

## **ACDWC Board Meeting**

8/7/2023

### **Members present:**

Ann Mostoller – President  
Jan Newsome -- Treasurer  
Ann Miller – Secretary  
Betsy Speed – Ways & Means  
Regina Guy – Nominating Chair  
Marion Stanford -- Programs  
Laura Carrington – Hospitality Committee  
Margot Spore – Hospitality Committee  
Pat Marshall – We Care

### **Minutes:**

Ann Miller provided minutes from the 7/10/2023 board meeting. Laura moved, and Regina 2<sup>nd</sup>. All approved.

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

Jan distributed the report. Betsy moved and Margot 2<sup>nd</sup> to send to audit, and all approved.

### **Programs:**

We discussed arrangements for the Sept 25th meeting at the Clinton Community Center. Paula has reserved the space – we will need to verify there is a mic and projector available. Chloe Akers from The Liminal Plan will speak. There will be a potluck supper – tasks for the potluck to be assigned at the Sept board meeting. Marion to provide the write-up for the event in time for the newsletter the first of Sept.

We discussed the October 23<sup>rd</sup> meeting. Marion will present a Master Gardener program. We could have the event at the Clinton Community Center and have \$5.00 pizza.

Glenda Whitfield and her gun control talk was suggested for November 27<sup>th</sup> – along with the business meeting. The business meeting is brief and there might be time for both the talk and the election/review of financials.

In December we could do a Holiday party and a trivia contest.

### **Fund Raising:**

We discussed hosting a fund-raiser dinner at a nice venue for Gloria.

### **Nominating Committee:**

Regina, Ann Mostoller, Betsy, and Ann Miller will meet and brainstorm potential officers for 2024.

**Membership:**

Ann Mostoller reiterated that we need a membership committee chair.

**TFDW:**

Jan reported that the TFDW is working to get people interested in the convention next spring in Memphis.

**Board Meeting Schedule:**

The next meeting will be at Ann Mostoller's office on Monday Sept 11<sup>th</sup> at 5:30. Betsy to bring snacks.

**Adjourn:**

Regina moved to adjourn.