

# League of Women Voters of North Carolina Advocacy

## Board Meeting Minutes

**Friday, February 21, 2025**

**Call to Order** - A board meeting of LWNCA Advocacy was held in person in Greensboro on Friday, February 21, 2025. The meeting convened at 8:24 p.m. President Jennifer Rubin presiding and Sandra Mowell, secretary

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

Present via Zoom: Marian Lewin

**1. Additions to/Approval of Agenda.** Thompson asked the topic of Budget for Advocacy be added.

**2. Minutes for LWNCA Advocacy, January 14, 2025 board meeting. Minutes approved as submitted by consent.**

**3. Treasurer's Report.** Filed. Thompson noted that we are spending more money than is coming in.

### **Unfinished Business**

**4. Advocacy.** Rubin is making progress on the job description. Mowell asked that the board review the priorities and capacity worksheet filed in the advocacy materials folder for the February board meeting for future discussion. Thompson asked that budget suggestions be forwarded to her as this board needs to approve a budget and submit to the membership via convention workbook. Mowell suggested this item be the focus for the March advocacy board meeting.

**5. LWNCA study on federal judiciary.** Klase will set a date for a statewide Zoom discussion session intended for members not connected to a local League and other members who may have missed their local League discussion. She will work with Baysinger to set a date and time for the meeting, possibly a Saturday morning in March. Deadline for responses to the study is April 14.

### **New Business**

**6. Insurance - D&O policy.** Mowell covered the need to discuss this policy in more depth during the Inc. board meeting but wants board members to be aware we have two policies because we have two boards.

**7. Comments/Announcements.** Mowell noted we need to set the time for the March board meeting as we had only generally scheduled it for after the western regional meeting on March 29. It was suggested to move the meeting to March 28 on the Friday before the regional meeting at 4:00 pm. Canaday will check on the availability of a meeting room.

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**8. Adjournment.** Meeting adjourned by consent at 8:35 p.m.

All documents received will be filed within the LWVNC\_shared drive.

March 28, 2025

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Sandra Mowell, Secretary

Approval Date