

ACDWC Board Meeting

9/6/2022

Members present:

Ann Mostoller – President
Jan Newsome – Treasurer
Ann Miller – Secretary
Betsy Speed – Ways & Means
Paula Daniel – Hospitality Committee
Nancy Highfill – Nominating Committee
Anne Gladman – Scholarship Committee

Minutes:

Ann Miller provided minutes from the 8/1/2022 board meeting. Jan moved, and Nancy 2nd, to approve minutes. All approved.

Treasurer's Report:

Jan provided the Treasurer's report. Ann Miller moved to send to audit, and all approved. Jan reminded us to process any reimbursement checks we receive.

Programs:

We discussed logistics for food, decorations, and raffle for the Sept 17th ACDP Candidate Meet & Greet event. We discussed asking Judy Gooch to do 2 baskets with a \$40 budget.

We discussed a possible October program on healthcare – possibly Medicaid expansion, the E.R. and indigent patients, or having Gloria Johnson report on current legislation.

We briefly discussed the success of the August program with Sheila Michael from TORCH.

Fund Raising:

We discussed selling mugs at the Sept 17th event, with an “Roeverember” theme. Betsy reported that we could get 50 mugs for \$7.70 each. Jan moved and Ann Miller 2nd to spend \$385 on mugs.

Membership:

Liz Peale should be removed from the membership list.

Publicity/Social Media:

We discussed reimbursing Mare 1/3 of her \$350 GoDaddy bill as there are currently 3 sites on that account (one ACDWC and 2 personal). We discussed setting up our own account and having the ACDWC domain move to the new, independent, account. Betsy

moved and Nancy 2nd setting up our own account going forward. Laura might be open to maintaining the new website – Ann Miller will discuss with her.

We discussed adding a membership form to the newsletter mailing. Ann Miller will pursue adding a form with the current and 2023 dues.

We discussed publicizing the Walk Across Tennessee in the newsletter, and that the club can provide pickup/drop-off to walkers.

TN Federation of Democratic Women:

Jan agreed to be the new Eastern District VP. Yay Jan!

Jan, Betsy, Nancy, and Ann Miller agreed to attend the fall board meeting.

Scholarship:

Paula has not heard back from the scholarship coordinator for the school district. She will follow-up after the next board meeting to give the contact time to get her back to school duties handled.

Anne will present a proposal for the scholarship criteria at the next board meeting.

Nominating Committee:

Nancy will look for a replacement for herself as the Nominating Committee chair.

Board Meeting Schedule:

The next meeting will be at Ann Mostoller's house on Monday October 3rd at 5:30.

Adjourn:

Ann Mostoller declared the meeting adjourned.