

# WOODFIN ABC BOARD MINUTES

JANUARY 16, 2023

In accordance with General Statute 18B-201, it is the duty of every board member to avoid both conflicts of interest and appearances of conflicts. A document signed by board members indicating that there is no conflict of interest is currently on file.

The Woodfin ABC Board held its monthly meeting on January 16, 2023. Attending the meeting were Board Chair Don Millsaps and board members Tom Spradling and Joann Feingold. Also present was Finance Officer Joanie Morris. It was determined that a quorum was present and the meeting was called to order at 3:02 pm by Don Millsaps.

Minutes: Upon motion duly made by Joann Feingold and seconded by Tom Spradling the November 21, 2022 minutes were approved 3-0

Financial Report: The financials for December 2022 were discussed and approved.

Manager's report: Tammy was not present due to an illness.

## **-OLD BUSINESS**

The Board decided to table discussion on the Stanley Access Technologies proposals regarding maintenance contract for the automatic doors until next month's ABC Board meeting.

## **-NEW BUSINESS**

Tom Spradling presented a report entitled " Woodfin ABC Board Working Capital and Distributions to the Town".

Don Millsaps presented a report "State of the Woodfin ABC" that he had given to Sheri Powers and Shannon Tuch at the Town of Woodfin. There was a disagreement between Don Millsaps and Joann Feingold and Joan Morris about the content of the report. Joann Feingold and Joan Morris left the meeting.

Adjourned at pm

\_\_\_\_\_ Board Chair