

Board Meeting: 2 to 4:15 p.m., Wednesday, January 13, 2021

Virtual Meeting via Zoom

Agenda

2:00-2:10	Standing business <ul style="list-style-type: none"> Minutes of December meeting Treasurer’s Report <p>Latest membership count and update on “lapsed” memberships (27 unpaid; 19 sent notes from president; personal contact with remainder). Email response from 3 confirming will renew.</p>	Lois Robert																								
2:10-2:35	Diversity, Equity, Inclusion (DEI) <ul style="list-style-type: none"> LWVSMC DEI Policy General membership meeting on DEI Decision on Board Meeting schedule Jan 21 LWVUS Webinar on DEI and nonpartisanship 	Evelyn																								
2:35-2:45	Membership <ul style="list-style-type: none"> Membership form—In progress: content revisions and creation of electronic, upload-able form Clarification: Young Members (\$25) [Not currently on our membership form. Should it be?] 	Diane/Wilma/ (Judy) Robert																								
2:45-2:55	Governance <ul style="list-style-type: none"> Treasurer’s position Nominating Committee <table border="1" data-bbox="345 1003 1265 1318"> <thead> <tr> <th>POSITION</th> <th>CURRENTLY ...</th> <th>Term to be filled</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Peggy Dellinger</td> <td>7/1/2021-6/30/2023</td> </tr> <tr> <td>1st VP</td> <td>Evelyn Murphy</td> <td>7/1/2021-6/30/2023</td> </tr> <tr> <td>Elected Director</td> <td>Annette Scott</td> <td>7/1/2021-6/30/2023</td> </tr> <tr> <td>Elected Director</td> <td>Wilma Pfeffer</td> <td>7/1/2021-6/30/2023</td> </tr> <tr> <td>Elected Director</td> <td>Diane Hara</td> <td>7/1/2021-6/30/2023</td> </tr> <tr> <td>Secretary (vacant)</td> <td>Vacant</td> <td>7/1/2020-6/30/2022</td> </tr> <tr> <td>Nominating Chair</td> <td></td> <td>One year</td> </tr> </tbody> </table>	POSITION	CURRENTLY ...	Term to be filled	President	Peggy Dellinger	7/1/2021-6/30/2023	1 st VP	Evelyn Murphy	7/1/2021-6/30/2023	Elected Director	Annette Scott	7/1/2021-6/30/2023	Elected Director	Wilma Pfeffer	7/1/2021-6/30/2023	Elected Director	Diane Hara	7/1/2021-6/30/2023	Secretary (vacant)	Vacant	7/1/2020-6/30/2022	Nominating Chair		One year	Peggy/All
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2:55-3:15	Upcoming meetings: Responsibilities and Plans <ul style="list-style-type: none"> GENERAL MEMBERSHIP: LWVNJ Program Planning, 7 PM, Tuesday, January 19 HOT TOPICS: “County Government: Everything you didn’t know you needed to know,” 3-4:30 PM, Sunday, January 31 WORKSHOP: “Rebuilding the League’s Observer Corps,” 7 PM, Wednesday, February 10 	Susan Peggy Marie																								
3:15-3:25	Energizing Young Voters (Fighting for the Vote) <ul style="list-style-type: none"> Website: EYV site under development, linked to LWVSMC Scheduled: 3 remote classes at Asbury Park Middle School (possible remote class with students in Ghana!); 4+ classes at Ocean Township Intermediate School Two interns from Rider signed up to update slides based on 2020 election turnout, etc. 	Pat																								
3:25-3:45	Old Business <ul style="list-style-type: none"> Reenter-Register-Vote Facts and Issues E-newsletter to members (sent January 3) 	Annette Marie Peggy																								
3:45-3:55	New Business <ul style="list-style-type: none"> State convention UN Entity for Gender Equality and Empowerment of Women, March 15-26 Zoom training session for members 	Susan/Nancy Evelyn “																								

3:55-4:15	Envisioning 2021 Close- Next Board meeting:	All