

ACDWC Board Minutes for August 2024 meeting (amended)

Minutes Regina moved that we accept the minutes from the July 2024 Board meeting. Ann Mostoller seconded. Unanimously approved.

Treasurer's Report Amanda presented the report. Ann Mostoller moved and Regina seconded that we move that report to audit.

Membership Update Amanda reported that about 40 people haven't renewed. Amanda will send the current membership list to Ann Miller for follow-up.

Audit The Audit committee of Laura and Regina will set a time to meet with Amanda and complete the 2023 audit.

Nominating Committee will meet at 9/5/2025 at 5:30 p.m. at Betsy's house.

PAC issue update Ann Miller has been in contact with the person who addressed PAC audits with the state and updated the Board. **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. We may make donations to other PACs (including Anderson County Democratic Party) so long as we don't tell them how to spend the money. This is a matter that should be addressed after this election cycle.

Programs

The program regarding unions was a success. Ann Mostoller indicated that it may be a good yearly program.

August 26th, 5:30 pm. Miria Webb, Clinton Librarian, will speak regarding the book banning issue in the Clinton Library meeting room. It will not be publicized in newspapers so that we do not attract people who banning. Amanda Mantooth will pick up pizzas; Pat will bring lemonade, ice and cooler; Betsy will bring tea; Ann Miller will get the paper good bins from Regina. Kevin Jennings will introduce Mira.

September 7th. Joint event with ACDP, starting at 11:30 a.m. at the Pavilion at the Marina. It is reserved until 5 p.m. ACDWC will provide the hots dogs, buns, condiments, paper goods and drinks. ACDP will provide grill, invite candidates, decorations, and MC. Otherwise, meal is potluck sides and desserts brought by attendees. Ann Miller clarified after the meeting that we can have alcohol, but the required insurance policy eliminates that as a viable option. Further planning will be by e-mail. This event was scheduled after Labor Day so that it doesn't interfere with Roane County's annual Labor Day picnic.

October 28th – 4th Monday. Marsha Livingston will present a program on school vouchers. It will be a soup potluck, with sides, desserts, and bread.

November is our business meeting.

Democratic Candidate updates

Ashley Craven will hold a fundraiser on Tuesday, August 27th at 201 Café. It is a painting and wine pull event. Individual ACDWC members will provide wine, with the Club providing any remaining needed wine.

Tiffany Malone is running for school board. Ann Miller will check to see if she wants help with a fundraiser. Possibly use Ebony's music contact.

Kay is planning an event for *Ann Backus* at 201 with Tom's band. Tickets at least \$50/person. Kay will provide more info as available.

Betsy and Ann Mostoller will propose fundraising items to purchase in time for the 9/7 picnic. Follow-up will be by e-mail.

Other campaign activities: Ann Mostoller suggested and will follow-up on a postcard event for Districts 1,2,4, and 5. We would need the district lists from ACDP. Volunteers would write postcards to those they know on those lists, with multiple persons signing each card.

Scholarship Committee: Pat needs to send a write-up regarding the 2024 recipient to Laura for the newsletter. Pat determined that we only have high school e-mails (if any) for the applicants, so we cannot offer them courtesy memberships or send them the newsletter for this year. In future years, we need to obtain contact information that will last beyond high school.

Next Board meeting: The next Board meeting will be September 9th at Ann Mostoller's office. It was moved to not conflict with Labor Day. Betsy will bring snacks.

Respectfully submitted,

Pat Marshall