

ACDWC BOARD MINUTES

April 1, 2024

Happy Dollars were collected before the meeting.

Present: Amanda Mantooth, Ann Miller, Regina Guy, Laura Carrington, Ann Mostoller, Pat Marshall

Secretary Pat presented the minutes from the March meeting. They were approved.

Treasurer's Report approved and moved to Audit. We are still seeking a person to perform the audit. Liz Ibbotson's sister and Amy Dunkirk are remaining possibilities, with Ann Mi to contact Amy.

PAC designation update: Ann Mi advised that to end the PAC, we need to have \$0 cash on hand, \$0 loans, and \$0 obligations. Ann Mi suggested just closing our current account and opening a new one. Amanda and Ann Mi were going to continue investigating our options. No action taken by the board.

Membership: Beth Adler and George Ostercoff joined.

Programs:

Ann Mostoller heads this committee.

Detailed discussions of upcoming meetings. Duties/Food list distributed on April 2d to all board members by e-mail from Pat. April 5th is Anne Backus Fundraiser. April 22d--Jack Allen and perhaps Joe Zitka will speak on the deficit. May 20th program is Sam McKenzie of the Black Caucus and will not be a joint meeting with ACDP. Meetings beyond May 20th are works in progress, but the plans have not changed from earlier discussions. June 24th is a joint meeting of ACDWC and WIP, with Debbie Helsley and the candidates at 201 Café. Ann Mo announced WIP will take the lead. We need to set a firm date/place for all meetings after June 24th.

Fundraising

This discussion was tabled until Betsy could be present.

Scholarship

Pat reported that we have 4 applicants from CHS and 0 applicants from ACHS. ACHS reports that their students do not usually apply for scholarships which require a special essay; we are the only organization with that requirement. The Guidance Office at ORHS indicated that our scholarship had not been on their list for several years; Pat worked with

that office to get back on the list and advertise it for this year. Due to time constraints, we will use the ORHS standard form and they will include it in their daily announcements. Pat will pick up any submissions at the end of the day on April 5th and Pat and Maria will meet on April 6th. Since we will not meet as a Board until after the deadline for selecting the recipient, Ann Mo moved that Pat and Maria be given authority to choose the recipient; unanimously approved. Pat moved and unanimously approved that the recipient also be given a one-year membership in ACDWC. Pat will invite the recipient to a meeting after the school award ceremony.

Communication

Ann Mi prepared a revised membership form which was approved unanimously. This form will be included in the newsletter. We may later do a paper mailing to people who haven't responded.

Laura will investigate the possibility of adding website links for local Boards to allow easier access to meeting schedules and possible vacancies.

TFDW

Glenda Whitfield is going to the convention. Pat moved and unanimously approved to pay her convention registration fee. Ann Mi will contact Bethany and make that offer to see if that is something that interests her.

Next Board meeting is May 6th, with Ann Mi providing snacks.