

WAC Meeting Minutes

July 16, 2020 6:30 P.M. (Via Zoom)

Board Members Present:

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

Kathy Nohr
Jeff Cox
Denise Merie

Absent:

Misha Hammond
Andy Neering

Other members in attendance: About 15

Call to Order: 6:30 P.M.

1. **Serenity Prayer and WAC Mission Statement** The Mission Statement is read to remind ourselves of the WAC's mission and to use it as the guiding principal in making decisions.
2. **Approve the 6/18/2020 Board Meeting Minutes**
Motion: Khalid H.
Seconded: Kathy N.
3. **2020 Annual Membership Meeting: Rescheduling Board Election**
 - a. Due to safety concerns, Annual Membership Meeting deferred until Michigan reaches Phase 5 Covid metric ("Containing") of the MI Safe Start Plan
 - b. Once Phase 5 is achieved we will have the annual membership meeting at the next BOD
 - c. Allow all day, in person, voting on the day of the Annual membership meeting
 - d. Thanks to Tom, Misha, and Andy for their extended terms due to Covid
4. **Treasurer's Report**
 - a. For June, there were \$8,000 in revenue, \$12,000 in expenditures
 - b. \$4,900 deficit for the month of June (Note: a \$4,800 deficit was budgeted for June)
 - c. There was \$1000 in cost of goods sold
 - d. We have a good cash reserve of 7.5 months
 - e. For the year, we have \$8000 in surplus, down \$10,000 from the budgeted \$18,000 surplus
5. **Manager's Report**
 - a. Attendance is still low for in-person meetings.
 - b. WAC is back to normal business hours and all scheduled meetings
 - c. Still needing to remind patrons to mask up and socially distance but overall doing well
 - d. Application process started for a Michigan Restart grant for small businesses (\$20,000)
<https://www.michiganbusiness.org/about-medc/covid19/restart/>
6. **Committee Reports and Recommendations**
 - a. **Building and Grounds**
 - i. 2 trees taken down due to storm damage
 - ii. Still need people to weed and mulch

iii. Bathrooms are all updated!

b. Communications Committee

- i. Email list has grown to 735 people!
- ii. Email, website all staying up to date

c. Governance Committee

- i. Suggestion has been made to explore the possibility of voting my mail or electronically; this will be reviewed and any revisions to governance will not occur until the 2021 Annual Membership meeting

d. Fundraising Committee

- i. In June, \$4,200 came in as fundraising and accounted for about 50% of the revenue
- ii. Please continue to announce the need for donations to WAC at on-line and in-person meetings
- iii. We presently budget \$2,000/ month for donations
- iv. Welcome anyone's help who wants to volunteer to discuss how to solicit funds
- v. Communications continuing with Ann Arbor Community Foundation; Legacy Planning, to develop a brochure for legacy donations

e. Membership Committee

- i. 174 members to date
- ii. Looking to solicit more members through growing email list

f. Social Committee

- i. Due to Covid, we are waiting until Phase 5 prior to organizing any social gatherings at the Club

7. New Business- None

8. Member Comments

- a. Khalid really appreciates everyone hanging in there in the frustrating situation
- b. Pat R. appreciates the delays for social gatherings and annual membership; "makes a lot of sense".
- c. Ginny R thanks everyone for yeoman's work and expresses gratitude for zoom supported meetings
- d. Russ is proudly wearing his WAC T-shirt and thanks the Washtenaw Alano Club for keeping going
- e. Liz A – decision to have zoom meeting sin tandem with Live meetings is a good idea

9. Closing – Serenity Prayer

Next Board of Directors Meeting to be held on Thursday, September 17, 2020