

ACDWC Board Meeting

10/3/2022

Members present:

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

Minutes:

Ann Miller provided minutes from the 9/6/2022 board meeting. Jan moved, and Paula 2nd, to approve minutes. All approved.

Treasurer's Report:

Jan provided the Treasurer's report. Paula moved to send to audit, and all approved.

Programs:

We discussed Jim Dodson's campaign and ways we could help him. We decided to host a breakfast meet&greet on Saturday 10/15. We discussed placing an ad to boost Jim, Meg Gorman, and Jason Martin.

We discussed giving money to candidates. Nancy moved to give \$500 to Meg Gorman, Ann Miller 2nd, and all agreed. Jan moved to give \$500 to Jason Martin, Betsy 2nd, and all agreed.

We discussed the new ACDWC election at the November business meeting. A suggestion to hold the meeting at the New China Palace, in their back room. We should put the list of officers in the October newsletter to give the appropriate notice.

We discussed having a holiday party at ORUUC on either the 9th or 16th.

We discussed supporting the Walk Across Tennessee and Francie Hunt. We discussed reading the email from the Walk and sending our suggestions as to how we can help. We agreed to help with support for the walkers as drivers (drop off and pick up) and to offer housing.

Fund Raising:

All mugs sold except 18 mugs. Betsy suggested an Eleanor Roosevelt Day event. We have the opportunity to sell stuff at two blue tent events on 10/15 – one at Scarboro and one at Milt Dickens Park (10am-2pm).

Publicity/Social Media:

Laura and Ann will discuss the website and get a plan to present at the next board meeting.

TN Federation of Democratic Women:

Jan attended the fall board meeting and represented all of us.

We will host the TFDW annual conference in April here in Oak Ridge. We should expect 80 people for Friday and Saturday. We will need to find a venue for the meetings and for lodging – best if the hotel can also accommodate the meetings. We will need to arrange food for dinner/reception on Friday, and breakfast/lunch/dinner on Saturday.

Scholarship:

Anne Gladman presented a scholarship criteria proposal. We discussed and suggested adding the Clinch River Community School to the list of schools, and removing the reference to “cisgender”. We agreed to a single essay topic of “Why do you consider yourself a Democrat?”

Nominating Committee:

Nancy will look for a replacement for herself as the Nominating Committee chair and send the name to Ann Miller to include in the newsletter.

Board Meeting Schedule:

The next meeting will be at Ann Mostoller’s office on Monday November 7th at 5:30. Ann Miller to bring snacks, with Nancy and Betsy also offering.

Adjourn:

Jan moved to adjourn.