

WAC Board of Directors  
Meeting Minutes

March 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: 18  
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 February, 2021 Annual Membership Meeting minutes**
  - a. **Motion to approve:** Khalid H.  
**Seconded:** Kathy N.  
Unanimous approval
  
3. **Current MI Emergency Order: Khalid N.**
  - a. 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. 15 person limit in Recovery Room; 12 in Room 1, Room 3; 6 person limit in room #2
  - c. Face masks still required!
  
4. **Treasurer's Report: Niels S.**
  - a. February revenue of gross profit 18k expenses 8; net revenue 10k to good
  - b. Balance sheet healthy 140 K in checking and savings
  - c. Some debt with second PPP loan; hoping for forgiveness
  - d. Above budget for February!
  
5. **Manager's Report: Kid L.**
  - a. Several employees gave notice this past month. We are training a new hire, Shiv. A position is still available- see Kid or fill out application at the front desk
  - b. Lending library has been getting organized with some help from volunteers and AADL. Shelves will have books on alcoholism and comorbid conditions and general psychology are being
  - c. Numbers at the Club have been increasing due to vaccines and warmer weather

**6. Committee Reports and Recommendations:**

a. Building and Grounds:

- i. Spring clean-up will occur at the end of April/ beginning of May. We'll keep you updated.
- ii. 1<sup>st</sup> edition Big Book has been donated; we are looking for ways to secure and display it.

b. Communications:

- i. Met weekly to review communications during March Match; Overall our click rate went up

c. Governance: All quiet for now

d. Fundraising Committee

- i. March Match met (25K) and exceeded to date; Total donations to date are \$33,224!
- ii. We will continue accepting donations until March 22 with matching donors!
- iii. Average donation is about \$100 on PayPal
- iv. Kristin and Teresa have done a great job with communications about the Match!
- v. Funds will be used to update the concessions area and assist with operations as rent and sales have been limited during the Pandemic.

e. Membership Committee: Julie S.

- i. Focused on March Match for now. No other news to report.

f. Social Committee: Denise M.

- i. Pretty quiet for now due to Covid restrictions; looking forward to a time when we can all meet up

**7. New Business- None**

**8. Member Comments- Pat R. Suggests celebrating Club anniversary every Fall!**

**9. Closing – Serenity Prayer**

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

**Seconded:** Andy N.

Unanimous vote to adjourn.

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

**Next Board meeting: Thursday, April 15, 2021 at 6:30 PM via Zoom**

Respectfully submitted, Ann Broderick, Secretary