

ACDWC Board Meeting

3/6/2023

Members present:

Ann Mostoller – President
Milly Taylor – Vice President
Jan Newsome – Treasurer
Ann Miller – Secretary
Betsy Speed – Ways and Means
Regina Guy – Nominating Committee
Laura Carrington – Hospitality Committee
Paula Daniel – Hospitality Committee
Kay Brookshire – Publicity

Minutes:

Ann Miller provided minutes from the 2/6/2023 board meeting. Jan moved, and Paula 2nd. All approved.

Treasurer's Report:

Jan provided the Treasurer's report. Milly moved to send to audit, and all approved. The soup supper fundraiser and raffle were financial successes.

Programs:

We discussed the 3/27 meeting – Milly will not be able to do her program as planned. A suggested alternative was to have Ellen Smith, Catherine Denenberg, and David Queener talk about the O.R., Clinton, and Anderson County use of Federal funds.

We discussed the April program and potential dates. The preferred topic is Derek Guy talking about organized labor in Anderson County. Ann Mostoller will also reach out to a UT professor who teaches labor organizing.

Fund Raising:

We discussed getting ACDWC car window/bumper stickers. Betsy will investigate.

Membership:

Ann Mostoller will see if she can find the last hard-copy membership letter that was mailed, make changes, and circulate to the Board.

Publicity/Social Media:

Ann Miller reported that she had just 2/6 provided Laura with the Facebook admin access so she can take on managing the FB page.

Ann Mostoller, Jan, and Laura met to look through scrapbooks for possible website history. Ann Miller was unable to attend and will take the scrapbooks home to also look through.

Scholarship:

Paula will go to the high schools to pickup materials. A committee chair has not yet been found.

TN Federation of Democratic Women:

Annabel Clement O'Brien scholarship and the Jean Livingston Fund – Jan moved and Regina 2nd to give \$50 to scholarship and \$100 to Jean Livingston. All approved.

Jan will send in memorials for Pat Wycoff and Whitey Hitchcock.

We will need to have items for the dollar table at the convention. We discussed the type of items and that the board could bring "regift" items from home to the next board meeting.

Betsy will investigate silent auction items.

Ann Mostoller and Jan are committed to attend the convention. We would ideally have two additional people attending as well. The annual meeting is going to be in Greenville at the General Morgan Inn. The dates April 14th – 16th. There will be a Friday night dinner.

Candidate Recruitment:

Ann Mostoller reported the committee has put together @100 names of women who might be encouraged to become candidates. There will be an event with those people to discuss becoming a candidate on April 11th at the 201. There will be a cash bar and ACDWC supplied hors d'oeuvres. Milly moved and Laura 2nd to allocate up to \$400 for invitations, postage, and hors d'oeuvres. Madeline Rogero to talk at the event.

We Care:

Nancy Highfill is doing the We Care duties.

Board Meeting Schedule:

The next meeting will be at Ann Mostoller's office on Monday April 3rd at 5:30. Paula to bring snacks.

Adjourn:

Milly moved to adjourn.