

## 7/1/2024 ACDWC Board Minutes

Present: Betsy Speed, Amanda Mantooth, Ann Mostoller, Kay Brookshire, Laura Carrington, Ann Miller

Minutes from June 3rd meeting – The June minutes were approved as written. Ann Mostoller moved & Amanda seconded.

Treasurer's Report – Amanda presented the report. Ann Mostoller moved to send to audit. Passed.

Audit – The audit will wait until Regina is back from Europe.

PAC designation update – Ann Miller reported that there is a process for closing the PAC and she is getting guidance from the state lawyer and auditor. The summary is that after we complete the candidate specific spending we're going to do for this year (including in-kind donations to host fundraisers), we can close the PAC via reporting. We do not have to spend down our accounts to zero. Ann Mostoller moved that we close the PAC with the July 22<sup>nd</sup> filing – Betsy 2<sup>nd</sup> – approved.

\*Please note: after the meeting Ann Miller talked with the auditor and it would be better to wait until after our August fundraisers to close the PAC.

Programs – Ann Mostoller

June 24<sup>th</sup> – Debbie Helsley + candidates – Lessons learned: the speaker didn't pull in new people as hoped. Perhaps there was not good name recognition or insufficient information about her.

July 29<sup>th</sup> – NLRB at the IBEW hall – Derek Guy and James Taylor. 5:30 – 7:00. Salad and dessert potluck. Ann Miller will look in email for a bio for James, and will send to Laura. Ann Mo to confirm discussion topics with the speakers – NLRB history, it's role/and the new person in charge. James - discuss the woman who is the new head of the NLRB (Lauren McFerran), and how the NLRB has changed under the Biden administration. Derek - discuss the local labor environment with positive and negative changes he has seen.

Drinks: Iced tea and lemonade – Amanda. Ann Mostoller will check with the IBEW if she can bring wine.

Ice/Cooler: Ann Miller

Paper goods: Regina

Bread: Kay

August 26<sup>th</sup> – Libraries – Miria Webb -- the state of the Anderson County Library Board and the Clinton Public Library. \$5.00 pizza. We have the Clinton Community Center club room reserved and Miria offered the room at the library. Ann Mostoller will talk with Margot about having Miria decide which space she would prefer – given food and security issues.

September 7<sup>th</sup> – picnic – 11:00am to 5:00pm reservation at the Melton Lake pavilion. Those on the ACDP board will discuss with the party if they want to do a joint meeting. We could ask Liz Ibbotson to borrow her BBQ grill and decorations.

Fundraisers – Theresa (July 2<sup>nd</sup>), Ebony (July 9<sup>th</sup>): on track.

After August election: Tiffany Malone and Ashley Craven. Possibly Anne Backus and Gloria Johnson.

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Fundraising Committee – Betsy asked that we look at the 4Imprint site and suggest things that could be imprinted with our message and sold at bluetent events. We discussed various ideas.

Scholarship Committee – We need to remind Pat to provide the applicants email addresses to Laura and Amanda for the roster and the newsletter distribution. We need Summer Wilson's submission and her bio for the newsletter.

Communication (Newsletter/Facebook/website) – Going great! Ann Mostoller reported a problem with someone's newsletter – Ann Miller will work with Laura to get it straightened out.

Next Board meeting – August 5th – Pat will bring snacks.

Ann Mostoller moved to adjourn.