

League of Women Voters of North Carolina Inc.

Board Meeting Minutes

Wednesday, July 12, 2023

Call to Order - A board meeting of LWVNC Inc. was held in person at the LWVNC office in Raleigh on Wednesday, July 12, 2023. The meeting convened at 2:15 p.m. President Jennifer Rubin presiding and Sandra Mowell, secretary.

Present in person: Jennifer Rubin, Marian Lewin, Mary Thompson, Sandra Mowell, Regan Aduddell, Sara Baysinger, Tiffany Canaday, Rebecca Klase, and Velvet Scoggin.

Guests: Andrea Cash

1. Minutes for LWVNC Inc., 5/03/2023 board meeting approved. Minutes for LWVNC Convention 5/2023 approved with correction from Rubin.

2. Treasurer's Report - Thompson noted the next 2 year budget was approved at convention. She provided a more detailed report for the benefit of the new board members. Klase asked about funding for the league visits that were discussed during the board retreat and Thompson reminded us that the budget is a working document and we will have to think about where the money for those visits will come from.

Treasurer's report accepted.

3. Convention motion pending - A delegate asked for a motion to be rescinded. We would have to reconvene the meeting, so the compromise Rubin decided on was to make Motion #9 pending until Council to satisfy both our delegates and our bylaws. Rubin met with the Education team leadership to discuss and Klase noted that the leadership did not pass this information on to the rest of the education team members to her knowledge. Mowell will update the LWVNC positions and Rubin will write an explanation to add to the *pending content.

Aduddell and Baysinger exited the meeting at 2:41.

4. Wayne County League. Thompson moved that we request withdrawal of recognition from LWVUS for Wayne County League. Motion approved. Lewin commented on her confusion about the difference between Leagues and MALs, but wondered if there was an option for some of the struggling leagues to convert to MALs. Mowell noted that she, Thompson and Martha Roblee had been meeting to discuss adopting a more detailed MAL policy and asked Scoggin to join the efforts. They will reconvene this work. Mowell asked Canaday and Scoggin to make contact with the remaining Wayne County members to see if there is any interest in forming a MAL or some other alternative. Mowell will send the member information to Canaday and Scoggin and the Wayne County paperwork to LWVUS.

5. LWVUS Council. Discussion deferred until August meeting.

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6. Grants. Lewin reported LWVNC will be receiving a Making Democracy Work grant from LWVUS that Aduddell will be administering. We are also receiving a Democracy Truth grant to help combat mis/disinformation and Lewin suggested some new videos about the election process will be needed.

7. New State Newsletter. Communication team will come with a proposal for the August board meeting.

8. Motion to Adjourn. The meeting adjourned at 3:03 p.m.

All documents received will be filed within the LWVNC_shared drive.

, 2023

Sandra Mowell, Secretary

Approval Date