

ACDWC Board Meeting

11/7/2022

Members present:

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

Minutes:

Ann Miller provided minutes from the 10/3/2022 board meeting. Laura moved, and Nancy 2nd, to approve minutes with change to correct the minutes to note the TFDW annual conference location is still pending discussion, with Oak Ridge as one possible location. All approved.

Treasurer's Report:

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

Programs:

We discussed the business meeting on 11/14 at the New China Palace.

We discussed the ACDP/ACDWC holiday party 12/9. Nancy provided information about the rental costs (total \$338) and a prohibition on alcohol. Jan will coordinate the meat dishes (turkey + spiral ham), and the side dishes/desserts will be potluck. Ann Mostoller will contact a member who does nice decoration to see if she can assist (\$100 is OK for decoration costs). We should expect approx. 100 people. We can collect donations at the party for a charity – we decided to collect for Planned Parenthood.

We discussed a healthcare program in January. We discussed having someone from the Oak Ridge Health Department, the Senior Center (staying healthy in the new year tips), the Anderson County Rescue Squad, and the TDOT Yellow Dot program. We agreed to pursue the Rescue Squad and the TDOT program for the January program.

We discussed having an Elenor Roosevelt/Michelle Obama event in the spring – likely dinner in lieu of a specific program.

Fund Raising:

We looked at the nice Democratic party themed earrings and necklaces – and agreed to sell them for \$10/earrings and \$15/necklaces. Paula shared some ornaments the Rescue Squad is using to fund training for their new search & rescue puppy.

Publicity/Social Media:

Laura and Ann presented a proposal for the features we want in the new website. We agreed to post the Board Minutes but not the Treasurer's Report on the site. We discussed the benefits of having an online membership form and dues collection. Ann Mostoller provided a brochure that has basic history/"about us" information. Jan and Ann Mostoller will get together and provide more history/old scannable photos/etc. to add to the site. Ann Miller will do the initial work to create the website. We discussed the cost of the website (between \$10 and \$12/month) -- Laura moved and Jan 2nd to approve the money for the new website.

TN Federation of Democratic Women:

Jan reported that we should expect 80 people. We should plan for them to eat dinner or have a dinner reception/excursion together Friday (business meeting in afternoon), and all 3 meals Saturday during the daylong meetings. We will need a space with guest rooms (approx. 50), a meeting room, and workshop/break-out rooms. Pam Westin (Sweetwater chapter) has agreed to coordinate the conference.

Scholarship:

Ann Mostoller reported that Helen Jerrigan is giving us a nice monthly check to go toward the scholarship. We discussed renaming the Scholarship Fund to honor her contribution to the club.

Nominating Committee:

The attendees made several suggestions for Nancy's replacement as Nominating Committee Chair. Nancy will contact them to follow-up.

Candidate Recruitment:

Ann Mostoller provided information about the Emerge requirements.

Board Meeting Schedule:

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

Adjourn:

Nancy moved to adjourn.