

LWVHC Board Meeting Minutes March 14, 2024

Members anticipated: Ernie Mowell, Cindi Sthreshley, Nancy Pellegrini, Mary Kay Krokowski, Marcella Leshner, Brenda Sherrer, Mary Landry, Lynn McFarland		
Members Excused:		
Observers:		
Minutes prepared by: MKK	Start Time: 11:00 at the Coop Adjourn Time: 12:50 p.m.	
Agenda Adjustments:		
Consent Agenda Previous Minutes: MKK Leadership Team: EM/CS/NP/MKK Treasurer: NP Education: ML Student Engagement: KT Home Observer Team: RP Immigration: ML Nominating Committee: ML Voter Service: LM Membership: NJ/SB Communications: GL	<p>Motion to approve February Minutes. Approved Cindi/Lynn</p> <p>Motion to approve Treasurer's report. Approved. Brenda/Marcella \$5K check coming from Marian Lowry. Over \$6K from Becky Banadyga, daughter of Francee Sherman, the LWVHC's first President. We would like to take her for coffee or lunch as a thank-you for her generosity.</p> <p>Team Reports comments. Marcella - was asked by the project organizer to include our Resource List in the Migrant Farmers Welcome Bag list of resources. Case-by-case basis, determined by the Board, as to what lists on which we can be included.</p> <p>Presidents Report: NC Presidents call 3/11. State has money and supplies for local leagues: Table banner, wristbands for VOTE411, stickers Vote411. Patti and Lynn were notified. State has a \$400 grant for Get Out The Vote. Brenda has ideas as to how to use this money. She will look at the application.</p> <p>Carter Center in Atlanta touring NC and talking about election security. State Board of Elections is participating in this.</p>	<p>Brenda will contact Becky Banadyga to ask if she will accept our offer for a meeting to say thank you for generosity.</p> <p>Ernie will pursue Carter Center contact and information.</p> <p>Brenda will list ideas she has for use of grant money once she reads grant specifics</p>

	UNFINISHED BUSINESS	
	<p>Calendar Review -</p> <p>“Navigating Immigration Pathways to Legal Status” - Wrap up: Prefer an evening program next time. Great speakers from Pisgah Legal. Well organized.</p> <p>Dr. Crane “Healthy Communities” March 14, 5-6:30 p.m. Grace Lutheran.</p> <p>Bill Moss April 4 to do a Program on Sunshine Month. Access to journalism.</p> <p>Braver Angels - Thursday, May 2. “Across the Continental Divide” St. James Episcopal reserved for 4:30-7:30. Braver Angels WNC Alliance presentation with Moderator Tom Daily. Includes some Skills Training 5:30-7. MK will assist with publicity to local churches, NAACP, with Communications assist. Lynn and MK will connect on outline to help to get through the school system to invite Civics/history/government students.</p> <p>Western Regional League meeting in Hickory, Sat. April 27. Open meeting and informal training 3+ Attendees to be determined. Ernie will be a presenter. Rationale of these meetings is to provide input on regional issues so that the State League is aware. Ernie wants to see more collaboration with regional counties: Transylvania, Polk, Charlotte, Mecklenburg, and Buncombe Leagues.</p>	<p>MK will communicate with Braver Angels for publicity, outline of presentation for Civics students. MK will provide outline to Lynn to get to teachers.</p> <p>Could use money for clip-on microphone. Ernie will check what equipment the State has to share.</p> <p>Follow up with Liz and Rachel, Communications Team, who are creating list of advertising for Programs.</p>

	<p>Annual Business Meeting - June 13, Fellowship Hall of First Congregational United Church of Christ. No invited speaker. Format:</p> <ol style="list-style-type: none"> 1. Socializing 5:30-6:15 with Teams at tables with information. Budget and Nominating have a Team. 2. Greeting by Ernie. 3. Team Leaders Panel on past and future focuses. Goal: to encourage enthusiasm and member engagement in areas of Team interest. 4. Food from Fresh Market picked up at 4:30. Gluten-free and vegetarian. 5. Conclude by 8 p.m. <p>Dues collection. Nan will be the Parliamentarian. Bylaws review by Bertie Wood.</p> <p>National Convention June 27 for 4 days. Wash. DC. Voting delegate or attendee. Ernie plans to go as delegate. We have 3 delegate spots. Registration \$550. Ernie and Brenda are interested. \$1000 currently budgeted but this can be amended.</p> <p>Nan and Sharon did a New Member meeting and it was very well run. 3 new members. They included demonstrating the website as a resource.</p>	<p>Annual Meeting: Online Registration to be arranged.</p> <p>Ernie to check on Registration fee, location, time for Regional Meeting.</p>
	NEW BUSINESS	
	<p>Nancy - Budget is done in Quickbooks. All checks go into General Funds, not restricted funds. Because Vote411 falls under Voter Services, Patti will submit this budget, not Lynn.</p> <p>Mary - Motion to give \$129 to Ed Team to run Banner Ad, plus funds from Board for the balance. Ad in Hendersonville Lightning during Sunshine Month. Approved. Mary/Cindi.</p>	<p>Ernie will take Minutes for the April Meeting while MK away. MK will supply Board Agenda for April</p>

	<p>Mary also discussed the need to increase publicity for LWV events to local officials and Boards (Sheriff, Commissioners, City Council, BOE, etc.) The Communications Team is already formulating a plan to automatically inform locals in a systematic way.</p> <p>Motion: Mary Kay asked for funds for 2 weeks of banner ad for Braver Angels presentation for May 2. Approved. MK/ Marcella</p> <p>Liz to do Google Tech Workshop in the future or one-on-one training</p> <p>Non-profit Forum schedule - Marcella attends 8:30-10am second Thursday, before this meeting, quarterly.</p>	
ANNOUNCEMENTS		
	<p>Next Meeting 11 a.m. Coop Thursday, April 11, 2024</p>	