

## LWVTO 5-31-18 Board Meeting Minutes

**Attending: Peggy Dellinger (Chair and Host), Marie Curtis, Dallas and Robert Grove, Sally and Bill Madden, Susan Sferas, Wilma Pfeffer**

**Minutes: Wilma Pfeffer**

The minutes from the 4/23/18 meeting were submitted and approved. It was suggested that minutes now be sent as a PDF but then will be unable to be revised if/when corrected.

**Treasurer's Report: Robert Grove**

We have a surplus of \$440 and 45 members (most paid). Suggest charging more for moderating forums varied for profit and non profit organizations. The budget will be presented at the Annual Meeting for approval. Increase money allotted for intra-league promotional materials (pens, booklets, etc) to \$100.

**LWVNJ Board Meeting: Susan Sferas**

Discussed: June 28<sup>th</sup> 7:00 PM Viewing Parties; Voter Service; Moderator Training; New Member Recruitment; Centennial Campaign-Goal \$1,000,000 for 2020; New Mission Statement: Empowering Voters, Defending Democracy;

**Facts and Issues: Marie Curtis**

Interviews with Vin Gopal and Sgt. Torchia. Capt. Sorentino not available. Marie and Dallas will draft a letter to the Mayor and Town Council by August 30<sup>th</sup> to inform them of the training available in Human Trafficking. Letter will be shown to Capt. Sorentino as a courtesy before sending.

**Observer Corps: Bill and Sally Madden**

Town Council Meeting: Rumors of arsenic on the Deal Test Site; surveys done of deer impact.

**Decisions and Actions: Peggy Dellinger**

Develop a "Help Wanted" list for the Annual Meeting

Robert will mail citizen guides to all members with the renewal letter and order additional copies as needed.

Ask Ted D to send email to members announcing that F&Is Vin Gopal interview is available on the website

**Ask Mary to email invitations + RSVP to Annual Meeting to all new Members (Peggy)**

**Poster Board for Annual Meeting (Sally)**

**Set up card tables for dessert/beverages (Ted)**

**Evelyn Murphy, Dallas Grove, and Peggy Dellinger will join Susan Sferas and Robert Grove as delegates to the ILO Annual Meeting**

**LWVTO will pledge \$75 to the ILO**

**Board agreed that we would produce a F&Is on the Rte. 35/Deal Road development controversy, if approached.**

**Sally will recruit members to make personal phone calls to new members to invite them to Annual Meeting.**

#### **Annual Meeting Agenda Changes:**

**Reduced the number of oral reports and incorporated the Voter Service and Membership updates into the "State of the LWVTO" message.**

**Put Ken's name next to Local Land Use. (Dallas, maybe you can confirm that he's coming and suggest who can present a quick review if he can't be there.)**

**Membership dues will be pro-rated starting after January, based on the month of the year**

**Dallas will share her personal story of starting the League at the beginning of her talk**

**Susan will summarize changes to the League Non-Partisan policy.**

**Added "Help Wanted"--we're going to have a list of opportunities in the booklet--this is just an invitation to "apply"**

**Marie Curtis will host the next LWVTO Board Meeting, Wednesday, June 27.**