

# WAC Meeting Minutes

Oct 15, 2020

## Board Members Present:

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

Kathy Nohr.  
Jeff Cox  
Denise Merie  
Andy Neering

## Absent:

Misha Hammond

Other members in attendance: 15

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. **Approval of September 17, 2020 minutes**
  - a. Motion to approve: Khalid H.  
Seconded: Andy Neering
3. **MDHHS October 5, 2020 Order**
  - a. Indoor gathering limited to 10 people/ room
  - b. Outdoor gatherings limited to 100 people
4. **Treasurer's Report**
  - a. September financials- Balance sheet looks good. The total deficit was \$190. Revenue and expenses are down and we have a surplus of \$5,200
  - b. 20-21 Proposed Budget has reduced meeting rent income and concession income due to less people attending meetings, and have budgeted for more contributions
  - c. 20-21 Budget is shooting for a modest 1600 surplus next year.
  - d. Approval to accept the budget: Kathy N.  
Seconded: Khalid
5. **Manager's Report**
  - a. Business as usual
  - b. Following group limits
  - c. Attendance has slowly picked up and some contributions still coming in from Zoom meetings
  - d. Staff are working to maintain disinfecting, mask usage, and social distancing
  - e. Tents outside are helping with outside gathering spaces.
6. **Committee Reports**
  - a. **Buildings and Grounds**

- i. Andy will be asking for help from Neil with leaves from Neil
- ii. Members have been complimentary about the grounds
- iii. New bathroom door is in and wheel chair accessible

**b. Communications**

- i. Promoted an on-line webinar with 50<sup>th</sup> video
- ii. Surveyed membership re. On-line Halloween event with about 30 responses; Overall this idea was not well supported.

**c. Governance**

- i. Governance committee met via email to develop a Recommendation Regarding Holding the Annual Membership Meeting During Pandemic. The Committee proposes a departure of bylaws such that the Annual Membership Meeting be held via Zoom on December 10, 2020 and that elections for directors be conducted via survey or by mail. Approval of this will start the clock for nominations and bylaw revisions.
  - 1. Thanks to Tom , Andy and Misha for serving extended terms
  - 2. Huge debt of gratitude to Larry and Bob for drafts of the amendment and legal insight to proceed
- ii. Move to adopt amendment: Khalid H.
- iii. Seconded: Jeff C.
- iv. Recommendation and bylaw amendment for WAC to be posted on line.

**d. Fundraising Committee**

- i. Funds are down, please remind people to please donate to WAC.
- ii. Dexter- Ann Arbor Run donated \$330 to WAC

**e. Membership Committee**

- i. Membership remains stable from last month (182 members last month)

**f. Social Committee**

- i. Surveyed membership about interest in virtual Halloween event that determined there was little interest, despite a few good ideas.
- ii. Looking at doing another showing of 50<sup>th</sup> video

**7. New Business- none**

**8. Member Comments**

**9. Closing – Serenity Prayer**

**10. Move to adjourn:** Khalid H.

Seconded: Jeff C

Unanimous voice vote to adjourn.

Adjourned at: 7:20 P.M.

Serenity Prayer

**Next Board meeting: Thursday, November 19, 2020 at 6:30 PM via Zoom**

Respectfully submitted,

Ann Broderick, Secretary