

ADOPTED

WAC Board Meeting Minutes (Zoom/In-Person Hybrid)
November 17, 2022

Board Members Present:

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

Absent: Jeff Cox

Other members in attendance: 8

Call to order: 6:32 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 10/20/2022 Board Meeting Minutes.
 - a) Motion: Kristin S
 - b) Seconded by: Julie C
 - c) Discussion: None
 - d) Approved by unanimous voice vote. None opposed.
- 3) Member Recognition
 - a) A big thanks to all volunteers at Angles Night. Nancee, Carrie, Joe, Aileen, Margo.
- 4) Treasurer's Report:
 - a) October Financials:
 - i. Net revenues of \$13,600
 - ii. Negative \$2,800, in line with the budget
 - iii. Over in payroll expense
- 5) Manager's Report
 - a) Staff updates:
 - i) Hired one new staff member. Please welcome Lynda
 - b) Meeting updates:
 - i) Saturday Music Therapy going strong
 - c) Miscellaneous updates:
 - i) Applied for GFS (Gordons Food Service) community giving program. The request was for turkeys for upcoming holidays, and sides. Pending GFS approval. DENIED

- ii) Applied for Kroger \$5,000 Christmas Grant. This funding would be used for both Thanksgiving dinners/Christmas dinners and ongoing “holiday” costs. Pending approval from Kroger corp. DENIED
 - iii) Applied for Busch’s community giving grant. This grant would provide Turkeys, sides/drinks/décor for upcoming holiday events. Pending Approval by Busch’s Corp. DENIED
 - iv) Will try again for upcoming events
 - v) Christmas tree’s will be delivered November 19th. Full order of 220 trees.
- 6) Committee Reports and Recommendations
- a) Building and Grounds Committee
 - i) Waiting on fall clean up with Good Guys.
 - b) Communications Committee
 - i. A lot of events, see emails from constant contact.
 - ii. Amazon Smile: Connects to the club for donations of percentage of purchases. Will send communications about how to use Amazon Smile.
 - iii. Follow up with text messaging – going to skip for now. Not fiscally feasible.
 - iv. Next meeting: TBD
 - c) Governance Committee
 - i. Met October 26, 6:30 at Buddy’s Pizza.
 - ii. The committee discussed proposed revisions to current Fundraising Policy.
 - iii. Changes to policy will include adding a framework for charity partnership and corporate sponsorships and removing donation cap amounts.
 - iv. Revised version will be sent to the board to review and vote on in January, as we do not meet in December.
 - d) Historical Committee
 - i. No meeting in November.
 - ii. Next meeting: TBD
 - e) Fundraising Committee
 - i. The revised version of the Fundraising Policy is out to the Governance Committee.
 - ii. Kathy N. will provide new Endowment flyer when finished.
 - iii. Julie C will do the YE 2022 mailing. Set to go out end of month December.
 - iv. The Endowment letter will go out sometime in 2023. Julie will coordinate.
 - v. Giving Tuesday. Kathy and Tom will continue sending out emails like years past and will follow the previous process.
 - vi. Julie C, Kristin S and Mark S will be meeting with Ann Arbor Community Foundation sometime in January.
 - f) Membership Committee

- i. Membership is at 177.
 - ii. Looking to plan a spring membership drive.
 - g) Social Committee
 - (i) Thanksgiving is going to be like years past.
 - (ii) Christmas will be like years past.
 - (iii) Signup sheets at the desk-for dish to pass
 - (iv) Hours are from 1p-3p.
 - (v) Volunteers are still needed.
 - a. Look for signup sheet for this too.
- 7) Member Comments:
 - a) Jeff C. asked about the Alkathon. Paul W. discussed Thanksgiving, Christmas and
- 8) Move to adjourn: Kristin s
 - i) Seconded: Jeff C
 - ii) Unanimous voice vote to adjourn.
- 9) Adjourned at: 6:50pm
- 10) Serenity Prayer

Next Board meeting: Thursday, January 19, 2023, at 6:30 PM

Respectfully submitted,

Julie Curtis, Secretary