:00 PM Malanapan: Hot Topic Meeting on the 2020 Census and Redistricting

To Do:

Peggy: Handbooks to Marianne/Dallas; Vote411 business card bill to ILO;
Delete 9/13 from calendar; Add Dean's to venues
Robert: Check national database Carey Skarecki
Susan: ERA Hot Topic Event/Bring to ILO
Susan & Evelyn: Brainstorm CD#4 Forum
Lois: Press release on Convention; Email "interest list" to Peggy and Ted
Sally: Assign Board member mentors to new members. Lois Kiely has already mentored Sol and Diane Hara.
Wilma: Cancel 9/13 Turner Gallery reservation
All: Review Non-Partisan Policy for discussion and finalization