

Board Meeting: 2:00 to 4:00 p.m., Wednesday, May 13, 2020

Virtual Meeting via Zoom

Minutes

Attendees: Board Peggy Dellinger, Susan Sferas, Diane Hara, Annette Scott, Marie Curtis, Robert and Dallas Grove, Wilma Pfeffer, member Judy O'Malley

Standing business:

Dallas Grove volunteered to take minutes

- Robert Grove-Treasurer's Report (including latest membership count)
There are currently 87 members.
- Minutes of April meeting (On LWVSMC.ORG, "Members Only" Page listed on left of Home Page [pw: league1920, "Meeting Documentation"]
Minutes were accepted, Moved by Wilma Pfeffer 2nd by Annette Scott

LWVSMC Annual Meeting (5:30 to 6:30, Thursday, June 18, via Zoom)

- Motion to hold virtual annual meeting (required by state) LWV ?
Moved by Susan Sferas with a 2nd by Annette Scott.
- Proposed Budget

As per recommendation of the Budget Committee. and follow-up discussion:

Member dues will remain the same for the coming year. In this year's income \$800 was the result of new members joining after January. This is a nonrecurring source of income. Evelyn Murphy proposed forming a fund-raising committee to address our dues shortfall and activities with a goal of raising \$2,000 net. TBD

A new Income Budget Line for 'In-kind' contributions was agreed to. In-kind expenses will be reported in the appropriate category. A separate report detailing the amount of each contribution by members will be created. The anticipated Callathon income budget line was increased to \$200. Motion to accept Budget Moved by Annette 2nd by Wilma

- Bylaws change: Permitting virtual meetings will be put before the membership at our Annual Meeting similar to ILO to wording. Evelyn and Robert
- Agenda: Year in review, Budget, Slate (attached to April minutes), Bylaws, Year ahead—emphasis on Election highlighting volunteer opportunities and new strategies

Conventions

- ILO Virtual Convention, 7:30, Mon., June 8 (by Zoom).
- LWVsmc entitled to 8 delegates 2 per each 20 members, plus 4 Officers Peggy and Evelyn, Robert Grove, Judy O'Malley
- Board Nominated Sherri West to continue to serve as an at large director from the LWLVSMC on the ILO Board
- Wine and Cheese Reception at the OT Museum ILO members 7:30, Aug. 26
- LWVUS Virtual Convention— Last week in June Registration, \$50. Entitled to two delegates (Susan and Evelyn); other participation possible.

Voter Service

- Virtual candidate forums: CD6 Dems? (Links are to candidate lists for all contested races) Evelyn will look into CD4 Rep. Chris Smith's district. Will explore just Democrats if Smith refuses.
- Neptune Twp.
- Registration training/drives to be discussed at next meeting. Member Voting Advocate Package

Old/New Business

- Census : Lisa Ianucci unable to attend. Report deferred.
- Fact and Issues (Zoom recording: Talk with Mayor? Marie will propose programs and support a substitute host who has technical resources to conduct Zoom interviews until in-person programs can resume.)
- NJ Reentry Annette sent letters to Reentry affiliates recommending them for official status with the state Parole Board. Giving re:election updates, sent 100 Voter registration applications to each of Reentry programs in 7 counties, along with VBM information. Organized conference Calls in place of in-person visits to the NJ Re-entry offices.
- Submitted Union of Concerned Scientists Grant for microphones and Zoom upgrade. Evelyn and Marie expect word next week.
- *2 LWVUS Awards applications for FFtV, and DEI Peggy will submit today
- *LWVUS DEI (Diversity, Equity, and Inclusion) Grant: Received on a Thurs. Due by Mon. Won on Tue. \$500. Idea to use money to hire an intern to create a more compelling social media presence. Susan will send link to the recording of the LWVUS webinar on using social media.
- FFtV Update—Working with a team to create a virtual “How to Vote from Home in the time of Covid-19”
- Submitting applications for LWVUS Awards, nominating our NJ Reentry and Fighting for the Vote work.

Close

- Review of Action Items
- Next Board meeting: 2 p.m., Wed., June 10 via Zoom

Submitted by Dallas Grove