

ACDWC Board Meeting

2/7/2022

Members present:

Ann Mostoller – President
Millicent Taylor – Vice President
Jan Newsome – Treasurer
Ann Miller – Secretary
Mare Martell - Communications
Betsy Speed – Ways & Means
Nancy Highfill – Nominating Committee
Anne Gladman – Scholarship Committee
Laura Carrington – Hospitality Committee
Paula Daniels – Hospitality Committee

Minutes:

Ann Miller provided minutes from the 1/3/2022 board meeting. Jan moved, and Betsy 2nd, to approve minutes without changes. All voted to approve.

Treasurer's Report:

Jan provided the treasurer's report (dated 2/7/2022). The report was OK'd to send to audit.

Programs:

We discussed program ideas, including environmental/recycling, redistricting, schools, healthcare, trivia, and a non-political community forum. Suggested timing was late March (4th Sunday afternoon) for the first program and a trivia program in April with an entry fee where half could go to fund the scholarship.

The Hospitality Committee, led by Laura and Paula, is now in place to help with programs and events.

Fund Raising:

Betsy shared her research into tee-shirts and bumper stickers. Mare recommended we sell the bumper stickers through Facebook Marketplace. Betsy will find multiple slogans and send to the board for approval. Ann Miller moved to spend up to \$150 for bumper stickers and Mare 2nd. The motion passed.

Membership:

Ann Mostoller suggested several people for Membership Committee chair. She will contact them to see if there's interest.

Publicity:

Ann Mostoller confirmed that Kay Brookshire will continue as the press release contact.

Mare will do a newsletter this month. Ann Mostoller suggested additional sources of content for the newsletter. Anne Gladman will include a Scholarship Committee call to action blurb in the newsletter.

Scholarship:

Anne Gladman expressed concern that \$1000 might not be sustainable given current fund raising.

The applicants have until mid-March to submit essays. The essays will then be read to determine the group of finalists. Mare volunteered to assist reading the entries. Diane Nelson was recommended to also read entries. The board will pick the recipient from the group of finalists.

The entries are to be 500 words related to a topic from a provided list.

TN Federation of Democratic Women:

Betsy reported that the TFDW Board meeting was well run and orderly.

We discussed whether to continue with the TFDW. We agreed to continue for 2022 and reassess membership later in the year.

Misc/PFLAG Event:

We discussed that the Pride event is May 7th and that we should have a table at the event.

Board Meeting Schedule:

The next meeting will be at Ann Mostoller's house March 7th at 5:30 (inside or outside TBD).

Ann Miller will add Laura and Paula to the list of board members (position, address, contact info) and provide the list to the board members.

Adjourn:

Jan moved to adjourn and Ann Miller 2nd. All approved.