

WAC Board of Directors
5th Emergency Meeting Minutes
May 25, 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 June 12 and revisit the duration of the closing and make a formal determination no later than June, 10.

Seconded by: Kathy

Seven votes in favor, two abstentions.

2. Wac to maintain staff payment

Khalid: Motion to continue to pay staff for their regularly scheduled shifts through at least June 12.

Seconded: Kathy

Seven votes in favor, two abstentions.

3. Hold our June 18th Board Meeting Via Zoom

Khalid: Motion to hold our June 18th Board of Director's Meeting via Zoom.

Seconded: Kathy

Seven votes in favor, two abstentions.

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

Respectfully submitted,

Khalid Hanifi, President