

WAC Board of Directors  
3<sup>rd</sup> Emergency Meeting Minutes  
April 26, 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:** None

Other members in attendance: None

Call to order: Via email

**1. Extend WAC closure**

Khalid: Motion to keep the Washtenaw Alano Club closed until at least May 15 and revisit the duration of the closing and make a formal determination no later than Wednesday, May, 13.

Seconded by: Jeff

Passed unanimously

**2. Wac to maintain staff payment**

Khalid: Motion to continue to pay staff for their regularly scheduled shifts through at least May 15.

Seconded: Jeff

Passed unanimously

**3. Plans for reopening**

Kristin, WAC Manager has been asked to develop a plan and recommendations for a soft re-opening of the Club for the deliberation and refinement by the Board.

**Next Board meeting: Thursday, May 21, 2020 at 6:30 PM**

Respectfully submitted,

Ann Broderick, Secretary