#### **ACDWC Board Meeting**

10/7/2024

#### Members present:

Ann Miller – President Ann Mostoller – Vice President Amanda Mantooth -- Treasurer Regina Guy – Nominating Betsy Speed – Ways & Means Kay Brookshire – Publicity

#### Minutes:

No minutes were available. Pat Marshall was out of town on a family emergency.

#### Treasurer's Report:

Amanda provided the report. Regina moved to send to audit, and all approved.

Audit: Amanda will get together with Regina to complete the audit.

Membership: 10 people renewed their membership since the 9/9/2024 meeting.

#### **Programs:**

We discussed the 9/7 picnic, and the need to confirm the ACDP's commitment to joint events.

October 28<sup>th</sup>: School Vouchers with Marsha Livingston. Clinton Community Center is confirmed. Soup provided by the board: Ann Mostoller, Ann Miller, Amanda, Betsy. Bread: Kay. Sweet tea/lemonade/ice/cooler: Ann Miller. Unsweet tea: Amanda. Confirm with CCC about the sound system: Ann Miller.

November 25<sup>th</sup>: WIP topic – review of the 2024 election + the business meeting. Apple Blossom preferred location.

December holiday party: Dec 6, 7, or 8<sup>th</sup> preferred dates. Preferred locations: Aspire, Museum of Appalachia, or Green McAdoo. Ann Miller to call for availability. Note:The new Aspire in Clinton will not be available for meetings until spring 2025. BYOB suggested. ACDWC to provide meat and non-alcoholic beverages. ACDP to pay for the venue, music, paper goods, etc.

Tiffany Malone Trivia Night – 10/8 at the 201 Café. Planning is going well!

### Nominating Committee:

The nominating committee got together at Betsy's. There is now a full slate with Ann Miller – pres., Ann Mostoller – vice pres., Amanda – treasurer, Sissy Randolph Bryam – secretary, and Beth Adler – nominating.

## Fund Raising:

Betsy turned in a check for \$64 from sales. We can also sell things at the District 6 blue tents (Milt Dickens and Scarboro). She will transfer the bins to Ann Mostoller.

# **Board Meeting Schedule:**

The next meeting will be at Ann Mostoller's office on Monday November 4th at 5:30. Regina to bring snacks.

## Adjourn:

Regina moved to adjourn.