

WAC Board of Directors
4th Emergency Meeting Minutes
May 11, 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 28 and revisit the duration of the closing and make a formal determination no later than May 27.

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 28.

Seconded: Jeff

Passed unanimously.

3. Hold our May 21st Board Meeting Via Zoom

Khalid: Motion to hold our May 21 Board of Director's Meeting via Zoom.

Seconded: Jeff

Passed unanimously.

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

Respectfully submitted,

Khalid Hanifi, President