

League of Women Voters of North Carolina, Inc.

Board Meeting Minutes

May 4, 2025

Call to Order: A Board meeting of LWWNC, Inc. was held in person on May 4, 2025 following the convention in Durham. The meeting convened at 12:10 pm. President Jennifer Rubin presiding and Suzanne Fisher, Secretary.

Present: Jennifer Rubin, Marian Lewin, Regan Aduddell, Mary Thompson, Suzanne Fisher, Sara Baysinger, Tiffany Canaday, Claudia Kozinetz, Sandra Mowell, Velvet Scoggin, Cheryl Tung

Guests: Andrea Cash

Agenda: There was no formal agenda

Discussion

- Convention Impressions/Considerations for Future
 - Invited speakers and parliamentarian were excellent
 - Facilities were very good (except for climate control)
 - Communications of outcomes will be sent in the next week or so
 - Need to address convention/council communications in bylaws
 - Delegates need orientation to procedure in advance; need to remind local league presidents to do this.
 - Logistics considerations: if stage need ramp rather than stairs to access; shorter podium, need LWWNC banner and more LWWV signage.
- Introductions – members provided brief background information
- Updates from President Rubin
 - New areas of effort
 - Advocacy – Cheryl Tung
 - Fundraising/Grants – Tiffany Canaday for grants
 - New local leagues/MAL Units – Jo Nicholas will help
 - Mid Sandhills MAL Unit is converting to a Geographical Unit (GEO unit) of Moore County; details of funds need to be resolved
 - Onslow MAL is in process of becoming a local league; needs to supply necessary documents
- Sandra Mowell noted that a board policy needs to be developed the process and responsibility of registering all local leagues and LWWNC with the North Carolina Secretary of State. She has volunteered to work with Jennifer Rubin on a number of governance issues
- Meetings date and times were settled for the coming year (see below)

Adjournment: Motion to adjourn was approved at 1:25 pm

All documents have been filed within the LWWNC_Shared drive

Suzanne E. Fisher, Secretary

June 21, 2015
Date Approved

2025-2026 Meeting Dates/Times for Board Meetings

2025

June 21 at 3 pm via Zoom

July – no meeting scheduled

August 10 (evening) and 11 retreat in person; location to be determined

September 17 at 5 pm via Zoom

October 15 at 5 pm via Zoom

November 21 (evening) and 22 in person; location to be determined

December – no meeting scheduled

2026

January 30 Board meeting; January 31 Central Regional Meeting

February 27 Board meeting; February 28 Western Regional Meeting

March 27 Board meeting; March 28 Eastern Regional meeting

Statehouse Day/Council two options; Raleigh

April 16/April 17-18

April 23/April 24-25

May – not set

June – not set