

ACDWC Board Meeting

10/2/2023

Members present:

Ann Mostoller – President
Milly Taylor – Vice President
Jan Newsome -- Treasurer
Ann Miller – Secretary
Betsy Speed – Ways & Means
Pat Marshall – We Care
Laura Carrington – Hospitality

Minutes:

Ann Miller provided minutes from the 10/2/2023 board meeting. Pat moved, and Milly 2nd. All approved.

Treasurer's Report:

Jan provided the report. Ann Miller moved to send to audit, and all approved.

Programs:

We discussed the business meeting Nov 27th at the Apple Blossom in Clinton. Milly will ask Anne Backus, Theresa Venable, Ashley Craven, Ebony Capshaw, and Laura LaPrad to speak briefly. Confirmation with Apple Blossom is needed.

We discussed the joint ACDP and ACDWC holiday party Dec 15th at The Lodge in Clinton. Milly will organize a news trivia question/answer sheet. ACDWC officers will be installed – someone will need to arrange for someone to do the installation. Liz&Tim have agreed to play for a 30 minute set – they have their own sound equipment. We can ask for food bank donations to benefit the Briceville area, and donations for the Child Advocacy Center. Several people from the ACDP Exec are helping with decorations this year. Jan will procure the meat for the event (a roast turkey and a spiral ham cut off the bone by Food City). We will need to get paper products and non-alcoholic drinks also.

We discussed suggestions by the WIP group to have Tamara Bates speak in January and Debbie Helsley speak in February. We already have Glenda Whitfield scheduled for February 26th, so someone will need to reschedule Glenda or schedule Debbie for March.

Fund Raising:

Gloria's fundraiser was a success – the goal was \$5000 and they brought in \$12,100. The campaign has not yet reimbursed Betsy for her expenses.

Social Media:

Laura reported that she has talked with Chase Lindsey, and there are some videos from the TNDP that we could post on Facebook. We might need to work with the ACDP to make some videos for local issues and candidates.

Nominating Committee:

Amanda Mantooh has agreed to run for Treasurer.

Scholarship:

We discussed that the TFDW and National has internships young women can apply for. We could provide some financial support for an intern rather than the scholarship. We tabled the discussion until we get more information.

TFDW:

We discussed continuing with the TFDW. Ann Mostoller got information about the regional meeting just a day ahead of the registration deadline and shared the invitation with Ann Miller. Neither Ann was able to attend. No decision was reached.

Board Meeting Schedule:

The next meeting will be at Ann Mostoller's office on Monday December 4th at 5:30. Ann Mostoller to bring snacks.

Adjourn:

Betsy moved to adjourn.