

ACDWC Board Meeting

11/4/2024

Members present:

Ann Miller – President
Ann Mostoller – Vice President
Pat Marshall – Secretary
Regina Guy – Nominating
Betsy Speed – Ways & Means
Kay Brookshire – Publicity
Laura Carrington -- Communications

Minutes:

Betsy's moved to accept as amended / Ann Mostoller 2nd.

Treasurer's Report:

Amanda provided the report via email. Ann Mostoller moved to send to audit.

Audit: Laura and Regina will do the audit with Amanda when she recovers from surgery.

Membership: We need an updated membership list. Ann Miller will talk with Amanda.

Programs:

October 28th School Vouchers w/ Marsha Livingston. The meeting was was well attended, informative, and lively!

November 25th – Business meeting – Apple Blossom Ann Mostoller asked Wes – he's not available to do the election analysis. Liz & Chase will do the presentation instead. There's a \$50 fee to use the Apple Blossom back room – we can reassess if this is worth paying before we use that space next time.

December 8th Holiday Party – Venue: Museum of Appalachia – collaboration with the ACDP – Ann Miller will send out a list of tasks to sign up for. We discussed, and decided, to discontinue doing joint events with ACDP in 2025. We should meet with ACDP to discuss how to divvy up the picnic and holiday party. Ann Miller will also address this at the ACDP meeting.

January – WIP topic – Possibly Gloria Johnson talking about her campaign experiences.

Nominating Committee:

Beth dropped out as Nominating Chair. Discussed ideas for other women. Regina to contact Tiffany Malone. Ann Miller to contact Kay. Ann Mostoller to contact Joanne King.

Fund Raising:

Betsy reported she sold \$64 worth of stuff. There is a lot of stuff still available to sell. She will get the Ways&Means bins to Ann Mostoller.

Scholarship Committee:

Pat reported that the ORHS calendar is on a different cadence from our calendar, but it shouldn't be a problem if we work around it. Pat is not going to be on the committee in 2025; however, Maria Gee will continue but not as chair. Paula Daniel does not appear to be interested in taking this on again. Pat provided a packet of written information on what she learned to provide a foundation for the new person.

Communications:

The Outlook email account has been acting up and not allowing mailings. Ann Miller will attempt to resolve the problem by changing the password, and will work with Laura on the problem.

Board Meeting Schedule:

The next meeting will be at Ann Mostoller's office on Monday January 6th at 5:30. Ann Miller to bring snacks.

Adjourn:

Ann Mostoller moved to adjourn.