

League of Women Voters of North Carolina Inc.

Board Meeting Minutes

Saturday, March 16, 2024

Call to Order - A board meeting of LWVNC Inc. was held in person in Raleigh on Saturday, March 16, 2024. The meeting convened at 12:12 p.m. President Jennifer Rubin presiding and Sandra Mowell, secretary

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

Absent: Regan Aduddell

Guests: Andrea Cash

1. Agenda. Added discussion of requests in reports.

2. Minutes for LWVNC Inc. 2/21/2024 board meeting approved as submitted.

3. Treasurer's Report. Thompson submitted her report verbally. Insurance for Local Leagues (LL) has been invoiced. She submitted balance sheets and actual vs budget sheets for February to the March reports folder for board meetings in the shared drive. Some grants funds still remain for Aduddell's GOTV grant. 990 tax form needs to be addressed. She is looking for a way to tag Council registration payments to make the accounting process clearer. She is attending the LWVUS meetings on dues transition and sharing guidance with local Treasurers. Some of the local Treasurers have also started attending the LWVUS meetings. She is researching Stripe Account needs and if PayPal will still be needed as well. Questions about donations are still being researched by LWVUS and some answers may be forthcoming this summer. There was a question concerning LL's 501 status, some are 3, some are 4, some are both. It might be good to clarify each LL's status for our information.

Unfinished Business:

4. Review of Books. Quickbooks repairs are still in the works.

5. Voter Service activities (primary). Lewin reported the Board of Election observation of canvassing continues and Cash would like to send out a communication highlighting the work of our members on this. Cash suggested we set a goal of covering 50 counties to inspire more members to get involved. Lewin noted we needed to continue to promote our video on the election process to further our efforts in helping voters understand and trust the process.

6. Western region meeting plans. The registration information has been sent out and we can be flexible on the number of attendees from each League, more than four can come, but they each need to register by April 12. Baysinger is looking into name tags for Board members. Rubin will sign the contract with the Hickory hotel by April 12.

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Klase will make up packets for attendees. Cash will keep us informed on the number of registrants.

7. LWWUS survey date. Rubin is delaying this discussion until some of the data included in the report can be corrected and/or clarified.

8. Disbanding of local League form. Mowell submitted a draft form to help with the process if needed in the future. Need to define MAL and GEO on the form and GEO in practice. Canaday will draft a letter to any active members whose LLs have disbanded.

9. Council planning. Baysinger has scheduled communications for April 19 with more detail to go out to registrants on May 6. Cost was decided by consensus to be \$15 per attendee. Session recording for YouTube was discussed and the general agreement was pre-recording anything we can is preferred and if recording is done at Council any discussion or q & a is not included in the recordings. Still deciding details for breakout rooms and if a business meeting will be required. Baysinger will continue to work on the agenda with the council planning team so a decision can be made on whether one or two nights is needed.

New Business

10. Statewide Issues Program. Rubin suggests we consider topics for three Zoom programs in the fall intended to help motivate voters. Five topics will be researched by board members who will come back to the next board meeting with a proposal for a program. Public Education-Baysinger; Reproductive care-Thompson; Poverty in NC-Mowell; Courts-Fisher; Immigration-Klase.

11. Grant discussion. Canady will start on a proposal for Public Wise and consider the Park Foundation grant for a proposal next.

12. Strategic Planning. Rubin passed out an example of a strategic plan from LWV of NJ and a non-profit strategic planning template for all board members to review. She would like to schedule a session for us to discuss in person around the April 27 regional meeting. If board members are able to spend Saturday evening we can meet after the regional meeting concludes.

13. LWWNC Convention 2025. Mowell requested we set a date and begin to discuss possible locations. May 2, 3, 4 2025 was scheduled. Somewhere in the Raleigh area was suggested and Rubin will talk with Wake about hosting. There are many possible locations to be researched.

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12. Request from report. Gaye Williams asked about reconstituting the Redistricting Team and Rubin will communicate with her on that.

Motion to Adjourn. The meeting adjourned at 2:41 p.m.

All documents received have been filed within the LWVNC_shared drive.

Sandra Mowell, Secretary April 17, 2024
Approval Date