

# WAC Meeting Minutes

Nov 19, 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: 35

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 October 15, 2020 minutes**
  - a. Motion to approve: Khalid H.  
Seconded: Neils Schmidt  
Unanimous approval
3. **Michigan Emergency Order November 15, 2020**
  - a. Indoor gathering limited to 10 people/ room
  - b. Outdoor gatherings limited to 25 people groups spaced around the grounds
  - c. WAC, as a "substance use disorder support service: is technically not subject to the above restrictions (per section2(c)(9))
4. **Treasurer's Report**
  - a. October financials- First month of fiscal year; The total deficit was \$7,600 and we had an extra payroll this month
  - b. Reduced meeting rent income and concession income due to less people attending meetings
  - c. 7-month cash reserve on hand
5. **Manager's Report**
  - a. Managerial Transition

Kristin will be leaving us and says, "Many of you may have heard that I have accepted a new job opportunity and will begin transitioning out of my role as the club manager. Thank you all for a wonderful 4+ years. Being the Club manager has been a wonderful and life changing experience that I will be eternally grateful for. "

Kristin will keep regular hours through December. Jesse (Kid) Levy, has worked at the Club for the past two and a half years and will be our new manager. Kristin will be working with Kid through the end of January to ensure a smooth transition

- b. X-mas Tree Sale
  - i. About 180 trees ordered (30 less than usual) and will be arriving around 10:00 Saturday morning. Any help with unloading the trees will be much appreciated. The trees will be ready for sale beginning Friday, Nov 27<sup>th</sup>, right after Thanksgiving.
- c. Election Timeline Procedure
  - i. Nomination timeframe ends 11/25/2020; Bios and photos of candidate will be needed shortly thereafter.
  - ii. Ballots with bios/photos will be emailed to current members on Dec 3, 2020. If you do not have an email on file with the Club, you will receive your ballot by mail. You should have received information in the mail which included the email we have on file for you and your membership expiration date. You must be a current member to vote.
  - iii. Ballots will be safely stored and counted by two people.
  - iv. Ballots must be received by 5:00 pm on 12/10/2020, the date of the Annual Membership meeting, in order to be counted
- d. The Annual Membership meeting will be held via Zoom, 6:30 pm Thursday, December 10, 2020
- e. Alkathons will be held at Club for Thanksgiving, Christmas and New Years with HVAI hosting on- line/ in-person

**6. Brief introductions of Board Nominees**

- a. Paul Wickstrom- Sobriety date- 2017; 40 years in computers; Keep It Simple Group
- b. Kate Pepin Sobriety date-sept 7, 1981; Started Sunday Women’s meeting; Director of Facilities Planning University of Michigan, 25 years experience in budget management and facilities planning; retired.
- c. Nancy Sayers sobriety date Nov 4, 1982; Life-time Club member and housewife.
- d. Tom Feight- sobriety date 2005; 2015 got involved during Maple Rock transition; Present Board member and Chair of the Communications Committee; created website, constant contact and all relevant communications
- e. Tom Heed September 12, 2014 lawyer specializing in business law and intellectual property, successful businessman, executive and engineer.
- f. Julie Schrader- Very involved in Club volunteering regularly to help outand attendant at many meetings
- g. Andy Neering - Sobriety 1985; present Board member and Committee Chair of Grounds and Maintenance; installed roof and oversaw the recent parking lot and water mitigation project.

**7. Committee Reports and Recommendations**

**a. Fundraising Committee**

- i. If you are on a Zoom please remind people to practice the 7<sup>th</sup> tradition and donate to WAC.
- ii. Trees need to be sold for revenue
- iii. Dec 1st is Giving Tuesday; constant contact will be announcing
- iv. Can set up Facebook solicitation on your page
- v. Year-end solicitation will go out
- vi. We need volunteers for fundraising to keep up the
- vii. Will do March Match but will not have the benefit of small donations due to Covid
- viii. Budgeted 20K this year which is down but the need is higher

**8. New Business-** none

**9. Member Comments-**

**10. Closing – Serenity Prayer**

**11. Move to adjourn:** Khalid H.  
Seconded: Kathy N.  
Unanimous voice vote to adjourn.

Adjourned at: 7:15 P.M.  
Serenity Prayer

**Annual Membership Meeting: Dec 10, 2020 at 6:30 via Zoom**

**Next Board meeting: Thursday, January 21, 2020 at 6:30 PM via Zoom**

Respectfully submitted,

Ann Broderick, Secretary