

WAC Board of Directors  
2nd Emergency Meeting Minutes via Email  
April 4, 2020

**Board Members Present:**

Khalid Hanifi (President)  
Tom Feight (VP)  
Neils Schmidt (Treasurer)  
Kathy Nohr  
Jeff Cox  
Misha Hammond  
Andy Neering  
Denise Merie

**Absent:**

Annie Broderick (Secretary)

**1. Continued Closure of Club**

Khalid: Motion that the Club remain closed until at least April 30, in accordance with Federal and State recommendations, and that the Board will revisit the duration of the closing and make a formal determination not later than April 27.

Motion: Khalid

Seconded by: Kathy

Passed unanimously

**2. Continued Payment of Staff During Closure**

Khalid: Motion that the Club continue to pay staff for their regularly scheduled shifts through at least April 30.

Motion: Khalid

Seconded by: Kathy

Passed unanimously

**3. Continued Closure of Club**

Khalid: Motion that we hold our regularly scheduled April 16 Board meeting via Zoom.

Motion: Khalid

Seconded by: Kathy

Passed unanimously

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

Respectfully submitted,

Khalid Hanifi, President