

League of Women Voters of North Carolina Inc.

Board Meeting Minutes

Friday, December 13, 2024

Call to Order - A board meeting of LWVNC Inc. was held via Zoom on Friday, December 13, 2024. The meeting convened at 12:58 pm. President Jennifer Rubin presiding and Sandra Mowell, Secretary

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

Absent: Marian Lewin, Mary Thompson.

1. Agenda. Rubin wants to share slides from LWVUS, added to new business.

2. Minutes for LWVNC Inc. November 16, 2024 board meeting approved by consent.

3. Treasurer's Report. None received.

Unfinished Business:

4. Review of Books. No update.

5. Office Space. Rubin has contacted ODC and they are willing to share their storage space. She is taking materials to NC State Archives on Monday. Mowell requested that Rubin ask the Archives folks about allowing us to do some organizing of the materials we have donated to the archives. They do allow volunteers but Mowell has been unsuccessful in finding out the particulars. Our new address is P.O. Box 90306, Raleigh, NC 27675. Mowell noted we need to file a change of principal office address with the NC Secretary of State's office, but we do not have an office. She will contact them to find out what we should do in this case. Klase raised a question concerning budget for meeting room space going forward. Mowell inquired whether we wanted to write something up for the listserv recommended by the Center for Nonprofits to see if there was a possibility of sharing meeting space with other nonprofits in the state as needed. Rubin noted the trash in the office was our responsibility to dispose of.

6. 2025 Regional meetings. Klase reported the agenda has been established. It will focus on League basics in process and procedures. Fisher raised the question of time for LATs to report. Lunch has been left as a social time and it was suggested members with an interest in specific issues talk about them over lunch. Klase is preparing a flyer with agenda and will send hotel information also. Mowell and Canaday will not be attending the eastern regional meeting.

7. LWVNC State Convention. Mowell requested information concerning specific committee work and deadlines be written up for Baysinger who is preparing the first call to convention scheduled to go out January 2. She would like to have her draft done by December 18 so as not to conflict with the holidays. The registration information

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still needs to be tweaked and will not go out until a couple of weeks after the first call communication. Fisher suggested the timeline could be adjusted by bylaw revisions going forward.

8. ChapterSpot Contact w/LL. All board members indicated they had followed up with their assigned Leagues concerning this change. Rubin is still not convinced that everyone is processing the information and thinks we need some additional communications on the topic after the first of the year. Canaday is working on a reminder to roster managers to get their rosters up to date and will copy it to the presidents' list as well.

New Business

9. Truman Center. Mowell shared information received on a roundtable planned for January 24 on nuclear weapon policy. There is a national policy available for review in Impact on Issues. No one knew any specific League member interested in this topic. Rubin suggested forwarding the invite to Helen Zimmerman at the Wake League since the meeting is in Raleigh.

10. LWVUS Slides. Rubin shared the presentation from the LWVUS presidents' call concerning the first 100 days agenda for LWVUS. It is not to be shared widely at this time but was designed to let states know that US is at work on plans for protecting democracy. New head of litigation for LWVUS was introduced.

11. Comment/Announcements. Rubin noted the last newsletter looked great. She has to do the Common Cause grant reporting by Monday and still has not heard from all of the local Leagues. She visited with Northeastern North Carolina League and had a great visit.

12. Adjournment. Meeting adjourned by consent at 2:04 pm.

All documents received have been filed within the LWVNC_shared drive.

Sandra Mowell, Secretary January 14, 2024
Approval Date