

WAC Board of Directors Meeting Minutes

Board meeting on September 17, 2020 6:30 PM (via Zoom)

Board Members Present:

Khalid Hanifi (President)
Tom Feight (Vice President)
Neils Schmidt (Treasurer)

Misha Hammond

Kathy Nohr
Jeff Cox
Denis Merie

Andy Neering

Absent:

Annie Broderick

Other members in attendance: About 15

Call to Order: 6:30 P.M.

1. **Opening - Serenity Prayer, 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. **Continuing State of Emergency - Governor's Order EO 2020-176** –Khalid reviewed the current state and county restrictions for gatherings that the club is currently following to remind people of the current limitations we are under
 - a. Indoor gathering limited to 10 people
 - b. Outdoor gatherings limited to 25, per Washtenaw County
 - c. Current State of Emergency through October 1
 - d. Masks are to be worn in public spaces when indoors
3. **Approval of July Minutes**
 - a. Motion to approve: Khalid
 - b. Second: Jeff
4. **Treasurer's Report** – Because there is no Board meeting in August, Neils reviewed financials from both July and August
 - a. July financials – The total deficit was \$3,200 which was within the budget for the period. Meeting rent and Concession income is way down. We still have good reserve and the YTD is good.

- b. August financials – Total deficit was on \$50 which was a good job. We have about a twelve month prudent reserve and actuals to budget for year is still good. YTD is still positive.
- c. Khalid asked about the AAACF endowment which is the long term legacy fund. The current balance is about \$70,000 but it is not reflected in the financials and is not intended for operational expense. Kathy reminded people that the goal is to build that fund overtime so that at some point in the future it will generate a monthly supplemental income for the WAC

5. Manager's Report

- a. Attendance has slowly picked up.
- b. Tents up outside for additional coverage during bad weather. Thank you, Curt B, for finding and setting up the tents.
- c. Christmas trees will have to be ordered soon. May order fewer than usual.
- d. WAC Facemasks for sale at the front counter.

6. Committee Reports and Recommendations:

a. Buildings & Grounds

- i. Bill S and *(need names) spread some of the mulch over the last couple of weeks
- ii. Grounds look good right now
- iii. Questions about adding tarps or wind fence are being reviewed as cooler weather approaches
- iv. Jeff reported that the door on the old men's room is being replaced. It is on order and will be larger to be wheel chair accessible so both bath rooms will be handicap accessible

b. Communications Committee

- i. Most work is on keeping up on emails to promote events and communicate club situation
- ii. 748 on mailing list

c. Governance Committee

- i. Will be meeting in the next couple of weeks to discuss annual meeting and board members serving longer terms because of pandemic

d. Fundraising Committee

- i. Fundraising is primarily thru members announcing at Zoom meetings that the club needs support which has been pretty effective at helping keep club financials in order during limited and lower attendance
- ii. Committee will meet in next month to discuss additional options since events are not happening now

e. Membership Committee

- i. 182 total members which is up from prior averages

f. Social Committee

- i. 50th Anniversary Video Screening

7. Member Comments

- a. Question about Angels Night / Halloween Party
 - i. Lots of discussion about alternatives to having a party. Margo suggested combining car wash idea with Halloween to have people washing wear costumes. Marla suggested a haunted hours trail. Bill S suggested costumes and candy. Denise said she would review and talk to people about possible options that could be done within limits of state orders
- b. Bill R. suggested car wash as fundraiser
- c. Pat R asked that the website get updated and suggested monthly Zoom events
- d. Jeff has donated cookbooks for lending that are in recovery room
- e. Marla suggested Sweetest Day membership drive.

8. New Business

- a. Marla thanked Kristin and Board for keeping things going
- b. Bill R voiced concern about signage around outside tables at 5:30 meetings. No Smoking and Meeting Limit. Margo suggested that it is difficult to keep chairs six feet apart. Khalid reassured Bill that the signage is not to discourage people but to keep them informed of club policy
- c. Margo asked about small table meeting outside. Kristin reminded her that club does not want to tell meetings what to do but to help enforce policy
- d. Khalid read some anonymous comments submitted to him questioning whether people were consistently wearing masks properly inside, whether chairs are being cleaned and sanitized. Several members confirmed that people are reminded to keep masks covering face if they are inside and that staff has been watching. Also that many have seen chair cleaned properly. Kristin reminded

everyone that it does happen but only after the meeting rents are taken in and the concession slows done so it can be an hour before the staff are out cleaning but it is happening consistently.

9. Khalid moved that we adjourn meeting; Jeff seconded

10. Closing – Serenity Prayer