

WAC Meeting Minutes

June 18, 2020

Board Members Present:

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

Kathy Nohr.
Jeff Cox
Denise Merie
Misha Hammanod
Andy Neering

Absent:
None

Other members in attendance: 22

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. **Club Re-opening**
 - a. Soft opening plan implemented
Attendance low so easily managed numbers and masks
most sitting outside but social distancing a bit of a problem
Weekend will be the big test
3. **Treasurer's Report**
 - a. Deficit of \$4600 for May
 - b. Balance sheet is healthy with the PPP loan and is likely forgivable
 - c. Healthy 10 months of prudent reserve!
 - d. \$9000 below surplus that we budgeted
4. **Manager's Report**
 - a. Opening going smoothly
 - b. Zoom meeting will be updated as changes occur
 - c. Down to a single bathroom but have a porta john outside while other bathroom waiting on door
 - d. Yard work volunteer activity available
5. **Committee Reports**
 - a. **Buildings and Grounds**
 - i. Grounds cleanup volunteer opportunities available- Garden areas all need attention
 - ii. All mulch has been spread
 - b. **Communications**
 - i. Survey reopening with 273 respondents to opening protocol; overall support for reopening
 - ii. Lots of emails going out regarding zoom meeting updates
 - iii. Mailing list up to 730 people

c. Governance

- i. Bylaw revision to allow absentee voting to be discussed in the future
- ii. Board elections have been put off due to closure
- iii. Will likely vote for Board positions at annual meeting in September
- iv. Notification for posting will go up 45 days prior to election to be confirmed at July meeting

d. Fundraising Committee

- i. Scheduled meeting in July and no meeting in August- will send out notice to see who wants to meet
- ii. Donations are down, please remind people on Zoom meeting to please donate to WAC

e. Membership Committee

- i. Nothing to report at this time

f. Social Committee

- i. Nothing to report at this time

6. New Business- none

7. Member Comments

- a. Mary Anne Some people are removing masks at the meeting, concern expressed
- b. Marla initiated conversation about kinds of activities we might be able to host ie- virtual events, car wash, drive in movie, raffle, and celebratory sales for 2020 pandemic survival!

8. Closing – Serenity Prayer

9. New Business: None

- 10. 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, July 16, 2020 at 6:30 PM

Respectfully submitted,

Ann Broderick, Secretary