

# WOODFIN ABC BOARD MINUTES

APRIL 17, 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 April 17, 2023. Attending the meeting were Board Chair Don Millsaps and board members Tom Spradling and Joann Feingold. Also present were General Manager Tammy Ballew and Finance Officer Joanie Morris. It was determined that a quorum was present, and the meeting was called to order at 3:05 pm by Don Millsaps.

Minutes: Upon motion duly made by Tom Spradling and seconded by Joann Feingold , March 20, 2023 minutes were approved 3-0.

Financial Report: The financials for March 2023 were discussed and approved.

Manager's report: Tammy presented the manager's report.

## **-OLD BUSINESS**

Upon motion duly made by Tom Spradling and seconded by Joann Feingold the board 3-0 to adopt the Budget amendment as presented by Joan Morris.

Follow up on the NC ABC Performance Audit was discussed, including the Law enforcement contract, Oaths of office, Certificate of Accountability, and the response letter to the Commission.

## **-NEW BUSINESS**

Adjourned at 3.55pm The Board adjourned to go into Executive session.

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