

ACDWC Annual Meeting

11/14/2022

Members present:

There were 12 ACDWC members present at the Annual Meeting.

Secretary's Report:

Ann Miller reported on the ACDWC website redesign and the monthly newsletter.

Treasurer's Report:

Jan provided the Yearly Balance Sheet. She reported on the change of bank and the resulting monthly fee savings.

Program Committee's Report:

Milly reported on the six programs we had in 2022: Ellen Smith/Catherine Denenberg (AC use of federal funds), Gloria Johnson/Jim Dodson (education in TN), Francie Hunt (TAPP and Planned Parenthood), Sheila Michel/Dave Clark (homelessness in AC), Jason Martin/Meg Gorman/Jim Dodson (candidate meet & greet), and Jim Dodson (breakfast get together).

Fund Raising Report:

Ann Mostoller provided a report of the cost and sales of various fund-raising items. After the cost of the items, we made a slight profit.

Scholarship Committee's Report:

Ann Mostoller provided a summary of the Scholarship Committee's efforts to clarify the requirements and expand outreach for the 2023 award. Anne Gladman, committee chair, was unable to attend.

TN Federation of Democratic Women:

Jan (V.P. for the Eastern Division) reported that the Annual Convention would be hosted by our division, and on the upcoming TFDW board meeting in January.

Candidate Recruitment:

Ann Mostoller reported on Emerge TN, their requirements, and the benefits of using their expertise.

Hospitality Committee:

Laura Carrington and Paula Daniel were introduced as the co-chairs of the Hospitality Committee.

Nominating Committee:

Nancy Highfill presented the recommended slate of 2023 Officers of the Anderson County Democratic Women's Club: President – Ann Mostoller; V.P. - Millicent Taylor; Secretary – Ann Miller; Treasurer – Jan Newsome; Nominating Committee Chair –

Regina Guy. Nancy stated that the election would follow Robert's Rules of Order and be conducted by a voice vote. Nominations for each office may be made from the floor.

President – Ann Mostoller: Jan moved that nominations cease and that Ann Mostoller be reelected by acclamation. Regina 2nd the motion which was approved unanimously.

Vice President – Millicent Taylor: Jan moved that nominations cease and that Millicent Taylor be reelected by acclamation. Ann Miller 2nd the motion which was approved unanimously.

Treasurer – Jan Newsome: Ann Miller moved that nominations cease and that Jan Newsome be reelected by acclamation. Regina 2nd the motion which was approved unanimously.

Secretary – Ann Miller: Jan moved that nominations cease and that Ann Miller be reelected by acclamation. Laura 2nd the motion which was approved unanimously.

Nominating Committee – Regina Guy: Jan moved that Regina Guy be elected Nominating Committee Chair. Laura 2nd the motion which was approved unanimously.

Officers will be installed at the December Holiday Party. Ann Mostoller will arrange for someone to do the swearing in.