

ACDWC Board Minutes and supplemental notes for 2-3-2025

Present: Ann Miller, Ann Mostoller, Regina Guy, Tiffany Malone, Ebony Capshaw, Sissy Byram

Minutes from January's meeting: Ann Mostoller moved to approve, Regina seconded and it was approved unanimously

Treasurer's Report: Ann Mostoller moved to send the Treasurer's Report to Audit, Regina seconded and it was approved unanimously. The report will be audited as soon as enough people are present to complete it.

Programs:

- Feb 24, Clinton Community Center, 5:30 pm
 - Sylvia Wood will be discussing Labor
 - It will be potluck so bring a dish to share
 - We'll do Happy Dollars
 - Sissy will have a sign in station to collect email addresses, hand out newsletters,
 - and membership forms to those who need them
- March 31, Cafe 201, 5:30
 - Women in Politics Candidate panel
 - Appetizers provided with cash bar
- Possible Fundraiser with Derek W. Black, author of Schoolhouse Burning. Ann Mo this would be a good higher end fundraiser. We can discuss this in future meetings.
- Ann Mo is also looking to get Sam McKenzie to speak hopefully in April or May
- Ann Mi suggested a film screening with Americans United in April or May
- We need to establish someone is a member and has paid their dues before fundraising for them.

Hospitality: Regina won't be able to do hospitality at future meetings. To accommodate this we will split the hospitality bins evenly and everyone will help set up at events as able.

Scholarship: Ebony is working on a new application for the scholarship using Altrusa's application as a model. She'll make it a Google Form so it will be easy to collect information and send it around for review.

We also discussed Emerge Scholarships, but the problem we keep coming across is EMERGE's confusing dates and pricing. We are waiting on more info before we push this out and let people know their options.

Vision for 2025: focus on getting younger women (people) involved.

This may include:

- Scheduling events and convenient times for working people
- If at lunch time, the program should adhere to a strict schedule
- Having a kid's area at large events, hopefully "staffed" or looked over by someone so parents can actually talk or participate
- Spreading the word on how people can get involved and help their communities in these uncertain times.

Roles and Responsibilities:

- Need to add the Nominating Chair to the list
- Everything else looks good

Communication:

Laura recommended we branch out to other platforms such as Bluesky. Everyone agreed this would be a good idea. We also agreed to print a few copies of the newsletters for events to hand out since some people may be more apt to read them that way.

Miscellaneous Items:

- Discussed the TFDW and it was explained to the new board members. We also discussed how it can help us in the future. We also discussed getting copies of the meeting notes from Glenda (if she wants to share them). Their next meeting is April 11-13.
- Discussed possible meeting places for other meetings. We would like to utilize local businesses if it is affordable. The ACDP would like us to use their HQ for our board meetings and we all agreed this could be useful since we overlap with them frequently.

Next Meeting/Adjournment: The next board meeting will be March 3rd, 5:30 pm. Location TBD. Sissy is bringing food and Ann Mo is bringing drinks.

Respectfully Submitted,

Sissy Byram