

WAC Board of Directors  
Annual Membership Meeting Minutes

January 21, 2021 6:30 PM

**Board Members Present:**

Khalid Hanifi (President)  
Tom Feight (VP)  
Neils Schmidt (Treasurer)  
Annie Broderick (Secretary)

Kathy Nohr.  
Jeff Cox  
Denise Merie  
Andy Neering  
Julie Shrader

**Absent:**  
None

Other members in attendance: 23  
Call to order: 6:30 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. **Approval of Jan, 2021 Annual Membership Meeting minutes**
  - a. **Motion to approve:** Khalid H.  
**Seconded:** Kathy N.  
Unanimous approval
  
3. **Current MI Emergency Order: Khalid N.**
  - a. As of Feb 4<sup>th</sup> still under Covid restrictions by MDHHS. Outdoor gatherings limited to 25 per outdoor area with 6 ft of distance . (granted exclusion under mental health facility but are abiding by the State protocol to be cautious)
  - b. 10 person limit in Room 1, Room 3 and Game Room; 6 person limit in room #2
  - c. Face masks still required!
  
4. **PPP Loan**
  - a. New round of PPP funding received \$19,000 thanks to Kristin S and Jesse.
  
5. **Treasurer's Report: Niels S.**
  - a. \$9,000 deficit for month of January while \$3,000 was budgeted.
  - b. 135,000 in cash still available to weather the pandemic.
  - c. Overall for the year 2800 deficit. With PPP loan we have a positive revenue of about 20,000.
  - d. The first PPP loan has been forgiven
  
6. **Manager's Report: Kid L. (Kristin stepping in for Kidd)**
  - a. Two staff member s gave notice this week. Recent hires doing well. Need to hire a few more.
  - b. Club received some novelty coins and they are available at front counter.
  - c. Received 19K PPP loan

**7. Committee Reports and Recommendations:**

- a. Building and Grounds: parking lot is staying clear and salted
- b. Communications: email list is 797 people! Will meet next week to lay out plans to promote March Match.
- c. Governance: All quiet for now
- d. Fundraising Committee
  - i. Reviewed plans for March Match and the need for non-AA announcements
  - ii. Denise put together announcement to distribute to AA zoom meetings that we will share out with meeting hosts
  - iii. March Match goal is \$25,000 and will run from March 1<sup>st</sup> - March 22<sup>nd</sup>
  - iv. Funds will be used to update the concessions area and assist with operations as rent and sales are limited during the Pandemic.
  - v. Plan to reuse signage from previous
  - vi. A Venmo account will be set up to accept donations, and we welcome volunteers and committee members to assist in the drive!
  - vii. Kristin S. will be the liaison with Tom Feight to get out communications for the Match emails (constant contact), Facebook, and the website.
  - viii. Next committee meeting: March 11<sup>th</sup> at 6:30 PM focusing on March Match and the Ann Arbor Area Community Foundation Endowment Fund. This will also be a Combo-meeting with the other committees.
- e. Membership Committee Julie has picked up the torch and talked with Kristin and Jeff about how to proceed in the future.
- f. Social Committee: Pretty quiet for now due to Covid restrictions

**8. New Business-** None

**9. Member Comments-** Larry's 37<sup>th</sup> anniversary

**10. Closing – Serenity Prayer**

**11. Move to adjourn:** Khalid H.  
**Seconded:** Kristin S  
Unanimous vote to adjourn.

Adjourned at: 6:55 P.M.Serenity Prayer

**Next Board meeting: Thursday, March 18, 2021 at 6:30 PM via Zoom**

Respectfully submitted, Ann Broderick, Secretary