

WOODFIN ABC BOARD MINUTES

MARCH 20, 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 March 20, 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. Also attending was Officer Colbey Mehaffy. It was determined that a quorum was present, and the meeting was called to order at 3:35 pm by Don Millsaps.

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

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

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

-OLD BUSINESS

-NEW BUSINESS

Town of Woodfin Officer Colbey Mehaffy spoke to the board about his ALE duties and the state of Woodfin's Mixed beverage accounts. He also answered the Board's questions.

Quinn Woolard of the NC ABC Commission spoke to the board through telephone about the 2023 Performance audit he performed at the store on February 28, 2023. He also answered the Board's questions.

Tom Spradling requested the Board to go into an executive meeting after next month's Board meeting on April 17, 2023.

Adjourned at 5:37pm

Board Chair