

ACDWC Board Meeting – 7/1/2026

Present: Ann Mostoller, Ebony Capshaw, Amy Dunkirk, Ann Miller, Tiffany Malone

Ann Miller presented minutes from the 6/1/2026 Board meeting. Ebony moved to approve. Amy 2nd. All in favor.

Amy presented the Treasurer's report. She noted that the scholarship check is still outstanding. Ann Miller moved to send to audit. Ebony 2nd. All in favor. Amy reiterated that check requests MUST have a picture of the receipt with the store name and total visible, and a note of what the expenditure is for. The requests should be sent to her in email with "Check Request" in the subject line. Expenditures should be discussed and approved prior to the purchase.

Programs – Ann Mostoller and Ebony Capshaw.

WIP candidate forum event June 29th – All agreed the program went well; however, there were several points of learning. Having topics for the candidates to research ahead was something to repeat in the future. We could have broken the event into two meetings – providing more time for both the local and the state/federal candidates to provide more depth and breadth on the topics. However, several candidates came unprepared for the topics – and would not have benefitted from additional response time. Karen George did a great job as moderator. Ann Miller moved, Ebony 2nd, to authorize Amy to purchase 6 \$50 Amazon gift certificates and send one to Karen George as a thank you. (The remaining certificates will be held for gratuities as needed.) All approved.

Upcoming programs:

Anna Golladay fundraiser 7/17 at The Lodge in Clinton. Anna will be providing a trivia night format for the fundraiser. The Fundraising Committee is managing food and beverage donations.

Late August – Fundraiser for candidate for US Senate, Governor, State Rep 33, and State Senate. Tiffany will work on reserving space at the Oak Ridge Civic Center.

Late September – A picnic at Melton Lake Pavillion. Tiffany will work on reserving the picnic area.

Future ideas – an annual fundraiser for the scholarship fund, a spring picnic, candidate trainings, and a video meeting with a "get out the vote" expert.

Scholarship – The Scholarship Committee will meet to discuss what could be done differently in the coming year. Ann Mostoller will schedule the meeting. Ann Miller will contact TN Promise for their rules that could impact our scholarship awards.

Membership – Ann Mostoller and Judy Roitman will meet and send out reminders to those who have not yet renewed for 2026.

Ways and Means – We decided to table setting up ActBlue until after the August election. Ebony agreed to work on getting it set up then.

Nominating Committee – Tiffany and Ann Mostoller will schedule time to begin the recruitment process for 2027 club officers. The President and Nominating Chair positions will be open.

Newsletter – Ann Miller reported that only a few individuals have sent canvassing information for the weekly announcement.

The next meeting is August 3rd 4:00 at Burchfields. Ann moved to adjourn. Amy 2nd.
Approved.