

## **ACDWC Board Minutes for 6/3/24**

**Happy dollars** were collected before the meeting.

**Minutes** from May 2024 Meeting were presented by Pat. Laura moved to approve the minutes and Ann Mostoller seconded, with unanimous approval. Pat will send a digital copy of the Modified minutes for the April meeting to Laura for inclusion on the website.

**Treasurer's Report:** Amanda presented the report. Ann Mostoller moved to audit. The Backus fundraiser cost \$500 and netted \$5500. The audit for 2023 hasn't occurred yet. Laura and Regina will plan a mutually-agreeable time and coordinate that task with Amanda.

**PAC update:** Ann Mi will check with the state re whether or not we can create a trust for the scholarship and/or separate account for operating expenses to spend down the account. Pat will provide the name and contact information recommended at the 2024 convention by the TFDW outgoing Treasurer. He is in charge of Audits.

### **Programs:**

*Sam McKenzie's program* on the legislative session was well received. Sam expressed interest in giving that program for future years. The Board unanimously agreed.

*June 24<sup>th</sup> meeting:* Debbie Helsley will facilitate, with candidates present. Ellen will introduce Debbie. It is at 201 Café, so we will not have any tasks.

*July 29<sup>th</sup> meeting:* The meeting is set at the IBEW hall. The presenters will be Derrick and James Taylor, both confirmed. Ann Mostoller will provide the discussion topics to the presenters. James will discuss the new hear of the NLRB and how the leadership has changed the climate of that organization. Derrick will discuss the local labor environment and changes he has witnessed. The meeting will be a salad potluck.

*August 26<sup>th</sup> meeting:* The state of the Anderson County Library Board and the Clinton Public Library with Miria Webb. We have reserved the Club room at the Clinton Community Center, and Miria has offered the Library meeting room. We will decide the exact place and the food arrangements at the next Board meeting.

*September 7 meeting:* Picnic at Melton Lake Pavilion, which is reserved from 11am to 5 pm.

*October meeting:* David Miller and perhaps Glenda Scott (Morgan County Principal will present on the School voucher issue. The meeting may take place at Apple Blossom. The date and location need to be determined.

*November Meeting:* This is our Business meeting and we will later decide what works for that meeting. Possibilities include a cakewalk/baked goods auction.

**Fundraisers:** Fundraisers proposed include Theresa Venable, Ebony Capshaw, Tiffany Malone (after her primary) and Ashley Craven (if she is running as a democrat). We will discuss fundraisers for Gloria Johnson and Anne Backus after the primaries. Kay will work with Theresa and Ann Mo will work with Ebony to organize fundraisers soon. Ann Mi will confirm with Chase whether Ashley is running as an independent or a democrat.

**Scholarship:** Summer Wilson of CHS is the 2024 recipient and will be going to UT Chattanooga. We also discussed comping the applicants who we can now reach each a 2024 ACDWC (local only) membership.

The next Board meeting is July 1<sup>st</sup>, with Amanda bringing the snacks.