

PROPOSED

WAC Annual Membership Meeting Minutes (Zoom/In-Person Hybrid) June 16th, 2022

Board Members Present:

Kristin Sample (President)
Tom Feight (VP)
Julie Curtis (Secretary)
Neils Schmidt (Treasurer)
Mark Sundling
Jeff Cox
Paul Wickstrom
Curt Biggs
Vern Fuller

Absent:

Curt Biggs

Other members in attendance:

Call to order: 6:34 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 5/19/2022 Board Meeting Minutes.
 - a. Motion: Kristin
 - b. Seconded by: Julie
 - c. Discussion: None
 - d. Approved by unanimous voice vote. None opposed.
3. Member Recognition
 - a. Kathy and Khalid: Numerous years of guiding us on the Board of Directors.
 - b. Spring Clean-up Volunteer: Over 30 folks attending, thank you!
 - c. Marc B: Restoring the bulleting board near the firepit
 - d. Jeff G and Curt B for upgrading the electrical and lighting in the boiler room
4. New Board Officer and Committee Chair Appointments
 - a. Kristin Sample: President, Governance Committee Chair
 - b. Tom Feight: Vice President, Communications Committee Co-Chair
 - c. Neils Schmidt: Treasurer
 - d. Julie Curtis: Secretary
 - e. Paul Wickstrom: Historical Committee Chair, Communications Committee Co-Chair
 - f. Vern Fuller: Social Committee Chair

- g. Mark Sundling: Fundraising Committee Chair
- h. Jeff Cox: Building and Grounds Co-Chair
- i. Curt Biggs: Building and Grounds Co-Chair, Membership Chair

5. Treasurer's Report:

- a. May Financials:
 - i. 8 months prudent reserve.
 - ii. Monthly budget was for a \$400.00 loss.
 - iii. Actual loss of \$7,345.78 due to pre-paid full lawn service for the 2022 season.
 - iv. Membership income is up at 166% of budgeted.
 - v. Meeting rent income is down at 83% of budgeted.

6. Manager's Report

- a. Special thanks to Will M and Cooper and Ciara R for helping behind the counter and being extremely helpful on Saturday mornings!
- b. Cupboards are installed and the front display case is currently still waiting to be built. We are waiting on parts from the contractor so he can finish installing the shelves. In the process of creating WAC merchandise and entertaining different ideas for t-shirts and hoodies. Stay tuned.
- c. Working on getting our 48 lockers at the club assigned to individual groups and cleaning out lockers that have been abandoned over time. Thank you to all that have emailed, called, or stopped in to either register your locker, or clean your old locker out. This allows for groups meeting in person to have a safe place to keep their groups materials.
- d. The Club had its first softball game(s). The team is looking good!! "WAC IT HARD OR GO HOME!" is currently sitting at a 1-3 record! It has been a great opportunity to meet folks in recovery from all over southeast MI. Metro West Alano Cub, Plymouth Canton Alano, Redford NA group and Northwest Alano Club and the downriver Alano Club. Schedule available upon request.
- e. Memorial Day Picnic was a great success. Our first 50/50 raffle since pre-covid was also a fun time. The split was \$283.00 for the club and \$283.00 to one lucky club member! What a turn out! Special thanks to Dan the grill master and to all the volunteers that helped make this party a success!

7. Committee Reports and Recommendations

- a. Building and Grounds Committee
 - i. Park Bulletin board: Thank you Marc B for restoring it. Jay A will paint sign on the backside of board.
 - ii. Firepit: Budget of \$12,000. We decided to put together a sub-committee to research possible enclosures to replace the current tents. Sub-committee consists of Curt B, Julie C and Zakk H.

- iii. Storage container for firewood, gardening tools and anything else the manager wants. Cost \$3,000 + \$375 for shipping. Looking into permit requirements.
 - iv. Electrical in Boiler room: Curt B and Jeff G updated the electrical and hung new lights on 6/7/2022.
 - v. Concession stand: plan to clean up drop ceiling. Paul Merryfield to finish concession installation by the end of June. He has been waiting for parts.
 - vi. Summer cleanup: We had a great Spring cleanup but there is more to do so save the date. June 25, 2022, from 1pm to 4pm. Burgers and dogs will be served to those who participate.
 - vii. Window locks: Marc B will look into making sure all the windows can be locked and unlocked.
- b. Communications Committee
- i. Will meet on Tuesday, June 21st @7pm via zoom
- c. Governance Committee
- i. The Governance Committee is an ad-hoc committee that meets when the need arises. The committee has needed to meet.
- d. Historical Committee
- i. Pat Reilly resigned from the Historical Committee. Thank you sincerely for everything you have done to maintain the historical record of WAC. The anniversary video is a treasure for generations to come to learn about the roots of our club.
 - ii. Open talk recordings: We have 12 cassette tapes of local open talks at Saturday Night at St. Joes from 1999 thru 2004. Myles A digitized 2 of the tapes and they are very good quality (Herbert G on 4/10/99, Betty G on 8/7/99). Will complete the remaining 10 in coming weeks and incorporate open talks as stories in history timeline. Myles and Paul will work with Mike Craig on approach for storing and serving digital content for the WAC web site
 - iii. WAC History Timeline: Verbal approval from 23 of 61 people obtained. Considering alternatives to enable release of timeline. Stories to add to timeline include pictures from rock band concert in 1982 provided by Neils, description of anniversary video with full interview of Bill R., Spring Cleanup (2022-05-14 & 15), Memorial Day Picnic (2022-05-30). Mark S. has over 2000 audio recordings with local AA content from his father's business. Committee will consider content for inclusion in timeline.
 - iv. Next meeting: Tue July 19, 2022, at 4pm EDT on Zoom
- e. Fundraising Committee

- i. People's Food Coop July Fundraiser: Julie and I will meet Wednesday 15th at 8:30 am and review items needed for the fundraiser. Working with Troy at Peoples Food Co-Op. Club Pamphlets are being printed and will be ready on Tuesday. Julie has prepared everything we should need, however if something comes up, she will help Mark provide needed information.
- ii. Dexter A2 Run: Kristin, Kathy, Ciara, Jeff, and Teresa volunteered at the event. Raised about \$400 for the Club.
- iii. Contact Ann Arbor Area Community Foundation: With the change in leadership at AAACF we will reestablish our contact people there. I will talk with committee at the next meeting to have at least a couple of us have a brief meeting with them.

f. Membership Committee

- i. No News to report. Total Current Members 221 – All time high.

g. Social Committee

- i. The baton has been handed over from Julie C. Julie will be guiding Vern through the “social committee chair” process for the 4th of July event!
- ii. First off, the Memorial Day picnic was a huge success, thanks to all that made that happen!
- iii. Now to the 4th of July picnic. It is Monday July 4th 1-4. The sign-up sheet for a dish to pass is at the counter and the most importantly the signup sheet, for “volunteers” is also at the counter. If you can spare sometime of your busy 4th to help, make our event a success it would be very much appreciated. It will also make your sponsor VERY VERY happy; service work keeps you sober.

8. New Business.

- a. None.

9. Member Comments:

- a. Marla expressed her gratitude for our club and its BOD leadership.
- b. Matt expressed his desire to be of service to the WAC.

10. Move to adjourn: Kristin

Seconded: Tom

Unanimous voice vote to adjourn.

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

12. Serenity Prayer

Next Board meeting: Thursday, July 21st, 2022, at 6:30 PM

Respectfully submitted,

Julie Curtis, Secretary