

WOODFIN ABC BOARD MINUTES

AUGUST 15, 2022

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 August 15, 2022. 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 3:05 pm by Don Millsaps.

Minutes: Upon motion duly made by Joann Feingold and seconded by Tom Spradling the July 11, 2022 minutes were approved 3-0

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

Manager's report: Tammy was absent due to illness.

-OLD BUSINESS

Reviewed how Board members should examine Bank Statements and reconciliations. Don Millsaps to write instructions.

Discussed and resolved personnel matter.

-NEW BUSINESS

Discussed article from Business North Carolina about NC's ABC system.

Adjourned at 4:16 pm

_____ Board Chair