

WAC Meeting Minutes

February 20, 2020

Board Members Present:

Khalid Hanifi (President)
Tom Feight (VP)
Neils Schmidt (Treasurer)
Annie Broderick (Secretary)

Kathy Nohr
Jeff Cox
Misha Hammond
Andy Neering
Denise Merie

Absent:

Other members in attendance: About 21

Call to order: 6:30 P.M.

1. **Serenity Prayer and WAC Mission Statement.** We read the Mission Statement to remind ourselves of the WAC's mission and to use it as the guiding principal in making decisions.
2. **Approve the 1/16/2020 Board Meeting Minutes.**
Motion: Khalid Hanifi
Seconded by: Ann Broderick
 - a. Approved by unanimous voice vote. None opposed.
3. **Member and Patron Recognition**
 - a. Joe H., Dan T. and Scott H. shoveling efforts. Thank you!
4. **Annual Membership Meeting**
Will be held Thursday, April 16, 2020. Tom, Andy, and Misha's Board terms are up.
Nominating sheet will be posted at the Club on 3/2/2020
5. **Treasurer's Report**
 - a. Revenue less expenditures \$214 for the month
 - b. Paid liability insurance this month.
 - c. Monthly Budget is favorable - \$5000.00 to the good
 - d. Balance sheet healthy with a little over 5 months of prudent reserve in cash
 - e. Year to date Budget right on target- \$600.00 to the good.
6. **Manager's Report**
 - a. Any Lengths Sober Living and WRAP are hosting a Euchre Tournament on Saturday 3/14/2020 at 8:00 p.m. to
 - b. A2WG is hosting a sponsorship workshop 3/7/2020
 - c. Kristin got to take a vacation because Kathy N filled in for her and staff kept the Club up!
7. **Committee Reports**
 - a. **Building and Grounds:**
 - i. Subcommittee to address paving on Hollywood and work with City.
 - ii. Discussion around making women's bathroom handicap accessible and making both bathrooms unisex.
 - iii. New concessions counter layout conversation with KSI
 - iv. Gazebo floor still in the works -stamped concrete or stone

- v. Interest has been expressed in putting a roof over the firepit.
- vi. Meets 1st Monday of month 6:30 p.m.

b. Communications Committee:

- i. Did not meet this past month due to smooth sailing. Mailings and emails have been going out regularly
- ii. Get Annual Membership meeting information out
- iii. Getting ready for march match communications
- iv. Some stats to share....
 - email campaigns went out
 - opened emails- running at %
 - Click through rate is very low
 - % on mobile devices
 - New Instagram, snap chat and Facebook
- v. Meets 2nd Tuesday of the month at 6:30 (Combo meeting)

c. Governance Committee:

This is an ad hoc committee that meets when there are governance issues to be addressed. Member has requested discussion regarding fundraising policy in the community

d. Fund-Raising Committee:

- i. March Match dates: March 1-29; Can donate at the concessions- any amount helps!
- ii. March 7-8 Bake Sale
- iii. Goal \$25K
- iv. Selected as Charity Partner for Dexter-Ann Arbor Run; Can donate through DEXA2 Run
- v. Jewelry Sale upcoming
- vi. Meets 2nd Thursday of the month at 6:30 p.m. (Combo meeting)

e. Membership Committee:

- i. Currently we have about 164 memberships.
 - 42 lifetime, 10 family, 60 standard, and 52 sustaining
- ii. Sponsor/Sponsee membership will be brought back in May
- iii. Committee meets 2nd Thursday of month at 6:30 p.m. (Combo meeting)

f. The Social Committee:

- i. February movie night went well despite low attendance.
- ii. March 21st 6:00 p.m.- First Game night of 2020 (Game Room)
- iii. Possible events: 2020 summer party June 20th- looking for a tribute band.
- iv. Committee meets 2nd Thursday of month at 6:30 p.m. (Combo meeting)

8. **New Business:** None

9. Member Comments:

Wednesday night Skype meeting has not been making their meeting rent.

10. **Move to adjourn:** Khalid H.

Seconded: Jeff C

Unanimous voice vote to adjourn.

Adjourned at: 7:05 P.M.

Serenity Prayer

Next Board meeting: Thursday, March 19, 2020 at 6:30 PM

Respectfully submitted,

Ann Broderick, Secretary