

## **ACDWC Board Meeting**

4/4/2022

### **Members present:**

Ann Mostoller – President  
Jan Newsome – Treasurer  
Ann Miller – Secretary  
Teresa Fortney – Membership  
Mare Martell – Communications  
Nancy Highfill – Nominating Committee  
Anne Gladman – Scholarship Committee  
Laura Carrington – Hospitality Committee  
Paula Daniel – Hospitality Committee

### **Minutes:**

Ann Miller provided minutes from the 3/7/2022 board meeting. Laura moved, and Paula 2<sup>nd</sup>, to approve minutes without changes. All voted to approve.

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

Jan provided the treasurer's report (dated 4/4/2022). The report was OK'd to send to audit.

### **Programs:**

We discussed upcoming program ideas. Ann Mostoller provided information about a program with Gloria Johnson and Jim Dodson on May 16<sup>th</sup> or 23<sup>rd</sup>. Either date is OK with Gloria and Jim has yet to weigh in on the date.

We discussed the March 27<sup>th</sup> speakers and decided they should be invited back next year to give a update on the infrastructure money.

We will probably not do a meeting in April.

We discussed venues and times for upcoming meetings. Ann Mostoller suggested a late afternoon meeting at the Rowing Club (Marina) pavilion – perhaps with wine/beer. We discussed restaurants that might work for a meeting such as Swifty's on Illinois Ave (formerly Oakies'). Nancy will check on the restaurant space that was formerly Razzleberry's. The Hospitality team will look for free space for up to 40 people.

### **Fund Raising:**

Nancy asked about the raffle at the March program. There was so much going on getting set up for the meeting that the raffle didn't happen, and no tickets were sold.

### **Membership:**

Ann Mostoller asked Teresa to send out a dues reminder to those who have not renewed membership.

**Publicity:**

Mare sent an email newsletter to all 97 people on the mailing list.

**Scholarship:**

Anne Gladman reported Ralph Hubbard paid extra with his renewal to put toward the scholarship fund. ACDWC will not award a scholarship this year due to the few and poor essays submitted this year. There were only 3 essays submitted – two from Anderson County and one from Oak Ridge. Anne is planning to have in-person meetings with the guidance counselors at the schools to increase interest for next year.

**TN Federation of Democratic Women:**

The convention date is set for April 22<sup>nd</sup> and 23<sup>rd</sup>. Ann Mostoller sent in all our names as approved delegates. Early registration is \$45 for the virtual conference, and slightly more for in-person (near the Nashville airport). Jan and Ann Miller are planning to attend via zoom.

**Pflag Event:**

Teresa recommended a brochure about ACDWC. Ann Mostoller will confirm the date and booth hours with Ann Bacus.

**Board Meeting Schedule:**

The next meeting will be at Ann Mostoller's house May 2<sup>nd</sup> at 5:30 (inside or outside TBD).

**Adjourn:**

Ann Miller moved to adjourn and Teresa 2<sup>nd</sup>. All approved.