

ACDWC Board Meeting

9/11/2023

Members present:

Ann Mostoller – President
Milly Taylor – Vice President
Ann Miller – Secretary
Betsy Speed – Ways & Means
Regina Guy – Nominating Chair

Minutes:

Ann Miller provided minutes from the 8/7/2023 board meeting. Regina moved, and Milly 2nd. All approved.

Treasurer's Report:

Jan provided the report via email. Ann Miller moved and Milly 2nd to send to audit, and all approved.

Programs:

We discussed arrangements for the Sept 25th ACDWC/Women in Politics & Public Service meeting at the 201 Cafe. All is going according to plan for the event.

The October meeting will be the rescheduled Liminal Plan meeting. The date was moved to the 30th so accommodate the WIP/ACDWC meeting with EMERGE TN on Oct 23rd (at the 201). Chloe Akers from The Liminal Plan will speak Oct 30th. There will be a potluck supper – tasks for the potluck to be assigned at the October board meeting. Ann Miller to use the writeup originally sent in the Sept newsletter. Paula to reserve the space – we will need to verify there is a mic and projector available. We should arrive at 5:30 for setup and the potluck should start at 6:00.

We discussed the November 27th business meeting. The business meeting will be brief. We can have Ebony Capshaw, Anne Backus, and Ashley Craven speak about their upcoming campaigns. Venue preference for the Apple Blossom. Ann Mostoller to talk with Paula about reserving the Apple Blossom's back room with menu ordering.

December will be the ACDP/ACDWC holiday party and trivia night. We should expect 80+/- people. Suggestions for venue: Green McAdoo, the Tea Room in Norris, ORUUC, and the 201 Café. Affordability and being able to serve wine are factors in the choice.

Glenda Whitfield and her gun control talk is confirmed for the Feb 26th meeting.

Fund Raising:

We discussed hosting a fund-raiser dinner at a nice venue for Gloria. Until the primary we can't do direct fund-raising for Gloria; however, we could help her put on a fund-raising event in Oak Ridge.

Nominating Committee:

Regina is progressing with the potential candidate list – and finding substitutions as needed.

Membership:

We discussed 2024 club initiatives, specifically drawing in more young women into active participation in the club and Democratic politics.

ACDP:

Ann Miller reported on a suggestion at the ACDP Strategy Committee meeting that the women's club could run all the party events and assist with precinct specific events. Ann Miller was present for the discussion and nixed the idea.

Board Meeting Schedule:

The next meeting will be at Ann Mostoller's office on Monday October 2nd at 5:30. Milly to bring snacks.

Adjourn:

Betsy moved to adjourn.