

## Jan 5, 2026 ACDWC Board Minutes

Attendees: Ann Mostoller, Ebony Capshaw, Amy Dunkirk, Ann Miller, Amanda Mantooth

Minutes - Ann Miller presented her notes from the 12-1-2026 Board Meeting. It was agreed to use those notes in lieu of minutes. Ebony moved to accept the minutes. Amy 2<sup>nd</sup>. All approved.

Treasurer's Report – Amanda and Amy presented the year end Treasurer's Report. Ann Miller moved to send to audit. Note: there are 57 TFDW members.

Programs – Ebony reported that Derrick Johnson (a local health insurance broker) will speak at the 1/27 (a Tuesday) about the rise in insurance premiums and pharmacy costs, and strategies to manage the rising costs. The meeting will be at the Oak Ridge Library auditorium. Potluck dinner. Start time 5:30 with the program at 6:00.

The February meeting could be at the 201 on a Monday or Tuesday.

The March and April meetings could be fundraisers.

Ann Mostoller reported that the WIP team will be brought is as the Program Committee. The next Program Committee meeting will be Feb 2<sup>nd</sup> at 4:00 at Burchfields.

Hospitality – Amanda has agreed to be the hospitality chair. Ann Mostoller and Amanda will find additional volunteers for the committee.

Scholarship – Joanne King, Theresa Venable, and Margot Spore were suggested for the Scholarship Committee. Ann Mostoller will contact them.

TFDW – Ann Miller reported on the TFDW Annual Convention on April 18<sup>th</sup> at the Oak Ridge Convention Center. The banquet will be at the Museum of Appalachia. ACDWC can have 5 delegates, in addition to the President.

Other matters/announcements: Sam McKenzie is having a fundraiser at the Magnolia Café Jan 10<sup>th</sup> 2026 from 4:00-6:00.

Next meeting – Feb 2<sup>nd</sup>.