

PROPOSED

WAC Board Meeting Minutes (Zoom/In-Person Hybrid)
September 15, 2022, at 6:30PM

Board Members Present:

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

Absent:

Neils Schmidt (Treasurer)

Other members in attendance: 5

Call to order: 6:34P.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 7/21/2022 Board Meeting Minutes.
 - a. Motion: Kristin S
 - b. Seconded by: Curt B
 - c. Discussion: None
 - d. Approved by unanimous voice vote. None opposed.
3. Member Recognition
 - a. Zakk H: For his work on the gardens, building and grounds projects, and spring clean-up events.
 - b. Tiny (Adam): For his work around the club, building and grounds and projects.
 - c. Patrick Brady, Brady Plumbing: Working on clubs clogged pipe, and attaching necessary attachments for drains to breath properly. Done as service work, pro bono.
4. Treasurer's Report: (Mark S. reporting budget in Neils S. treasurer absence)
 - a. July Financials:
 - i. Deficit of \$2,800
 - ii. 10-month prudent reserve.
 - iii. Over budget in payroll and occupancy.

- a. August Financials
 - i. Deficit of \$2,961 budgeted for \$2,100.
 - ii. 10-month prudent reserve.
 - iii. YTD projected yearly budget is at breakeven status.
 - iv. Payroll and occupancy are over budget.
6. Manager's Report
- a. Staff updates:
 - i. In the process of interviewing two new staff members.
 - ii. Sue B. will be fully retiring at the end of October, her last day at the club will be October 30, 2022.
 - iii. September is Membership drive month. WAC staff have been doing a fantastic job educating patrons on the importance of obtaining a club membership and have been having a lot of fun doing it. We are very fortunate and blessed to have such dedicated and loyal WAC staff.
 - b. Meeting updates:
 - i. NEW: Art's in Recovery (AA/NA) 6:35 Wed rm 1 (started in July)
 - ii. NEW: NicA (nicotine anonymous) 6:35 Wednesday rm 2 (started in August)
 - iii. RETURNING IN PERSON: Life is Like a Box of Chocolates Sat 7:30p rm 3
 - iv. COMING SOON: TBD Dealers Choice (AA)
 - c. Building/Operation Updates
 - i. Dynamic Drains removed a hefty 30-foot sludge clog in concession sink drain. Years of buildup.
 - ii. Hutzel Heating and Cooling made their annual boiler inspection. Passed the safety inspection and we continue to be in compliance with the state of Michigan.
 - iii. New blinds have been purchased for ALL rooms within the club. Curt B. and management will hang in the coming week(s).
 - iv. Underlighting for new concession cabinets has been purchased. Curt B. and management will install in coming week(s).
 - v. The Club will be providing outside space (rented by family) for Michael Rudelich's memorial. Michael R. was member at the club and passed away January 3rd, 2022. The memorial will be held on November 5th, 2022, at 2:00pm. The Rudelich family has opened the memorial service to all AA members, and a flyer with information will be posted inside the club as the date approaches.
 - d. Miscellaneous updates:
 - i. Quarterly Kroger donations for May-July totaled \$105.95
 - ii. In May of 22 management applied for a community giving program through Whole Foods (Cranbrook location). August 23, 2022, the Washtenaw Alano Club, along with many worthy community driven non-profit applicants, was chosen as being vital organization(s) serving our community and awarded funds through the Community Giving Program.

- iii. Whole Foods Market Community Giving Program awarded WAC \$1,750.00
- iv. Management met with A2WG board of directors (Ann Arbor Women's Group) to coordinate upcoming events held at our club. Times/dates for their events TBD.
- v. Management is actively working on community relations in reference keeping our neighbors abridged of upcoming events being held outside that may cause added attention to our grounds. Management is furthering communication to our community by: Adding interested neighbors to our email contact list, posting social events held outside on social media apps such as (Facebook, Insta, Nextdoor app). We will also continue effective communication to our neighbors by posting our outside social events on our website.

7. Committee Reports and Recommendations

a. Building and Grounds Committee

- i. Next Grounds Clean-Up: Saturday 10/8/22 from 1pm to 4pm. Projects planned are cleaning the rest of center island and moving grasses from center island to front of property, installing parking lot posts in south parking area, chipping branch pile behind property, and working on butterfly garden.
- ii. New blinds purchased, will be installed in recovery room, room 1, and room 3
- iii. New tent covers (Curt B)
- iv. Working on a plan to install shelving for managers office that would include enclosing part of room 2.
- v. Hickory tree on south side of building needs to be taken down, sign of ants and rotting in base of tree. Jeff will call Rick Van tree service
- vi. Next meeting: Wednesday October 5, 2022 @ 6:30 PM.

b. Communications Committee

- i. No meeting last month.
- ii. Halloween, Membership, and Thanksgiving are approaching. Communications is anticipating a busy fall schedule.
- iii. Looking at adding texting component to membership list to have the ability to text and email with WAC important updates.
- iv. Sign up genius for volunteering. Not used frequently, will keep trying.
- v. Regular email communications continue
- vi. Next meeting: Tuesday September 20, 2022 @ 7:30 via zoom

c. Governance Committee

- i. The Governance Committee is an ad-hoc committee that meets when the need arises. The committee will meet in October. Exact date to be determined by BOD President Kristin Sample. The committee will look at current fundraising language and discuss probable changes that reflects the current role of our fundraising committee.

- ii. Next meeting: TBD
- d. Historical Committee
 - i. No meeting in July, August, or Sept.
 - ii. Google video storage has been purchased and will provide the storage needed to continue project.
 - iii. Next meeting: TBD
- e. Fundraising Committee
 - i. The revised version of the Fundraising Policy was reviewed. Some revisions are still needed.
 - ii. Governance committee to be addressed by BOD president. Date TBD.
 - iii. Kathy N presented some of the information on the new mailing for the Endowment. Will not be ready for a few months. Julie S. will assist with mailing.
 - iv. The Endowment letter will go out sometime in 2023
 - v. Mark attended the Annual Ann Arbor Area Community foundation event.
 - vi. Giving Tuesday is coming up on November 29th. Goal is 5k. Julie S. will be making flyers, updating Facebook, and other methods in preparation for this event. More information on this will start after our October meeting.
 - vii. Next meeting: October 5, 2022 @ 6:30PM
- f. Membership Committee
 - i. September is Membership drive month. A membership table will be set up on September 10th, 17th, 18th, 24th, & 25th.
 - ii. Mark S. and Paul W. worked the membership table on September 10th.
 - iii. See Curt B for sign up details.
 - iv. Next meeting: October 5, 2024
- g. g. Social Committee
 - i. Labor Day party was success with food, fun and fellowship.
 - ii. Next event is the Halloween Party. Saturday October 29th starting at 6pm. Many activities are planned to include pumpkin carving, 50th Anniversary video, potluck, music, costume contest. Flyers and emails to come. Kip will do a magic act. Asking members to buy snacks, pop, and popcorn at our club. Will ask Dan if he is willing to BBQ at Halloween event.
 - iii. Thanksgiving dinner is scheduled for Thursday, November 24th at 1pm. We're looking forward to getting this traditional dinner started back up again after two years off. Bring a dish to pass.
 - iv. Drum circle is being discussed, and Tom F is making this happen. TBD with impromptu Saturday afternoons 1:30-5:30pm. Waiting to decide so that all folks that want to help, are available to participate.
 - v. Next meeting: October 5, 2022 @ 6:30PM

8. Member Comments:

- a. Jim Carey asked if there are any new HVAI books available. Julie C. advised that there are no current HVAI books updated/available at this time.
9. Move to adjourn:
 - a. Motion: Kristin S.
 - b. Seconded: Julie C.
 - c. Discussion: None
 - d. Unanimous voice vote to adjourn.
 10. Adjourned at: 7:04PM
 11. Serenity Prayer

Next Board meeting: Thursday, October 20th, 2022, at 6:30 PM

Respectfully submitted,

Julie Curtis, Secretary