

ACDWC Board Meeting

10/2/2023

Members present:

Ann Mostoller – President

Milly Taylor – Vice President

Jan Newsome -- Treasurer

Ann Miller – Secretary

Pat Marshall – We Care

Laura Carrington – Hospitality

Natalie LaRose -- Guest

Minutes:

Ann Miller provided minutes from the 9/11/2023 board meeting. Milly moved, and Ann Mostoller 2nd. All approved.

Treasurer's Report:

Jan provided the report via email. Milly moved to send to audit, and all approved.

Programs:

We discussed a TAPP event at the Grove Theater Nov. 6th 5:30 – 7:30. Natalie presented the plan and asked for the club's support in publicizing the event.

We discussed arrangements for the Oct 30th meeting (The Liminal Plan with Chloe Akers) at the Clinton Community Center. We should arrive at 5:00 for setup. Ann Mostoller will check with the community center for a mic and the projector. Ann Mostoller will bring paper products and drinks, Ann Miller will bring rotisserie chickens, Pat will bring deviled eggs and charcuterie, Laura will bring a salad.

Nov 27th business meeting at the Apple Blossom (Clinton). We should verify that we will be ordering from the menu with the restaurant. The business meeting will be brief and Anne Backus has agreed to speak. We should approach Ebony Capshaw and Ashley Craven, also, to speak about their upcoming campaigns.

Holiday party – potluck and news quiz (printed quiz). We brainstormed some ideas for a venue. Ann Miller reported she met with the ORUUC admin – the rental is \$30/hour, we need to provide event insurance, and if the party is a “private” party we can serve alcohol without additional cost or permits. Other ideas were the Museum of the Appalachia \$175/hour with a 3-hour minimum, and the Presbyterian Church social hall. We will work on the party to cover the cost of the venue – the club to provide meat and beverages. Sides/deserts can be potluck.

Fund Raising:

Gloria's fundraiser will be either on 11/3 or 11/10. Her campaign would prefer a reception-type event, rather than a dinner. The club's role is to assist with the fundraiser – we are not hosting or funding the event. The target is @100 people and her campaign

would like to make \$5000 from the event. (Note: We should clarify if this is before or after expenses.) Venue ideas were the Museum of the Appalachia \$175/hour with a 3 hour minimum; the UT Arboretum Auditorium; and the Old Towne Inn.

Nominating Committee:

We still need to identify a Treasurer for the Nov board election ballot.

Membership:

We discussed that we had gotten several memberships from the Women in Politics event.

Scholarship:

Joanne King and Diane Nelson were suggested for the committee.

TFDW:

Jan is stepping down from the E. TN VP role. We will hold back and see if another club steps forward to replace her.

Board Meeting Schedule:

The next meeting will be at Ann Mostoller's office on Monday November 13th at 5:30. Ann Mostoller to bring snacks.

Adjourn:

Pat moved to adjourn.