

LWVHC Board Meeting for January 11, 2024

Members Present: Ernie Mowell, Cindi Sthreshley, Nancy Pellegrini, Mary Kay Krokowski, Marcella Leshner, Brenda Sherrer, Mary Landry, Lynn McFarland, Patti Rogers		
Members Excused:		
Observers:		
Minutes prepared by: MKK	Start Time: 10:07 am Zoom Adjourn Time: 11:36 a.m.	
Agenda Adjustments:		
Consent Agenda Previous Minutes: MKK Leadership Team: EM/CS/NP/MKK Treasurer: NP Education: BS Student Engagement: KT Home Observer Team: RP Immigration: ML Nominating Committee: ML Voter Service: LM Membership: NJ/SB Communications: GL	Motion to accept December Minutes with correction as to Feb. Immigration presentation not at library. Marcella/Nancy. Motion to approve Treasurer's report. Marcella/Mary. Team Reports comments. Presidents Report: Pres. Call 1/8/24. Twin County League is Disbanding. Call reported issues with people trying to join League for their own agendas. Remain non-partisan. Members are not turned away. Rosters due the end of January. Nan attending meetings today and tomorrow re: this. Three renewals this week. 130 members.	
	Member Comments: Prior to start of meeting, contributions to the League by Ruth Baldwin acknowledged.	
	UNFINISHED BUSINESS	

	<p>“Power The South” 1/27/24 Cindi/Liz to attend. Get out the Vote is the primary concern. Publicity/Communication is important for this.</p> <p>Nancy will be attending quarterly meetings re: changes/management of dues to local leagues.</p> <p>Calendar Review - Immigration presentation “Navigating Immigration Pathways to Legal Status” set for Feb. 22. Invitations to politicians will be sent. Advertising in church bulletins to be responsibility of members. Use publicity release which was approved by Ernie at this meeting.</p> <p>Dr. Crane “Health Equity” March 14, 5-6:30 p.m. Grace Lutheran confirmed in big room. Press release and WLOS Community Service radio interview for this topic; Communications Team to assist. Drinks and light snacks to be arranged.</p> <p>Braver Angels - see if May will work. Cindi will speak to Trinity. MKK to follow up with Braver Angels.</p> <p>Judge Abe Hudson not responding to all inquiries to speak. Defer this possible program.</p> <p>Western Regional League meeting in Hickory Sat. April 27. Open meeting and informal training - Attendees to be determined.</p>	<p>Marcella will send approved publicity for Immigration presentation to put in church bulletins. Marcella will send out invitations to local politicians.</p> <p>Cindi will meet with Ernie and Dr. Crane re: narrowing the topic. Coffee/tea/drinks. Snack.</p> <p>MKK will follow up with Braver Angels for presentation in May.</p>
	NEW BUSINESS	
	<p>Google Tech Workshop discussion - Leadership development.</p> <p>LWVHC Program Planning - Sandra will lead workshop on January 31. Coop 1 p.m. Mary and Lynn are interested in assisting.</p>	<p>Liz is willing to work one-on-one for anyone who needs to learn Google Docs. Ernie will invite Liz to</p>

	<p>Annual Meeting planning - Need venue, workbook, speaker, format. Decide what we want to accomplish. Rachel and Renee will be asked to put workbook together. 1. Ask for volunteers. (Team Leaders) 2. Online registration. 3. Coordinate food. 4. Estimate numbers of participants in order to anticipate venue. (42 attendees last year.) Methodist Church last year worked well. Second or third week of June.</p> <p>Recommend trays from Ingles. Limit food choices.</p> <p>VOTE411 - Patti looking for more participants for 2024. Ernie is meeting with her tomorrow. "Messaging" is important. Need people to know there is a March primary. "Vote the whole ballot"</p> <p>National Convention begins June 27 for 4 days. Washington DC. Can go as a voting delegate or just as an attendee.</p> <p>Lynn got State League Grant.</p>	<p>do a meeting for a general tutorial, not using Board meeting time.</p> <p>Ernie will tell Sandra about volunteers Lynn and Mary for Program Planning Program. Specifically invite Team Leaders.</p> <p>Ernie will attend Team meetings and will ask for volunteers to work on Annual Meeting logistics.</p> <p>Ernie will get more details about voting delegate opportunities for NC.</p>
ANNOUNCEMENTS		
	<p>Next Meeting 10 a.m. Thursday, February 8, 2024</p>	<p>Ernie will check with the Coop for an in-person board meeting. Marcella will check at Rec. Center as to Wi-fi accessibility.</p>