

League of Women Voters of North Carolina Inc.

Board Meeting Minutes

Tuesday, January 14, 2025

Call to Order - A board meeting of LWVNC Inc. was held via Zoom on Tuesday, January 14, 2025. The meeting convened at 5:00 pm. 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. Agenda. Rubin added LWWUS survey to new business.

2. Minutes for LWVNC Inc. December 13, 2024 board meeting approved as submitted by consent.

3. Treasurer's Report. Thompson will have a report in a week or two as she is waiting for the bookkeeper's input. She has sent communication re: license plates with a deadline of February 14 for a response from those needing to tell us whether they want a refund. Cash will adjust information on website concerning the process. Chapter Spot dealings in conjunction with Stripe Accounts continue to be chaotic, but she believes she has clear instructions on the disconnect between the two and is communicating the steps for local Leagues to fix the issue. Office is closed with the modem sent back. Her husband has been a big help since she is still immobile. We now have two Stripe accounts and can consider using one of them for donations. The CD renews January 23. **Aduddell motioned that we reinvest the CD for another 90 days. Motion passed.** Thompson and Rubin will investigate the rate for reinvestment.

Unfinished Business:

4. Office Space. Thompson reported on this during her report. Rubin added the remaining supplies are in her garage, but will be moving into the ODC storage space and they will invoice us for our share of the rental. A question was raised about the security deposit. Rubin will follow up on that. A question was raised about the address change with the Secretary of State. Mowell will follow up on that. On an unrelated note Rubin reminded board members that a financial contribution of any amount is requested from board members so that we may note on grant applications that 100% of our board contributes to LWVNC.

5. 2025 Regional meetings. Klase reported that the Eastern Regional meeting has been rescheduled for February 1 and she has shared the agenda and requested feedback on it. Cash will send registrants the new date. In another unrelated matter, Rebecca noted that Velvet Scoggin should be reinvited to the board to fill out her term. Rubin will talk with her again.

League of Women Voters of North Carolina Inc.

Board Meeting Minutes

6. LWNVC State Convention. Mowell reported that Thompson had secured North Carolina Poet Laureate, Jacki Shelton Green for our keynote speaker for dinner on Saturday evening. Business committees are at work and Canaday reported the bylaws committee will have a proposal concerning the change to dues and PMP. Mowell reminded to have all information needed for the board's review and recommendations for the February LWNVC board meeting. She asked Baysinger to send a reminder concerning the deadlines for program and bylaws input.

7. License Plate Project. Thompson dealt with it during her report.

New Business

8. Roster Management. Canaday has made changes to the state roster and will continue monitoring the changes needed after the scheduled maintenance brings the system back online. She has not received needed information from Onslow MAL and will follow up.

9. List of Services available to local League from the state League. Rubin shared a list of the kinds of things the state League does to support local Leagues. She has had a request from one local League for such a list. It was suggested to make the list available at the regional meetings. Mowell asked that the general liability insurance policy the state maintains for the local Leagues be added to the list. Cash suggested adding something concerning print products such as the Public Policy document she just printed additional copies of to have available to members for the regional meetings.

10. Observer Corps. Aduddell and Baysinger have been talking with various Leagues and would like to develop some templates.

11. Email from Laura Whelan. Mowell inquired about the voter suppression email received and Lewin Lewin noted that Rubin had passed the info on to PT to handle and Barbara Carter had followed up on the email.

12. LWNVC Survey. Rubin requested help with the survey which is due in February. Mowell and Aduddell volunteered to help her.

13. Comments/Announcements. Rubin noted we were approached to be an amici in litigation spearheaded by Bob Orr on gerrymandering. She will send to Lewin and Gaye Williams for their analysis but was not inclined to participate based on our current legal workload with two other legal actions in process.

14. Adjournment. Meeting adjourned by consent at 6:01 pm.

League of Women Voters of North Carolina Inc. Board Meeting Minutes

All documents received have been filed within the LWWNC_shared drive.

February 21 , 2025

Sandra Mowell, Secretary

Approval Date