## **ACDWC Board Meeting**

12/5/2022

### **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 11/7/2022 board meeting. Laura moved, and Jan 2<sup>nd</sup>. All approved.

## **Treasurer's Report:**

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

## **Programs:**

We discussed plans for the 12/9 ACDWC/ACDP Holiday Party and assigned tasks/duties. Ellen Smith will be available to install the officers at the party.

Paula reported on the program venue for the 1/23 meeting. Paula recommends we do the meeting in Oak Ridge as fewer people are aware of the Rescue Squad in O.R. We decided on the Shoney's in Oak Ridge.

We discussed the February meeting – the Free Medical Center (Theresa Vargas) at the Clinton Community Center. We can have a soup potluck at the event also.

# **Fund Raising:**

The Democratic party themed earrings and necklaces will be for sale at the holiday party.

#### Publicity/Social Media:

Ann Miller requested help setting up the PayPal account to use on the new website. Jan provided a voided check for routing/account information. Ann Miller briefly demonstrated the website. Ann Miller asked for contributions to the newsletter regarding upcoming events.

### TN Federation of Democratic Women:

The winter board meeting is set for January 21<sup>st</sup>. Ann Mostoller reported on contacts with other chapter chairs. Pam is the convention chair and is leading the effort to pull off

the event. Paula reported that the O.R. Doubletree is available the weekend of May 5/6, but weekends in April are booked for rowing. Other hotels were not a viable option.

## **Candidate Recruitment:**

Ann Mostoller reported on the newly formed recruitment committee. They will encourage candidates for elected and appointed positions in Anderson County.

# **Board Meeting Schedule:**

The next meeting will be at Ann Mostoller's office on Monday January 2<sup>nd</sup> at 5:30. Milly to bring snacks.

## Adjourn:

Betsy moved to adjourn.