

## **ACDWC Board Meeting**

6/6/2022

### **Members present:**

Ann Mostoller – President  
Millicent Taylor – Vice President  
Jan Newsome – Treasurer  
Ann Miller – Secretary  
Mare Martell -- Communications  
Betsy Speed – Ways & Means  
Teresa Fortney – Membership  
Nancy Highfill – Nominating Committee  
Anne Gladman – Scholarship Committee  
Paula Daniel – Hospitality Committee  
Laura Carrington – Hospitality Committee

### **Minutes:**

Ann Miller provided minutes from the 5/2/2022 board meeting. Jan moved, and Mare 2<sup>nd</sup>, to approve minutes with a correction to a restaurant name.

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

Jan provided the Treasurer's report (dated 6/6/2022). The report was OK'd to send to audit.

### **Programs:**

We discussed that the Pavilion is already reserved for June 25<sup>th</sup>. We agreed to delay the picnic – suggestions Sept 10<sup>th</sup> and June 27<sup>th</sup> from 11:00 to 1:00. We agreed that Sept 10<sup>th</sup> for the picnic would be best. The Pavilion reservation slot is from 10:00-2:00. Betsy reminded us of the picnic area in Clinton as a space we should consider.

Milly reported that someone from Planned Parenthood agreed to speak. We discussed doing a 2<sup>nd</sup> program on homelessness and housing. Shelia Michael (TORCH), a young person who has experienced homelessness, Dave Clark, Naomi ?, and Gloria Johnson are possible speakers for a panel format. Milly will check with the speakers for either June 27<sup>th</sup> or July 25<sup>th</sup> at the Pavilion.

We agreed to spend \$20 for David the sound system person as a thank you. Betsy moved to provide a gift card, Nancy 2<sup>nd</sup>, and all approved.

### **Fund Raising:**

Betsy reported that the bumper stickers have not been the money maker we'd hoped. Mare suggested FB Marketplace. We discussed the cost & price of the bumper stickers.

We agreed to allocate \$25 to raffle supplies. Nancy will organize and give the receipts to Jan for reimbursement.

**Membership:**

Teresa reported on the good response to the membership renewal postcards.

**Publicity:**

Mare reminded us to get her anything we want in the newsletter or on the site and she'll post it. We discussed cross posting our events with the Knoxville and Knox County chapters.

**TN Federation of Democratic Women:**

The Fall Board Meeting will be the next TFDW event.

**Scholarship:**

Paula and Ann Miller agreed to help by working with the high school guidance counselors.

**Board Meeting Schedule:**

The next meeting will be at Ann Mostoller's house July 6th at 5:30.

**Adjourn:**

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