

## LWVTO 8-23-18 Board Meeting Minutes

Attending: Peggy Dellinger (Chair), Lois Kiely (Host), Marie Curtis, Dallas and Robert Grove, Diane and Sol Hara, Sally and Bill Madden, Evelyn Murphy, Annette Scott(welcome!), Susan Sferas, Wilma Pfeffer

Budget: Robert Grove

Our financial position is excellent. We now have 53 members, 40 paid.

Minutes: Wilma Pfeffer

The minutes from the 7-25-18 meeting were corrected, submitted and accepted.

Observer Corps: Sally and Bill Madden

More observers are needed to attend Council and Board of Education meetings (workshop and public). If you attend, please take notes and send to Bill.

Facts and Issues: Marie Curtis

Presentations were done on Vote 411 and The Ocean Township Museum. Marie is working with Tom on future shows.

Non-Partisan Policy: Susan Sferas

The revised version was presented (view on LVWTO website) and approved.

Workshops: Peggy Dellinger and Evelyn Murphy

How to Run a Candidate Forum: volunteer names added, rules reviewed, invitations will be sent via email

Vote 411: Send all info received to Ted Dellinger even if replies are incomplete. Send reminder letter to missing candidates.

New Member Mentors: Sally Madden

Sally will send guidelines defining “new” members and mentoring procedures. She will be in contact with the Board members.

Governance: Peggy Dellinger

Distributed an updated Board list, which will be posted on the web. Half the elected directorships are up in 2019, half in 2020. Elected Directors will serve until 2020.

We will continue to operate as a Committee of the Whole.

Voter Service: Evelyn Murphy

Voter Service Team includes Evelyn Murphy (Chair), Diane and Sol Hara, Susan Sferas, Annette Scott

The Team will coordinate Voter Registration Training;

Staff Voter Registration Tables at Community Events (9/8-Ocean Grove Flea Market; 9/15-Neptune Day; 9/20-Coral Harbor Rehab Center; Ocean Fall Fest);

Voter Registration Training will be held at the Turner Gallery on 9/13/18 7:00-8:30 PM)

Set Up and Staff Candidate Forums.

All Ocean Township Board of Education Candidates will be invited to participate in a Forum.

All candidates for Congress District 4 will be invited to participate in a Forum.

There will be a meeting of the Voter Service Committee 9/28/18 2:30 PM at Dean's Food Market in Ocean Township (Rte 35).

To Do:

Peggy Dellinger: Post ERA DVD on website

Send Sally and Bill Membership Forms

Post results of member survey on "Members Only" website page

Lois Kiely: Call Judy Benn re membership dues

Susan Sferas: Get Observer Corps buttons

PR Template for Women's Suffrage

Bill Madden: Observer Corps email to members after the election

Sally Madden: Email Board re mentorships

Marie Curtis: Facts and Issues Guest on banning plastic bags

Dallas Grove: Call Mary Gerard re publicity for voter registration training

Evelyn Murphy: Arrange Voter Registration Training 9/13/18 7:00-8:30 PM at the Turner Gallery (Wilma has reserved the date, Peggy will send invitations)

Ask Janice McGowen to chair the OT Bd. of Educ. Forum

Calender: 8/28/18: Voter Service Committee Meeting (Dean's Market OT)

9/13/18: Voter Registration Training

9/22/18: Peggy-Speaker at the Quaker Meeting

9/26/18: 2:00-4:00 PM Board Meeting

10/7/18: OT Historical Museum Flea Market (Voter Registration)

10/18/18: 7:00-9:00 Congress District 4 Candidate Forum-Brookdale

10/24/18: Freeholder Forum

11/18/18 : Hot Topic "Electoral College"