

ADOPTED

WAC Board Meeting Minutes (via Zoom) February 17th, 2022

Board Members Present:

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

Absent: Curt Biggs

Other members in attendance: 6

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 principle in making decisions.
2. Approve the 1/20/2022 Board Meeting Minutes.
 - a. Motion: Khalid
 - b. Seconded by: Julie
 - c. Discussion: None
 - d. Approved by unanimous voice vote. None opposed.
3. Member/Patron Recognition:
 - a. Thank you to Curt Biggs. Curt has provided numerous volunteer hours in the last month, shoveling, snow blowing, and salting. Curt is a huge asset to the Club and is very much appreciated.
4. Treasurer's Report:
 - a. January Financials:
 - i. Total revenue: \$13,096.94
 - ii. Net loss: -\$22,316.09
 - iii. Prudent reserve is still healthy at \$157,000 cash
 - iv. Liabilities are low at \$2,500
 - v. We had a few big expenses fall in January that caused the net loss, including new gutters and tree trimming.

5. Manager's Report

- a. ADT Security Cameras were installed. 4 cameras outside the club.
- b. Working with Red Cross in on First Aid/AED training for staff. A new AED has been priced, and a grant was submitted to help with the offset of the cost. Our grant proposal was accepted, and a \$350.00 toward the AED has been applied. Will finalize purchase AFTER staff training.
- c. Applied, and was chosen to be the July 2022 People's Food Co-Op "Change for our Community" nonprofit recipient. The change program is a way for customers to round up their totals to an even dollar. 100% of the donations will go to the club for the month of July.
- d. The Club was chosen again to be a charity partner for the Dexter Ann Arbor Run. The run is on June 5th.
- e. Still in the process of hiring more staff.

6. Committee Reports

- a. Building and Grounds
 - i. Paid 50% down on new cabinets for concessions (6-8 weeks to come in)
 - ii. Salting the parking lot/sidewalks is no longer part of the "Personal Touch" contract, Curt B. will be providing this service for the rest of 2021-2022 season.
 - iii. Julie will order new concessions cooler closer to the time of installation for the cupboards.
 - iv. Next meeting: Wednesday, March 2nd at 6:35pm
- b. Communications Committee
 - i. Focusing on March Match
 - ii. Working with Teresa and Kristin w/email blast details
 - iii. Preparing for People's Food Coop in July
 - iv. Preparing for Dex-A2
 - v. Next meeting: Tuesday, March 15th 7:00 PM 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. Work continues to create web-based history timeline from WAC story boards
 - ii. Images have been captured from all 13 boards (264 images total)
 - iii. 5 of 13 boards are arranged in a prototype timeline. The content is only available to people with the full link.
 - iv. Target is to complete the timeline by March committee meeting for review and approval for release.
 - v. Discussed ideas for enhancing the timeline, including supporting text articles and audio narration.

- vi. Would be useful to include a section on the club's reaction to the COVID pandemic, including possibly capturing new video recollection.
 - vii. Still pending is the idea of scheduling showings of raw interviews from the 50th anniversary film. Decided to table for now and discuss again in March.
 - viii. Our next meeting is Tuesday, March 15th at 4:00pm.
- e. Fundraising Committee
- i. Ann Arbor Run has made the Club a Charity Partner. The DXA2 Run is June 5th and we can volunteer for the Food Tent. We need to up communication about the event and urge patrons to participate by donating to Club online. All Donations made online thru DXA2 run go directly to Club
 - ii. The Club has been chosen as a charity partner with the People's Food Coop for the month of July 2022. They select one charity partner a month for 'round up' and donations to that partner. We will need to update a flyer and promote the partnership for the month of July. We will have flyers at the club and recognition on the website, as well as email announcements after the March Match.
 - iii. March Match: The Club's big fundraiser for the year is coming up.
 - iv. The fundraiser will run for the entire month of March, but we will really focus communications on the first three weekends.
 - v. The fundraising goal will be 30K again this year.
 - vi. Targeting messaging around Gratitude.
 - vii. Money raised will be used for operations and upgrades and maintenance of outside meeting spaces.
 - viii. We can reuse posters, flyers, and collateral at the club. Will need to review last year's emails and set up a communication schedule for promotion. We will need to set up a new thermometer in the hallway and online. Kristin will help manage our Facebook and websites. Tom will add to the agenda for communication meetings on Tuesday and we will check with Teresa to see if she can help with messaging and writing.
 - ix. Next meeting: Thursday, March 10th at 6:30pm via Zoom with the Membership and Social Committees
- f. Membership Committee
- i. No membership events are currently planned.
 - ii. Currently have 205 active members.
 - iii. Next meeting: Thursday, March 10th at 6:30pm via Zoom with the Social and Fundraising Committees
- g. Social Committee
- i. We have been contacted by 'Sober Softball' about forming a WAC Softball team to play in Garden City. Julie will reach out to them to see about an update on the schedule and requirements for participants.

- ii. Next meeting: Thursday, March 10th at 6:30pm via Zoom with the Fundraising and Membership committees No membership events are currently planned.

7. New Business.

- a. None.

8. Member Comments:

- a. Pat R. reminded us that the old WAC menu from the historical committee picture was during a time when the WAC served food for the general public as well as AA's.

9. Move to adjourn: Khalid

Seconded: Neils

Unanimous voice vote to adjourn.

10. Adjourned at: 7:01 P.M.

11. Serenity Prayer

Next Board meeting: Thursday, March 17th, 2021 at 6:30 PM

Respectfully submitted,

Julie Curtis, Manager