League of Women Voters Asheville-Buncombe County Board Meeting September 19, 2024; Zoom at 6 pm

Submitted by Patricia Hearron, Secretary

In Attendance: Suzanne Fisher, President, Nicole Wheeler-Schumacher, Vice-President, Kathy Schofield, Treasurer, Patricia Hearron, Secretary and Board members: Kelly Carlson, Nadine Hamby, Cheryl Williams, and Sharon Withrow.

Suzanne called the meeting to order at 6:06.

Minutes from August 15, 2024 Meeting were approved by acclamation.

Finance and Budget Update (Kathy)

- Kathy will make all payments involving the debit card; she used it to pay for three quarter-page inserts in *La Noticia*.
- One half of the recent donation has been invested in a 7-month CD; suggested uses for the remaining half include a voter education effort in public schools; supporting board member attendance/participation at state and national conferences; creating an internship for college students; paying rental fees for league-sponsored programs; and producing a voter-education video that can be used in multiple ways.

Membership Committee

- 40-50 people (students, OLLI members, league members) attended the very informative September 11 event at UNC Asheville, co-sponsored with Common Cause.
- A general membership meeting featuring a speaker from the Asheville Watchdog is scheduled for 6:00 on September 24 at the East Asheville Library. Board members are asked to arrive a half hour early to help set up. Nicole will introduce the speaker.
- Julia will send one last reminder to folks who have not renewed their memberships.
- Sharon proposed a social event at The Mule as a way to thank Board of Election observers, poll workers, or other volunteers. Suzanne asked that this event not be scheduled for November 14 when she will be making a presentation at Nerd Nite, which she plans to announce for LWVAB members to attend. Sharon encouraged members to brainstorm other possibilities of ways to thank volunteers.
- Given the large number of new members, a League 101 event will be scheduled in February.

LWVNC

- An Election Tool Kit_was rolled out at the all-member meeting on September 3.
 Suzanne urged everyone to consult it for voter-education resources.
- The Western Regional Meeting Saturday March 22 in Hickory; 5 people from each local league can attend. Asheville-Buncombe, Henderson, Catawba and Charlotte-Mecklenburg are represented.

 The State Convention will be held May 2-4, 2025 in Durham. Any member can be involved in convention committees: Program, Bylaws, Budget. Suzanne asked that members let her know if they are interested.

Voter Outreach

- In addition to a written summary distributed prior to the meeting, Cheryl reported that the action team had registered one new voter at the 9/11 event and that 12 teams would be staffing tables at six locations on September 17 (including two Spanish speaking volunteers).
- 55 registration forms were completed at Erwin High School and 7 at Carolina Day School. Upcoming events are scheduled for North Buncombe High School, Pridefest, the Community Health Fair (rescheduled for 9/25) and a candidate forum at the Orange Peel at 6:00 on 9/25.
- o Collaboration with Ron Katz's group has facilitated efficient use of resources.
- Nicole relayed a request for a voter registration table during early morning hours at Mission Hospital.
- Kathy will order 1000 from LWVNC and get Early Voting Cards from the Board of Elections.

Vote 411

- Kelly reported that the site went public on September 13, although not all candidates have responded yet. The on-line ballot is available and correct; paper ballots will be mailed next week.
- Kathy reported that the direct mail campaign has begun with 4100 palm cards to be delivered on October 5.
- Kelly has ordered door hangers and scheduled ads for the Mountain Express as well as sharing one in the Tribune with LWV Henderson County.

ERA/Gender Equity Action Team Update

Suzanne reported that we have agreed to coordinate with BC [Breast Cancer]
 Ruckus on an awareness event, likely February 2025. If it is made available to the public Suzanne suggests that participants be required to register to get Zoom link.

Election of the President by Popular Vote Action Team Update

 Suzanne has published an opinion piece in the Asheville Citizen Times: https:// ashevillecitizentimes-nc-app.newsmemory.com/?publink=2b0bd5afe_134d437 and plans to write another on the National Popular Vote Initiative.

Communications Update

- Nadine reported that she was impressed with the number of potential volunteers who leave messages on the LWVAB phone.
- Website and Instagram (Nadine)
- TikTok (Nadine)
- Newsletter: Patricia asked that materials for the October issue be submitted by September 30.

- Twitter and Facebook: Suzanne distributed a report on Facebook analytics and noted that the number of followers keeps increasing.
- Constant Contact

Old Business

- Suzanne relayed a request from ACLU to collaborate on an event addressing reproductive health care which would involve screening a documentary on abortion stories. Nicole would like assurance that LWVNC endorses the project before committing and suggests that we wait until next year to schedule it.
- Kathy proposed that we schedule Board Retreat for February 2025 in order to conduct strategic plans apart from business matters.

New Business

 Suzanne noted that the Junior League has discontinued its annual Volunteer Expo.

Schedule of Meetings; 6 pm via Zoom

- 2024: October 17, November 21, December 19 (?)
- 2025: January 16 (Winter Social?), February 20 (Retreat?), March 20, April 10, May 15 (Annual Meeting?), June 19

Meeting adjourned at 7:05.