

WAC Board of Directors Meeting Minutes

April 15, 2021 6:30 PM

Board Members Present:

Khalid Hanifi (President)
Tom Feight (VP)
Annie Broderick (Secretary)

Kathy Nohr.
Jeff Cox
Denise Merie

Absent:

Julie Shrader
Andy Neering
Neils Schmidt (Treasurer)

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 March 18, 2021 Annual Membership Meeting minutes

a. **Motion to approve:** Khalid H.

Seconded: Kathy N.

Unanimous approval

3. Current MI Emergency Order: Khalid N.

- a. Will continue to operate under the same guidelines.
- b. 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)
- c. 15 person limit in Recovery Room; 12 in Room 1 and Room 3; 6 person limit in room #2
- d. Face masks still required!

4. Treasurer's Report: Kathy N.

- a. With the March Match, it is a treat to be able to give the treasurer report this month while Neils is on vacation this week.
- b. The total gain for the month was 30,743.67. And importantly our regular revenues are ticking up. Meeting rent was 3,411. Which is only 50% off budget and the concession revenue was 3,571 which is 80% of the budgeted 4,500. Hopefully this will continue to increase as more people start coming back to the club. Expenses were very consistent with the budget so even without the posted amount for the March Match this month we would have a gain of \$ 1,539.90.
- c. We have a good reserve that could cover us for about 9 to 12 months. And YTD we have a gain of 61K.

5. Manager's Report: Kid L.

- a. We are promoting the Spring Cleanup and letting service workers know that their participation will count for community service hours. We have had service workers weed and bag leaves in preparation for the main event.
- b. Members, as a whole, seem more at ease now that room capacity is back up to 12 people in Rooms 1 and 3. Al-anon has started meeting again on the patio, and there is a trusted servant hosting the 10:15 am Saturday Women's Meeting.
- c. We've triple checked the membership list so that it is up to date and accurate as a reference for elections.
- d. Our signature sheets have also been updated. This is because, throughout the years, we've had dozens of signature sheets left behind at the club, and I felt there ought to be a line added to make sure they can return to their owners, both for legal reasons and for the purpose of fellowshipping.
- e. Kid thanks everyone for a wildly successful March Match. The total raised was \$43,142, none of which could have been raised without the extreme generosity displayed both on the match side, and by the patrons of the club. And we got skittles! ...as they are supposedly the best for diabetics, of which we have a few.
- f. Election Timeline and procedures
 - i. April 20th last day to run for the Board
 - ii. Email ballots out May 13 a week prior to election
 - iii. Election at the Annual Meeting May 20th

6. Annual Membership Meeting and Election, May 20, 2021

- a. Nominee Statements
 - i. Neils Schmidt- has been the Treasurer for the last few years and is committed to the Club
 - ii. Paul Wickstrom – Has a Debt of gratitude to the Club and “it's my his heart daily”. He has 49 years experience in the computer industry and would like to help out with communications. Happy to help with the 50th film zoomcast the 50th video.
 - iii. Kristin Sample- Managed club for 5 years and enjoys her involvement in Club and hopes to serve on the Board. Likes being involved.

7. Committee Reports and Recommendations:

- a. Building and Grounds:
 - i. Neil wants to plant a rose garden on the south side of Club by patio
 - ii. Aileen wants to hang flower baskets on the front
 - iii. Junk pile by woodshed needs removal and a couple folks volunteered to do so
 - iv. Discussions are started for the remodel of the concessions area

- v. Looking at some electrical work, Jeff Grimstone is on board to do the work. (Run electrical out to the gazebo)
 - vi. Spring Clean Up will be April 17-18 and April 24-25, 2-4 p.m. Saturday and Sunday.
 - vii. Suggestions made for making a garden map to make sure everyone is aware of the plantings and that we get some signage (arborists tags)
- b. Communications:
- i. Met weekly during March Match; Thanks to Teresa for writing daily email. Note: the number of subscribers actually went up to 800 during the email blasts!
 - ii. Will use Election Runner again to process the election; all you have to do is click and vote from the link
- c. Governance: All quiet for now
- d. Fundraising Committee
- i. Kathy N. thanks everyone on the Committee who helped and in particular Kristin and Teresa. And thanks to the communication Committee for continuing to publish the emails. Our original goal had been 25K but we updated after the first week because we could see that donations were already really strong.
 - ii. The total collected as \$ 43,142. A really spectacular number given the state of the general economy and the pandemic. Some of the repetition of the 'annual' nature of the match and consistent communication also helps so we recommend that we keep it on track as an yearly event.
 - iii. We were also contacted by the DXA2 run this year. Last year we were a charity partner but the event was canceled because of Covid. This year they have automatically added us as a partner so that people can donate online. We will also need to provide 3-5 volunteers for the race in August. Last year we got about \$750 but it was stopped early before we did any communication. This year we are considering a 2K goal and will discuss in the next committee meeting.
 - iv. As always we need volunteers who are interested in being on the committee !! We meet the second Thursday of the month at 6:30.
- e. Membership Committee: Julie S.
- i. Meets with combo committee on second Thursday of the month 6:30.

f. Social Committee: Denise M.

- i. Pretty quiet for now due to Covid restrictions; looking forward to a time when we can all meet up

8. **New Business-** None

9. **Member Comments-**

- a. Jane B. thanks the Club for the email regarding death of George R.'s wife. It was reatly appreciated.
- b. Margo would like to know if we could consider a procedure and timeline for complaint resolution. Khalid says that typically complaints go into suggestion box and are reviewed by communications committee. (No suggestions have been in the box in the last year). Khalid says that a formal letter or email is better than an informal text.

10. **Closing – Serenity Prayer**

11. **Move to adjourn:** Khalid H.

Seconded: Andy N.

Unanimous vote to adjourn.

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

Annual meeting: Thursday, May 20, 2021 at 6:30 PM via Zoom

Respectfully submitted, Ann Broderick, Secretary