

WAC Board of Directors
Meeting Minutes

February 18, 2021 6:30 PM

Board Members Present:

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

Kathy Nohr.
Jeff Cox
Denise Merie
Andy Neering
Julie Shrader

Absent:
None

Other members in attendance: 23
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 Jan, 2021 Annual Membership Meeting minutes**
 - a. **Motion to approve:** Khalid H.
Seconded: Kathy N.
Unanimous approval

3. **Current MI Emergency Order: Khalid N.**
 - a. As of Feb 4th still under Covid restrictions by MDHHS. Outdoor gatherings limited to 25 per outdoor area with 6 ft of distance . (granted exclusion under mental health facility but are abiding by the State protocol to be cautious)
 - b. 10 person limit in Room 1, Room 3 and Game Room; 6 person limit in room #2
 - c. Face masks still required!

4. **PPP Loan**
 - a. New round of PPP funding received \$19,000 thanks to Kristin S and Jesse.

5. **Treasurer's Report: Niels S.**
 - a. \$9,000 deficit for month of January while \$3,000 was budgeted.
 - b. 135,000 in cash still available to weather the pandemic.
 - c. Overall for the year 2800 deficit. With PPP loan we have a positive revenue of about 20,000.
 - d. The first PPP loan has been forgiven

6. **Manager's Report: Kid L. (Kristin stepping in for Kidd)**
 - a. Two staff member s gave notice this week. Recent hires doing well. Need to hire a few more.
 - b. Club received some novelty coins and they are available at front counter.
 - c. Received 19K PPP loan

7. Committee Reports and Recommendations:

- a. Building and Grounds: parking lot is staying clear and salted
- b. Communications: email list is 797 people! Will meet next week to lay out plans to promote March Match.
- c. Governance: All quiet for now
- d. Fundraising Committee
 - i. Reviewed plans for March Match and the need for non-AA announcements
 - ii. Denise put together announcement to distribute to AA zoom meetings that we will share out with meeting hosts
 - iii. March Match goal is \$25,000 and will run from March 1st - March 22nd
 - iv. Funds will be used to update the concessions area and assist with operations as rent and sales are limited during the Pandemic.
 - v. Plan to reuse signage from previous
 - vi. A Venmo account will be set up to accept donations, and we welcome volunteers and committee members to assist in the drive!
 - vii. Kristin S. will be the liaison with Tom Feight to get out communications for the Match emails (constant contact), Facebook, and the website.
 - viii. Next committee meeting: March 11th at 6:30 PM focusing on March Match and the Ann Arbor Area Community Foundation Endowment Fund. This will also be a Combo-meeting with the other committees.
- e. Membership Committee Julie has picked up the torch and talked with Kristin and Jeff about how to proceed in the future.
- f. Social Committee: Pretty quiet for now due to Covid restrictions

8. New Business- None

9. Member Comments- Larry's 37th anniversary

10. Closing – Serenity Prayer

11. Move to adjourn: Khalid H.
Seconded: Kristin S
Unanimous vote to adjourn.

Adjourned at: 6:55 P.M.Serenity Prayer

Next Board meeting: Thursday, March 18, 2021 at 6:30 PM via Zoom

Respectfully submitted,Ann Broderick, Secretary