

ACDWC BOARD MINUTES

May 6, 2024 5:30 pm at Ann Mostoller's office

Happy Dollars were collected before the meeting.

Present: Amanda Mantooth, Ann Miller, Regina Guy, Laura Carrington, Ann Mostoller, Pat Marshall, Betsy Speed, Kay Brookshire, and guest Glenda Whitfield, TFDW East Tennessee Vice President.

Secretary Pat presented the minutes from the April meeting. They were approved with the modification that Ann Miller's suggestion at the 4/1/24 meeting was that she and Amanda explore the legality of opening a new account not tied to the PAC to deposit future money into and using the old account as the spending account. Motion to approve that modification made by Regina Guy and seconded by Ann Mostoller and unanimously approved. Motion to approve the minutes from 4/1/24 as modified was made by Ann Mostoller and seconded by Laura and unanimously approved. Pat will revise the 4/1/24 minutes with this modification.

Treasurer's Report presented by Amanda and moved to Audit by Ann Mostoller. Since the outside persons contacted have been unwilling to conduct the audit, Ann Mostoller moved that we appoint an audit committee comprising of Regina Guy and Laura Carrington. Ann Miller 2d that motion; unanimously approved.

The **PAC Designation issue** was not further addressed at this meeting.

Membership: Those Board members who can arrive at 5 p.m for the June 3, 2024 Board meeting will prepare a membership letter for mailing. To date, 31 members have renewed.

Programs:

Ann Backus fundraiser: Ann Backus raised \$5500 at the fundraiser on April 5th. The Club spent \$420 and \$40 for a total of \$460, but the \$420 rental is to be paid by Anne Backus.

April 22d Deficit meeting: To prevent confusion in the future, we need a clear description of the topic.

May 20th meeting: Sam McKenzie will provide an update as to the legislative session that just ended. Ebony Capshaw will introduce the speaker. It will be a potluck in the Clinton Community Center Club Room. To honor the 75th birthday of ACDWC, the president of the TFDW will attend with Glenda, the ETVP. They will bring cake to serve.

June 24th WIP program: Debbie Helsley and the candidates (male and female) will speak at this joint meeting at 201 Café at 5:30 p.m.

July 22d: NLRB update by James Taylor, Mill's son. Time is 5:30 p.m. We want to use the IBEW hall for this meeting; however, it is not available that evening. Ann will check about a date change or a venue change.

August 26th Libraries, Miria Webb – the state of the Anderson County Library Board and the Clinton Public Library. Clinton Community Center big room.

September 7th Picnic at Marina Pavillion.

Hospitality Committee

Ann Mi announced that Bethany decided not to lead this effort. Still looking for help in this regard.

Fundraising

Betsy continues to need fundraising ideas. Discussion of fundraising put on hold until next meeting.

Scholarship

Pat reported that recipient of the scholarship this year is Summer Wilson of CHS. She plans to attend UT Chattanooga in an environmental field. Pat passed around Summer's application. Pat Marshall will award the scholarship at the CHS award ceremony on Tuesday May 14th.

TFDW

Glenda Whitfield attended the TFDW convention in Memphis. Pat Marshall also attended. Glenda was elected ETVP. She announced an upcoming fundraiser for Gloria and stressed the importance of all area democrats voting in the primary since Gloria has multiple primary opponents. Glenda expressed concern about democrats voting in the Republican primary and gave her opinion that Gloria is the only primary candidate that has the ability to beat Blackburn in the General election.

Next Board meeting is June 3d, with Kay providing snacks.

Ann Mi moved to adjourn, with Ann Mo providing the 2d. Unanimously approved.