

# **ACDWC Board Minutes and supplemental notes for 3-3-2025**

**Present:** Ann Miller, Ann Mostoller, Tiffany Malone, Ebony Capshaw, Sissy Byram, Amanda Mantooth

**Minutes from February's meeting:** Ann Mostoller moved to approve, Tiffany seconded and it was approved unanimously

**Treasurer's Report:** Ann Mostoller moved to send the Treasurer's Report to Audit, Completed

## **Programs:**

- Feb 24, Clinton Community Center, Sylvia Woods
  - Need to set time parameters
- March 31, Cafe 201, 5:30
  - Women in Politics Candidate panel
  - Appetizers provided with cash bar
  - MC Karen George, Tiffany will contact
  - Venue Liaison is Sue
  - Check in person Amanda
  - Questions for candidates - Anne Backus
- April Program - Terpstra on climate, Millie is setting this up
  - Clinton Community Center
  - Pizza, \$10
  - Bring Salads and Drinks
- Possible Fundraiser with Derek W. Black, author of Schoolhouse Burning. Ann Mo this would be a good higher end fundraiser. We can discuss this in future meetings.
- Ann Mo is also looking to get Sam McKenzie to speak hopefully in May
  - At Clinton Community Center,
  - Potluck
  - Ask ACDP if they'd like to join us
- Ann Mi suggested a film screening with Americans United in April or May
- Ask Joanne King about doing an Education in 2025 presentation

- We need to establish someone is a member and has paid their dues before fundraising for them.

**Hospitality:** Regina won't be able to do hospitality at future meetings.

Look through membership to see who would be a good hospitality person.

\*We also need to think of other local places to meet

Oakey's

Golden Girls

Harrison's

Golden Oak Buffett

**Scholarship:** Ebony is working on a new application for the scholarship using Altrusa's application as a model. She'll make it a Google Form so it will be easy to collect information and send it around for review.

We also discussed Emerge Scholarships, but the problem we keep coming across is EMERGE's confusing dates and pricing. We are waiting on more info before we push this out and let people know their options.

**Roles and Responsibilities:**

- Nominating Chair added to list, approved
- Should we change term limits? Something to look in to.

**Communications:**

Lynn will be doing write ups for events, we may need to remind her of them.

**Next Meeting/Adjournment:** The next board meeting will be April 7, 5:30 pm at ACDP HQ. Tiffany is bringing snacks.

Respectfully Submitted,

Sissy Byram