

LWVHC Board Meeting January 9, 2025

Members: Nancy Pellegrini, Liz Hill, Mary Kay Krokowski, Marcella Leshner, Mary Landry, Lynn McFarland		
Members Excused: Ernest Mowell		
Observers: Chris Berg		
Minutes prepared by:	Start Time: 11:15 am at the Coop Adjourned: 12:30 pm	
Consent Agenda Previous Minutes: MKK Leadership Team: EM/LH/NP/MKK Treasurer: NP Education: ML Student Engagement: KT Home Observer Team: RP Immigration: MCL Nominating Committee: LH/SM/GL Voter Service: LM Membership: NJ/SB Communications: GL	<u>Motion to adopt the November 2024 Minutes</u> - Mary and Nancy moved. Approved Treasurer's reports for November & December - accepted Presidents Report: Western Regional meeting will be March 29. Next call is next week.	
UNFINISHED BUSINESS		

January

20 MLK Unity Breakfast - Community Foundation at BRCC Tech Ed and Development Center.

16 Program Priorities meeting - Liz suggests opening idea development to general membership attendees. Liz sent out 2025-26 LWVHC Survey results to the Board in preparation for this Priorities meeting next week.

February

25 Program: "Welcoming All Our Learners—Language Learning Strategies That Work," 11:30 am-1:00 pm at First Congregational Church, 1735 5th Ave W, Hendersonville. Simone Wertenberger, Speaker. Mary Landry to be MC. Address "Why is the League interested in Education?"

March

18 Program: 5 p.m. Library. H/OT Team - Juvenile Crime Prevention Council presentation. Sally Bucholz, President of the organization, will lead the presentation.

29 Western Regional meeting in Hickory, NC

April

Program - local effects/climate action. Suzanne Hale/Katie Breckheimer will lead. MaryJo Padgett and David Weintraub will contribute. Looking back and going forward is the focus. Weintraub has a presentation scheduled on floods and landslides on Feb. 15 2-4 at BRCC thru Center for Cultural Preservation.

May

Program - Education Team. "Pathways" Volunteer Tutoring Program, started by HC middle and high schools. Ranked Choice Voting is another possible program for May

2-4 LWVNC Convention

Publish results of the 2025-26 LWVHC Survey in the next Update. Priorities agenda should include FUN

Re: February Program: Social Justice Network, True Ridge, CAP should be included for advertising. Need food, greeters, people to hand out/collect question index cards.

Banner ad for Feb. presentation to go into Lightning Feb 13 and 20 in the digital and paper editions.

Budgeted line-item for publicity and money available, continue to create Banner ads in digital and delivery Lightning newspaper Need title, location and time for April presentation. Ted Volskay² wants to help with April Program.

NEW BUSINESS

Nominating Committee continues to speak with members. Need for appointed Board members.

Convention Awards nominees requested for State Convention May 2-4 in Durham. Award qualifications shared with members.

Program option for FUN: Spring Birding for Mental Health utilizing Cathy Ford in Flat Rock.

Another possible program: Tour of Henderson Emergency Ops in the Spring.

Dues change: No impact for this year. In January a message will go out that rolling renewals with payment going to the LWVUS vs. local chapter. Nancy, Nan, Liz and Ernie are working to inform membership of this change.

Chris Berg does Minutes for Homeless Coalition. If you know anyone in hotel due to Hurricane, hotel availability can be extended beyond current Feb 11 deadline.

United Way has a Rising Leaders Program. Meet and Greet for these Leaders to meet people from different non-profits.

Emily's List is a Program to promote women entering public office.

	Next meeting February 13, 11 a.m. Coop	
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