

## **ACDWC Board Meeting**

8/1/2022

### **Members present:**

Ann Mostoller – President  
Millicent Taylor – Vice President  
Jan Newsome – Treasurer  
Ann Miller – Secretary  
Betsy Speed – Ways & Means  
Paula Daniel – Hospitality Committee  
Laura Carrington – Hospitality Committee

### **Minutes:**

Milly provided minutes from the 7/6/2022 board meeting. Jan moved, and Ann Miller 2<sup>nd</sup>, to approve minutes. All approved.

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

Jan provided the Treasurer's report. Ann Miller moved to send to audit, and all approved.

### **Programs:**

We discussed and decided to stay outside for meetings until the COVID rates come down.

We discussed a discussion of homelessness in Anderson County for the Aug 22<sup>nd</sup> event. The speakers will be a representative from TORCH and Dave Clark, the Anderson County Attorney General. The event will be at the marina pavilion at 6:30. A donation to TORCH clients should be advertised with the event announcement.

We discussed a picnic on Sept 10<sup>th</sup>, and possibly having the picnic in Norris and having the ACDP go in with us. Betsy will check on entertainment – “Liz & Tim” were discussed as good choices. Betsy moved and Laura 2<sup>nd</sup> a \$100 honorarium for the band.

We discussed the fan at last month's event – a real positive. The packaged snacks were good and it's OK if they're not readily eaten.

### **Fund Raising:**

We discussed upcoming events where we could do fund-raising. Suggested were the Scarboro community event and an event at Milt Dickens park (no specifics provided). We could sell mugs (perhaps the donkey with boxing gloves) and the bumper stickers. Jan moved that we allocate \$100 to Ways & Means for mugs, Laura 2<sup>nd</sup>, and all approved.

### **Membership:**

Jan reported there are now 89 members.

**Publicity/Social Media:**

Mare will be stepping out of the tasks of posting newsletter blasts and social media. She will stay on as the admin of the web site.

Ann Miller will take over sending out a newsletter. We discussed the best way to send the group mailer, such as mail chimp and constant contact. Ann Miller will explore using Outlook and sending in 2 batches of 40+ per batch. Ann Mostoller will check with Bill Moore about the League of Women Voters mailers. Jan will look to see if she has samples of old newsletters we could use as a model for the new newsletter. We can archive the newsletter on the website.

**TN Federation of Democratic Women:**

Marissa Richmond will be in the area on Aug 17<sup>th</sup> and 18<sup>th</sup>, and Ann Mostoller suggested we meet with her for dinner on the 17<sup>th</sup>. Ann Mostoller to arrange the reservation, and we should let Ann know if we want to go.

**Scholarship:**

Paula contacted the scholarship coordinator for the school district. Paula, Ann, and Anne met to discuss the scholarship committee work. Ann Miller will step back and help out only as needed. Anne and Paula will come up with criteria for the scholarship and have the board approve. There was a brief discussion, with a recommendation that we should verify enrollment in the college before granting the funds.

**Nominating Committee:**

Nancy agreed to continue in the role.

**Board Meeting Schedule:**

The next meeting will be at Ann Mostoller's house on Tuesday September 6th at 5:30. Betsy moved and Paula 2<sup>nd</sup> that we should do a sign-up for snacks at the board meeting.

**Adjourn:**

Ann Mostoller declared the meeting adjourned.