

## **ACDWC Board Meeting**

2/5/2024

### **Members Present:**

Ann Miller; Ann Mostoller; Regina Guy; Amanda Mantooth; Betsy Speed; Kay Brookshire; Pat Marshall; Laura Carrington (by phone)

**Happy Dollars** were received prior to the meeting coming to order.

### **Minutes:**

Ann Mostoller provided minutes from the January Board meeting. Regina moved that the minutes be approved, with Amanda 2<sup>nd</sup>. All approved as written.

### **Treasurer's Report:**

Amanda provided the report. We discussed that with the passing of Helen Jernigan, that trust will end; we acknowledged Helen's extreme generosity. Ann Mostoller moved to send the report to Audit. Regina 2<sup>nd</sup> and all approved. As to the 2023 Audit, Ann Miller will contact Elaine Mueller.

### **Business:**

Roles and Responsibilities: After a motion by Ann Mostoller, with a 2d by Betsy, we unanimously approved the Roles and Responsibilities previously discussed. We still need additional assistance with hospitality and membership. Ann Miller will make contacts for help in those areas.

Scholarship: Paula Davis and Pat Marshall will oversee the scholarship; they have not yet had contact with each other due to travel. ACDWC awards one scholarship for the three high schools in Anderson County; the amount is \$1000 for a 4-year college. There was a general discussion of how we can make sure the money goes to the student without reducing his/her Tennessee Promise money since TN Promise grants last dollar assistance.

We Care: Pat Marshall will send a sympathy card to the Jernigan family and note Helen's lifelong commitment to ACDWC.

Program: Ann Mostoller presented a draft program for 2024. Ann Miller moved that we approve the draft, and Kay 2d. All approved.

Budget/Goals: While we have money in the bank currently, we are running at a deficit. In preparation for a Blue tent sale during this election cycle, Betsy reviewed the club's inventory.

The fundraiser for Gloria Johnson was a success. We discussed the possibility of a focus on members assisting in fundraisers rather than club contributions to candidates. We discussed a possible fundraiser for candidate(s) on a Thursday or Friday in March or April, with a possible ticket price of \$50 per person. Ann Mostoller will contact the Greens as a possible venue and report back for further discussion.

Tennessee Federation of Democratic Women: Ann Miller and Ann Mostoller updated the club on the TFDW meeting. After a general discussion of the membership numbers by various clubs across Tennessee and the fact that only persons physically present may vote, Regina moved to explore withdrawing from that PAC, with a 2d from Ann Mostoller. Exploring that matter was unanimously approved. Ann Miller will gather more information and report back at our March meeting.

February general meeting: We finalized details for the February membership meeting, which is a soup dinner provided by this Board.

Board Meeting Schedule:

The next meeting will take place at Ann Mostoller's office on Monday March 4th, 2024, at 5:30. Amanda will bring the snacks.

Adjourn: Ann Mostoller moved to adjourn.