

WAC Board of Directors  
Emergency Meeting Minutes  
March 16, 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: None

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. **March 20, 2020 BOD meeting**  
Khalid: Motion to adjourn the March 19, 2020 Board of Directors meeting due to COVID 19 crisis. Hold March 16, 2020 BOD emergency meeting in its place.  
Motion: Khalid  
Seconded by: Jeff  
Passed unanimously
3. **Annual Membership Meeting**  
Khalid: Motion to adjourn Annual Membership Meeting until after the Club is able to reopen. At that time we will reset the clock on the 45 days nominating process to elect 3 Board members.  
Seconded: Jeff  
Passed unanimously
4. **Temporary Closure of Alano Club**  
Khalid: Motion to close Alano Club and grounds until April 6. This decision will be revisited in early April and updated as new information regarding COVID 19 and public gatherings is made available.  
Seconded: Jeff  
Passed unanimously
5. **Treasurer's Report**
  - a. Monthly Budget is favorable - \$2500.00 to the good
  - b. Balance sheet healthy with a little over 5 -7 months of prudent reserve in cash
  - c. Year to date Budget right on target
  - d. Khalid: Motion to continue to pay staff for shifts during the shutdown.  
Seconded: Neils  
Passed unanimously
6. **Manager's Report**

- a. Kristin has reached out to groups to facilitate the communication of on-line meetings.

## 7. Committee Reports

### a. Building and Grounds:

- i. Men's bathroom will be remodeled at this time to take advantage of the temporary closure.

### b. Communications Committee:

- i. Working to post access codes and information for members to get on conference calls and online meetings.
- ii. Continuing to post March Match communications
- iii. Meets 2<sup>nd</sup> Tuesday of the month at 6:30 (Combo meeting)

### c. Fundraising Committee:

- i. March Match dates: March 1-29; Donations can be made on line- any amount helps! When the Club reopens the Match will be extended to solicit donations at concessions.
- ii. Goal \$25K
- iii. Meets 2<sup>nd</sup> Thursday of the month at 6:30 p.m. (Combo meeting)

### d. The Social Committee:

- i. First Game night of 2020 (Game Room) cancelled. Will move to April- 3<sup>rd</sup> Saturday 6:00 p.m.
- ii. Possible events: 2020 summer party June 20<sup>th</sup>- looking for a tribute band.
- iii. Committee meets 2<sup>nd</sup> Thursday of month at 6:30 p.m. (Combo meeting)

## 8. New Business: None

- 9. **Move to adjourn:** Khalid H.  
Seconded: Jeff C  
Unanimous voice vote to adjourn.

Adjourned at: 7:20 P.M.

Serenity Prayer

Next Board meeting: Thursday, April 16, 2020 at 6:30 PM

Respectfully submitted,

Ann Broderick, Secretary