

LWVTO 6-27-18 Board Meeting Minutes

Attending: Peggy Dellinger (Chair), Marie Curtis (Host), Anne Freedman, Sol and Diane Hara, Lois Kiely, Sally and Bill Madden, Susan Sferas, Wilma Pfeffer

Minutes: Wilma Pfeffer

The minutes from the 5-31-18 meeting were submitted and approved.

National Convention Non-Partisan Policy: Susan Sferas

The Convention has been sold out! The agenda includes discussion and workshops on many topics. Susan will report to us on her return.

Facts and Issues: Marie Curtis

No current info to report. There will be a presentation in July.

Voter Registration: Peggy Dellinger

LWVTO will be registering voters on June 29th in Asbury Park; September 15th at Neptune Day.

Observer Corps: Bill Madden

New volunteers are needed.

Board Nominations: Peggy Dellinger

Proposed Additions to the Board: Mary Johnson, Esther Dayan, Evelyn Murphy, Annette Scott

Motion: Move Marie Curtis from Board Member to Vice President-
Approved. Added open Board position.

Help Wanted Replies: Lois Kiely

Reviewed replies she had received

Mentoring: Peggy Dellinger

All new members should get a Board Member Mentor who will call or email and notify/invite to events. A New Member Packet (Bill M) will be given to all new members;

A member survey will be posted on LWVTO.org.

Non-Partisan Policy: Susan Sferas

Chart developed to indicate member position and partisan guidelines. A third column will be added for Key Board Members
Final version will be voted on at the July Board Meeting.

Board agreed to:

- 1) Make a distinction between High Profile Board and other Board positions**
- 2) Define High Profile as president, voter service, and any other high-profile position;**
- 3) Apply the guidelines currently listed for board members to High Profile board members;**
- 4) Add a column for other board positions and apply less rigorous limitations.**

Susan will develop a draft based on this input for review at the July meeting.

Events:

July 16th Vote 411 Workshop 6:30-8:30 Eastern Branch Library

July 25th Board Meeting - Sol and Diane Hara

August 13th How to Run a Candidate Forum 6:30-8:30 Eastern Branch Library

Summer Barbecue Date and Place TBD

**September 13th Voter Registration Workshop-Terner Gallery
7:00 - 9:00 PM (Wilma will reserve and get the key)**

September 26th Board Meeting Time and Place TBD

October 7th Ocean Township Museum Flea Market

Action Items:

Peggy:Send email on redistricting-6-28-18 presentation (streamed)

Keep Families Together-email to Marie

Call Mary Johnson about Board position

Vote 411-contact volunteers Mary Gerard and Dee?

Survey instructions: do not capitalize x's

Ask Ted about website survey and filling out forms (State and National)

Convene team (Bill, Marie, Susan) to design the How to Run a Candidate Forum

Email Flea Market Chair

Contact Volunteers (Mary J and Deirdre?) re Vote 411

Sol and Diane: Register voters in Asbury Park June 30th.

Sol: Call Mayor Siciliano about August Voter Registration request

Marie: Call Evelyn about a position on the Board, then email Board

Susan:Call Esther about Board position (email board)

Bill: Contact Mary Johnson re: e-newsletter
Email Sharon Steinhorn re: new member packet

Lois: email Peggy re voter registration volunteers

Diane: Check out Dean's meeting room

Wilma: Reserve Turner Gallery and pick up key September 13th.

Assigned Mentors:

Lois: Sol and Diane

Susan: Esther

Marie: Evelyn

Peggy: Annette and Pamela

Sally: Kathy Maher

Dallas: Mary Gerard