

WAC Meeting Minutes

May 21, 2020

Board Members Present:

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

Kathy Nohr.
Jeff Cox
Denise Merie

Absent:

Andy Neering
Misha Hammond

Other members in attendance: 40

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. **Recognition of Kristin S. as our terrific manager for 4 years!**
3. **Club Closure through May 28**
 - a. Board will decide no later than May 27 whether to extend closure.
 - i. Per State of MI Executive Order 2020-77, issued on May 7:
 1. Until May 28, subject to exceptions listed in Section 7 of the order "...all public and private gatherings of any number of people occurring among persons not part of a single household are prohibited."
 2. The Club does not fall under any exceptions listed in Section 7.
 - b. Closure includes Club grounds
4. **Soft Opening Plan**
 - a. If opening after 27, will open on the Monday June 1, 2020
 - b. Reduced hours 11-7 M-F; 8-4 Sat/Sun;
 - c. sanitize between meetings
 - d. Plexiglass shield at front counter
 - e. Require face masks
 - f. Monitoring of face masks and number of people in the building (limit 10 peeps?)
 - g. Gloves and hand sanitizer and wipes available
 - h. Wipe down table and chair in between mtgs
 - i. Limit number per room and set rooms up for that capacity
 - j. Outdoor socially distanced areas
 - k. Hall marked out at 6 foot lengths
 - l. Anyone with symptoms in past 72 hours will be asked not to come to the Club
 - m. Communications about reopening will be sent out in a timely fashion
5. **Treasurer's Report**
 - a. We lost \$9,000.00 in April.

- b. Our Balance sheet is still healthy with 6 months prudent reserve.
- c. Year to date budget shows a 7-month surplus of a little over \$18,000.00 which is close to \$5,000.00 below budget.
- d. To summarize we have been hurt by closing but not devastated. Thank God for March match!

6. Manager's Report

- a. PPP Loan Approval for 23K secured for 8 weeks of utilities and payroll; forgivable as long as used to maintain payroll
- b. Grounds clean up- welcome to contact Kristin to spread mulch or do yard work at social distance
- c. Bathroom renovation has continued for handicap accessibility

7. Fundraising a small amount of income from: (really helping us get through!)

- a. \$5561 donations in April
- b. \$3478 donations to date
- c. Endowment fund work is ongoing and community match is readily available

8. New Business- none

9. Member Comments

- a. Can we ask for people's phone numbers to help with contact tracing?
- b. Will we continue to zoom meetings for our vulnerable population?
- c. Concern about food behind plexiglass screen and concern about water fountain for safety upon reopening
- d. Can we conduct a member survey regarding how many people would come back with masks and gloves on once we open up?
- e. Comment asking about the consideration of the long-term livelihood of the Club

10. Closing – Serenity Prayer

11. New Business: None

- 12. Move to adjourn:** Khalid H.
Seconded: Kathy N.
Unanimous voice vote to adjourn.

Adjourned at: 7:20 P.M.

Serenity Prayer

Next Board meeting: Thursday, June 18, 2020 at 6:30 PM

Respectfully submitted,

Ann Broderick, Secretary