

ACDWC Board Meeting -- 2/2/2026

Ann Mostoller, Ebony Capshaw, Amy Dunkirk, Tiffany Malone, Ann Miller, Amanda Mantooth

Minutes - Ann Miller presented the minutes from the 1/5/2026 Board Meeting. Ebony moved to approve. Amy seconded. All in favor.

Treasurer's Report - Amy Dunkirk presented the Treasurer's Report. Amy asked that, going forward, there be an email to her with the expenditure and the reason for the expenditure – along with the physical receipt delivered in person. She has been working to reconcile the bank account over the last few years using the online statements, and would like to avoid that effort in the future. The discrepancies she's seeing are not major; however, there are several errors she's found already. She would like to see better documentation about the transition tasks for future Treasurers. Ann Miller moved to send the report to audit (with the additional reconciliation). Jan Newsome will be doing an audit at some point.

The Suffrage Collation sent a thank you note for our contribution.

Programs - Ebony Capshaw and Ann Mostoller lead the discussion about programs. The location for the January meeting (the Oak Ridge Library auditorium) was good, and we could use it again if desired.

We discussed ideas for programs. The preferred ideas are: February – Black History with Katati Vasquez; March – non-violent political action with Lore Stevens. Other ideas were neighborhood ambassadors with Tandy Scheffler.

The February meeting will be on Wednesday Feb 25th. Amanda will try to reserve the Library auditorium or the Rec Center's social hall. The meeting will have potluck dinner before the presentation.

Fund raisers – Ann Mostoller has asked Kay Brookshire, Nancy Highfill, Betsy Speed, and Amanda Mantooth to do the fundraisers. There was discussion, and agreement, to not do any fundraisers sponsored by the club until after the May 5th primary.

Hospitality – Ann Mostoller has asked Pat Marshall and Sissy Randolph to help on the hospitality committee. Both are willing to help but have limited availability. Amanda is chair.

Scholarship - Ann Mostoller has asked Jo Ann King, Teresa Venable, and Margot Spore to be on the committee. Ebony reported that she is working on a webform for the students to fill out when applying.

Membership - Ann Mostoller reported that Judy Roitman has agreed to do membership.

Fund raising - Ann Mostoller is looking for someone to do fundraising (ways & means). The job will entail finding items to sell and then doing the logistics to sell them. Ann Mostoller reported that we have some Red State/Blue Voter stickers. Suggestions: a women's club hat and womens' sized tee-shirts. Tiffany recommended Ashley Johnson for printing tee-shirts on demand.

TFDW - Ann Miller and Ann Mostoller reported that the Annual Conference will be here in Oak Ridge on April 18th. Delegates need to be TFDW members, although others can attend. The conference fee is \$40. A recommendation was made that the club reimburse the delegates for the conference fee. No motion was made. Ann Miller reported that we have two Derek Black books to donate to the auction. The recommendation was made to turn the books into a basket with a bottle of wine and a cozy blanket. Smaller items (\$10) are also needed as donations for door prizes and used books for the used book sale.

Other matters – Ann Mostoller reported there is a TAPP event on 2/4 from 2:00-4:00 at Roane State. Ann Mostoller showed the group a club brochure she had – it will need updating and it's author is unknown. Ann will ask Laura Carrington if she created the brochure. Ebony volunteered to update the brochure.

Next meeting – March 2nd at Burchfields.

Tiffany moved to adjourn – Amanda 2nd.