

PROPOSED

WAC Board Meeting Minutes (In-Person/Zoom Hybrid) October 21st, 2021

Board Members Present:

Khalid Hanifi (President)
Tom Feight (VP)
Neils Schmidt (Treasurer)
Kristin Sample (Secretary)
Kathy Nohr
Paul Wickstrom
Julie Schrader
Jeff Cox
Curt Biggs

Absent:

Other members in attendance:

Call to order: 6:35 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. Approve the 9/17/2021 Board Meeting Minutes.
Motion: Khalid
Seconded by: Neils
Discussion: None
Approved by unanimous voice vote. None opposed.
3. Member/Patron/Employee Recognition:
 - a. Thank you to all the volunteers that helped staff the membership drive and achieved unprecedented numbers of new members at the drive: Rachel, Aileen, Teresa, and Denise
 - b. Thank you to Doug A. for donating the Mac computer to the Recovery Room.
 - c. Thank you to Alvin R. for helping improve the Wi-Fi network in the Recovery Room by wiring the satellite router in the Recovery Room to the main router in the office.
4. Treasurers Report:
 - a. 2021-2022 Budget
 - i. Motion to approve: Kathy
 - ii. Seconded: Khalid
 - iii. Discussion: None
 - iv. Vote: Approved by unanimous voice votes
 - b. Fiscal YE

- c. Deficit of \$3,800 for the month, budgeted for a deficit of \$4,600.
- d. Net revenue of \$12,400, expenditures of \$16,200.
- e. Healthy reserves with 10 months of expenditures in cash on the balance sheet.
- f. We exceeded our annual budget with net revenue of 183k, total expenses of 151k, for an addition in assets of 31k.
- g. 43k in PPP Loans helped us get through this year without a loss.

5. Manager's Report

- a. Kristin will be returning as the Club manager beginning November 1st. She will be working evening and weekend shifts for a while.
- b. The recovery room has been outfitted with a new Mac desktop that was donated to us. The WIFI in the recovery room has also been improved. Both of these should help with any hybrid meetings that may take place at the Club.
- c. The Ann Arbor Women's Group had a speaker and bonfire event at the Club in early October that went very well.
- d. We ordered Christmas Trees but as a result of the ongoing tree shortage over the last 3 years, we were only able to get 95 trees, about half of what we usually get. We will need volunteers for unloading the trees, selling the trees, and setting up the area. We are thinking about having the first day or weekend of tree sales be a "WAC Member's only" as a perk, then opening it to the general public.
- e. HVAI also hopes to host the alkathons this year. They will likely be hybrid meetings in the Recovery Room, but details are still TBD. If your group would like to host a meeting slot you should contact Linda at HVAI.

6. Committee Reports

- a. Building and Grounds
 - i. Grill: Curt has everything done to repair the stone grill except the pan.
 - ii. Perimeter project: Julie is working on a letter to the neighbors to notify them that we will be working on cleaning up brush on the fence perimeter.
 - iii. Concessions: Plan is still ongoing. Working on getting a couple more bids on installation of cabinets and countertops. Getting a quote from Alissa, a staff member, who has started a business making epoxy countertops.
 - iv. Flagpole: planning to put a flagpole in the center island of parking lot.
 - v. Lights in back storage room have been replaced. Temporary lights in front storage room have been installed until Jeff G. can do a more permanent fix.
 - vi. Bulletin Board: Marc B. is still working on repairing bulletin board near firepit.
 - vii. George's Big Book Display: Kristin and Jeff are making a temporary display for George's 1st Edition Big Book and other donated items so we have something in place for George's party on October 30th. Andy B. will build a permanent display with wood from a tree on Club grounds that was taken down in a storm once the wood cures.
 - viii. Discussing having a fall clean up in mid-November.
 - ix. Next meeting: Wednesday, November 3rd at 6:35pm

b. Communications Committee

i. Upcoming communications:

1. George Roth 50th anniversary event on Oct 30th, 2:00pm @ WAC.
2. WAC Anniversary Video showing (Oct 28 7:00pm @ Zoom), including full interview with George Roth & others;
3. Mailing for AA Hybrid Meetings Workshop (Oct 23 1:00-3:00pm @ WAC & Zoom) http://www.cmia32.org/fliers/2021.10.23_D4-HybridMeetingWorkshopFlierV2.pdf

ii. In November, planning 3-4 gratitude/inspirational communications to setup for Giving Tuesday on Nov 30.

iii. WAC website potential updates:

1. Mike & Paul to devise approach for serving audio & video media on web site; ensure ownership and permission to share before expanding content.
2. Update front page with seasonal appropriate backgrounds.
3. Dynamic update area for recovery groups to share news and events.
4. Improve meeting schedule to consolidate in-person and online meeting info, possibly leveraging GSO meeting plugin for WordPress.
5. Incorporate recovery success stories.
6. More dynamic newsletter-type content.

iv. Next meeting: Tuesday, November 16th 7:00PM via Zoom

c. Governance Committee:

- i. The Governance Committee is an ad-hoc committee that meets when the need arises. The committee has not needed to meet.

d. Historical Committee:

- i. Ready for showing of WAC Anniversary Video (Oct 28 7:00pm @ Zoom), followed by full interview with George Roth & others;
- ii. Pat sifted through WAC collection of cassette tapes, identifying 12 tapes by local folks that will be retained
- iii. Non-local cassette tapes will be offered for sale during November Jewelry Sale. Leftovers will be donated to an organization TBD
- iv. Local tapes will be digitized by method TBD and possibly offered on WAC web site (with proper permission from the speakers).
- v. - Still pending is digitization of WAC story boards
- vi. Our next meeting is Thursday, November 18th at 5:00pm.

e. Fundraising Committee

- i. Giving Tuesday Fundraiser coming up on November 30th. Working with the Communications Committee on emails, reminders, and Facebook fundraisers.
- ii. Jewelry Sale is scheduled for November 13th & 14th. Volunteers needed.
- iii. Christmas Tree Sale- may start with a members only day due to shortage of trees. Volunteers needed.
- iv. Working on finalizing a Year End Mailing at next fundraising meeting.
- v. Next fundraising meeting is November 11th at 6:30pm with the Social and Membership committees.

f. Membership Committee

- i. Membership drive was very successful. Made it a competition. 25\$ gift certificate to those who got the most memberships. 50 new 12 renewed.
- ii. 214 total members
- iii. Membership committee meets on the 2nd Thursday of every month at 6:30PM.
- iv. Next meeting: November 11th at 6:30PM

g. The Social Committee:

- i. Voted to cancel Halloween event due to COVID. Other groups are hosting smaller events which we think is safer for the community than our large gatherings.
- ii. The committee is trying to come up with some thoughts about hosting Thanksgiving during the pandemic. May hand out individual meals. Happy to hear ideas.
- iii. Social Committee meets on the 2nd Thursday of every month at 6:30PM.
- iv. Next meeting: November 11th 6:30PM

7. New Business.

- a. None.

8. Member Comments:

- a. Bill S: Someone drilled brackets into the gazebo. They did a nice job, but they should have asked permission prior to doing so.

9. Move to adjourn: Khalid

Seconded: Kristin

Unanimous voice vote to adjourn.

10. Adjourned at: 7:03 P.M.

11. Serenity Prayer

Next Board meeting: Thursday, November 18th, 2021 at 6:30 PM

Respectfully submitted,

Kristin Sample, Secretary