

ACDWC Board Meeting

1/2/2023

Members present:

Ann Mostoller – President
Milly Taylor – Vice President
Jan Newsome – Treasurer
Ann Miller – Secretary
Betsy Speed – Ways and Means
Regina Guy – Nominating Committee
Paula Daniel – Hospitality Committee
Laura Carrington – Hospitality Committee
Anne Gladman – Scholarship Committee

Minutes:

Ann Miller provided minutes from the 12/5/2022 board meeting. Jan moved, and Regina 2nd. All approved.

Treasurer's Report:

Jan provided the Treasurer's report. Paula moved to send to audit, and all approved. We will be reimbursed for the ORUUC rental (ACDP/ACDWC Holiday Party).

Programs:

We discussed plans for the 1/23 meeting at Shoney's with the AC Rescue Squad and the TN Yellow Dot program representatives.

We discussed the 2/27 meeting – the Free Medical Center (Theresa Vargas) at the Clinton Community Center. We discussed contacting Judy Roitman and Bill Calbert to add to the speaker panel. One possible topic is how Medicaid will be cut when the Fed. COVID funds expire. We can have a soup potluck at the event also. The reservation is from 5:00-8:00 – with the program at 6:00. We should try for the medium sized room that has a U-shape, and have it set up with tables.

Future meeting ideas are organizing in Anderson County, with someone who has experience organizing in rural areas. Another idea is labor organizing efforts in the area.

Fund Raising:

We still have a few of the Democratic party themed earrings and necklaces for sale.

Publicity/Social Media:

Ann Miller will send out the newsletter with a call-to-action to renew membership and pay dues for 2023.

Laura will send Ann Miller a blurb about the TN People's Party action in Nashville on Jan 10th to put in the newsletter. The action is to present Gloria's and the group's platform and have a physical presence on the day the legislators are sworn in.

Scholarship:

Anne Gladman resigned her position on the committee and her replacement can contact her for hand-off. Ann Mostoller will look for a replacement chair.

TN Federation of Democratic Women:

The winter board meeting is set for January 28th in Nashville. Jan and Ann Mostoller are planning to attend in person.

Annual Meeting update: There will be a zoom meeting Jan 8th with Pam to determine next steps. Ann Mostoller will be on the call, with Jan and Paula invited to sit in. The Friday annual meetings start at 1:00, and so lunch is not required. Paula presented a proposal she got from the Doubletree. Also, the Marriott is available April 14 & 15. They do breakfast but other food must be catered and the cost of the ballroom is \$1000/day.

Candidate Recruitment:

Ann Mostoller reported on the recruitment committee. The next meeting will be 1/6 at Beth Adler's house. Richard Gardner was suggested as a committee member.

We Care:

Ann Mostoller will contact Elaine Mueller to see if she wants to take over We Care duties.

Board Meeting Schedule:

The next meeting will be at Ann Mostoller's office on Monday February 6th at 5:30. Regina to bring snacks.

Adjourn:

Ann Miller moved to adjourn.