

Board Meeting: 7 to 9:15 PM., Thursday, May 13, 2021

Virtual Meeting via Zoom

Agenda

7:00-7:15	<p>Standing business</p> <ul style="list-style-type: none"> Minutes of April meeting Treasurer's Report <ul style="list-style-type: none"> Latest membership count Status of transfer of Treasurer's duties to Judy O'Malley Update on PayPal and bank 	<p>Susan</p> <p>Robert Judy</p>
7:15-7:25	<p>Diversity, Equity, Inclusion (DEI)</p> <ul style="list-style-type: none"> LWVSMC DEI Policy 	Evelyn
7:25-7:35	<p>Membership</p> <ul style="list-style-type: none"> Renewal reminder process (Review of what we've done historically; decision about 2021 process) Citizen Guides: \$3/ea. How many do we want to order? 	Robert/Judy/Wilma
7:35-7:50	<p>LWVSMC Annual Meeting—7 PM, June 17</p> <ul style="list-style-type: none"> Proposed Budget Nominating Committee Report Bylaws confirmation Program—Confirmation that Pat will present brief overview of Energizing Young Voters 	<p>Susan</p> <p>Polly Dell'Omo</p> <p>Susan Sferas</p> <p>Peggy</p>
7:50-8:10	<p>Voter Service</p> <ul style="list-style-type: none"> Asbury Park Election April 20: Ballot Question Fact Sheet Non-partisan election candidate forums / VOTE411 – Monmouth Beach Forum April 28 Primary candidate forums— (No competitive state Senate races in our footprint. Four Republican competitive races for Assembly.) District 37 Forum—Technical Host VOTE411 Anne Torre leading initiative Voter Registration Booths - Ocean Grove and Neptune, May 1 	<p>Nancy</p> <p>Evelyn</p> <p>“</p> <p>“</p>
8:10-8:20	<p>LWVNJ Convention</p> <ul style="list-style-type: none"> Delegates (allowed 5, based on 93 members) <i>Evelyn, Nancy, Marie, Peggy</i> \$250 ad—Ad to promote Energizing Young Voters—honor Pat!!! 2-minute video, submitted by Nancy. <i>30 seconds by four people: Evelyn on Candidate Forums, Annette on RRV, Pat on EYV, Ted on website and F&</i> 	<p>Peggy</p> <p>“</p> <p>Nancy</p>
8:20-8:45	<p>Old Business</p> <ul style="list-style-type: none"> Observer Corps Report Facts and Issues PR Reenter-Register-Vote 	<p>Wilma</p> <p>Marie</p> <p>Dallas/Nancy</p> <p>Annette</p>
8:45-9:15	<p>New Business</p> <ul style="list-style-type: none"> Fair Districts Callathon Moderator's Training via Zoom: 4/24 ILO Convention @ OT Museum –3 PM June 13. (If fair weather; virtual, if not) April 11: Hot Topic: “Access to the ballot: Fighting Voter Suppression” Neptune Know Your Town video 	<p>Lisa</p> <p>Marie/Wilma</p> <p>Susan</p> <p>Peggy</p> <p>“</p>
9:15	<p>Close- Next Board meeting: 7 PM, Thursday, July 8</p>	All