

League of Women Voters of North Carolina Advocacy

Board Meeting Minutes

Wednesday, February 21, 2024

Call to Order - A board meeting of LWVNC Advocacy via Zoom on Wednesday February 21, 2024. The meeting convened at 5:04 p.m. President Jennifer Rubin presiding and Sandra Mowell, secretary

Present: Jennifer Rubin, Marian Lewin, Mary Thompson, Sandra Mowell, Regan Aduddell, Sara Baysinger, Tiffany Canaday, Suzanne Fisher, and Rebecca Klase

Guest: Andrea Cash

1. Minutes for LWVNC Advocacy, 12/02/2023 board meeting. Minutes approved as submitted by consent.

2. Treasurer's Report. Questions on the report were dealt with during the Inc. meeting.
Unfinished Business

3. Lawsuit update Democracy NC, et al. v. Hirsch, et al. (SB 747)

Rubin reported she and Lewin have a meeting on Friday concerning the ongoing lawsuit, but nothing new to report. LWVNC should continue to document any cases of problems with same day registration/voting that occur.

4. Publication update. Mowell asked for guidance about publishing now or waiting until after Council business is completed. The consensus was to go ahead and get the information on the website and delay publishing any hard copies until this summer. Cash will work to get the information live on the website by the time the State Quarterly newsletter publishes so we can inform members about the resource in the March newsletter.

New Business

5. Program Planning for LWVUS Convention. Mowell reviewed several of the survey questions LWVNC will need to answer by March 10. Rubin asked for board feedback on the concurrence information from LWV of Washington, Vermont and the LWVUS Climate group by Monday, February 26.

6. LAT reports. Rubin noted Gaye Williams from Wake County will be the board liaison on redistricting matters. Judy Lotas recommended we ask Jimmie Cochran-Pratt to be the board liaison for ERA since she is attending the coalition meetings as president. Rubin will ask Pratt if she is willing to keep the board informed on their activities.

7. Motion to Adjourn. Meeting adjourned by consent at 5:36 pm

All documents received will be filed within the LWVNC_shared drive.

June 13, 2024

Sandra Mowell, Secretary

Approval Date