

## **Key Items from LWFH Board of Directors Meeting January 2, 2019, 2:00 to 4:00 PM**

### **President's Report:**

- Holiday Party guests contributed \$1,100+ to food banks. The addition of live background music to the event received mixed reviews. It was suggested that a future event might include a choral performance.

### **Discussion Items:**

- The Senior Center in BH is raising its monthly fee from \$25 to \$45 per month. Anne made a motion to ask for a 6-month lease which we will pay in advance pending a question about the rent increase. She will also arrange for the insurance from State.
- The Planning meeting is all set for Jan. 31 at the Rogers Memorial Library 12:30 - 2:30 PM. Joanne will order lunch.
- A venue for the Steve Israel book event is still open. April 4th is a good date.
- The Blah's Lunch is on Feb. 7 at Bobby Van's. The cost will be \$28 - \$32.
- Glorian Berk suggested that leaving the board has given her an insight into a lack of communications to the general membership. With no access to minutes until the next issue of the Voter, time and dates for committee meetings are not available in time to attend. Judy agreed to use Constant Contact to address this gap. LWFH members are also welcome to attend the monthly BoD's meetings.
- The Annual Meeting will take place either May 5 or May 19<sup>th</sup>. It will be at the Water Mill Community Center. Possible speakers are two Government / Poli-Sci professors from Suffolk County Community College (SCCC)
- Future PIM's:
  - Jan. Planning Meeting, Jan 31
  - Feb. Blah's Lunch
  - March Voter Services Committee: new EH & SH Council members
  - April Govt. Committee presents program on South Fork Rail Connection
  - May Annual Meeting
  - June Natural Resources/Govt. program on Recycling

### **Committee Reports:**

- The Education Committee will hold classes at Hampton Bays HS to teach high school seniors how to register and how to become voter registrars (Student Ambassadors). They are also training students at Southampton HS as Student Ambassadors. On April 11, students will participate in Students inside the Suffolk County Legislature. Two EH high school students will be chosen to attend the Students inside Albany program.
- The Government Committee will have its first meeting of 2019 on Jan to explore transportation on the South Fork. Jan 10 they will meet again to look at recycling.
- Membership reports 123 paid members, including 12 new members.

**Upcoming Events:** Blah's lunch will be on Feb 7 at Bobby Vans at a cost between \$28 and \$32.