

ACDWC Board Minutes and supplemental notes for 9/09/24

Happy Dollars: Until further notice, we suspended the collection of Happy Dollars because of the PAC reporting.

Present: Ann Miller, Ann Mostoller, Betsy Speed, Amanda Mantooth, Pat Marshall, Kay Brookshire, Laura Carrington

Minutes: Pat Marshall presented the minutes for the August Board Minutes. Ann Miller requested the following two amendments. The second sentence under the audit section should read: “ **All** political spending (including donations from the club, in kind donations, and candidate fees for educational events) must be under \$1000.00 for us to not require PAC status.” Also, Miria Webb’s first name was misspelled. Ann Mostoller moved to approve the minutes with the above amendments. Amanda seconded, and the motion unanimously passed. Pat will make typewritten corrections and forward them to board members so Laura can include them on the website.

Treasurer’s Report: Amanda Mantooth presented the Treasurer’s report, and Ann Mostoller moved that the report be sent to audit. The Board sent thank you cards to two large donors.

Membership Update: In August, Ann Miller sent e-mail reminders to approximately thirty 2023 members who have not yet renewed.

Audit: The Committee met, but Amanda’s computer didn’t work. She will send the committee a digital version of the records for their review.

PAC issue update: No update beyond Ann Miller’s amendments to the August minutes.

Program notes:

August 25th at Library meeting room: Miria presented a good program but the turnout was low. We did have some possible new members. We probably should have requested e-mail notice to the list of those persons who supported the library on this issue and who attended many meetings during the active book banning meetings.

September 7th picnic: While this was a joint event with the ACDP, some Democrats did not seem to know that it was a joint effort. We need improved communication/coordination with the ACDP. All agreed it was a very nice event. Betsy Speed would like to see food other than hotdogs in the future. Ann Mostoller suggested that the time frame should be narrowed because some persons who were trying to juggle events missed the candidate introductions.

October 28th meeting at Clinton Community Center; Marsha Livingston will present a program on school vouchers. It will be a soup potluck, with sides, desserts, and bread. Ann Miller said that we would address the assignment of duties at the next Board meeting, which is October 7th.

November 25th. Business meeting at Apple Blossom. Ann Mostoller suggested and the Board approved asking Wesley Tennison to give a presentation on the election numbers/data.

Fundraiser notes:

Ashley's fundraiser was not at 201 Café due to a misunderstanding on the Café's part. There was no one at the Café because they confused the 9/10/24 fundraiser for Anne Backus with Ashley's fundraiser. It was moved to Razzleberry's.

9/10/24 fundraiser for Anne Backus. Ebony will introduce Anne. Suggested donation is \$50pp or more. DWC to pay \$200 to the venue. The Missing Goats will perform. The fundraiser will last from 5 p.m. to 7 p.m. It will therefore not conflict with the ACDP debate watch at 9 p.m.

October 8th fundraiser for Tiffany Malone. DWC will pay \$200 to 201 Café for the venue. \$50 or more donation. Candidate will speak and there will be a Trivia contest. Fundraiser starts at 5:30 p.m.

Other fundraising notes: Sales at the picnic totaled \$168. Betsy has permission to sell items at the Oak Ridge Civic Center blue tent. Betsy did not order the tumbler and pad/pen because she will no longer be in that position after this year and felt the person taking over this responsibility should make decisions on future products.

Notes regarding how to otherwise help candidates: Postcard events are possible, but there are many details remaining. Richard Dawson volunteered to ask Jennifer if they could host a postcard party. Pat declined to host one in her district, but indicated that she will attend postcard parties in any district. Ann Mi and Ann Mo will contact Jerry in District 5 about a postcard event. We do not have postcards that include all the candidates. Anne Backus will have postcards but will not pay the postage. Ann Mi and Ann Mo will continue to explore this issue.

The board generally discussed offering rides to vote. As to the Scarboro community, contacts through churches work better than door to door contacts. The only action taken on this issue is that our Newsletter will include a phone number to call if any reader or anyone they know needs a ride to the polls.

Next Meeting/Adjournment: The next board meeting will take place on October 7th at 5:30 p.m. at Ann Mo's office. Ann Mo will provide snacks. Ann Mo moved to adjourn, with second by Amanda. Unanimously approved.

Respectfully submitted,

Pat Marshall