

ADOPTED

WAC Board Meeting Minutes (Zoom/In-Person Hybrid)

January 22, 2026

Board Members Present:

Kristin Sample (President)
Paul Wickstrom (Vice President)
Julie Curtis (Secretary)
Curt Biggs
Craig Berry
Jim Carey
Vern Fuller
Marcus George

Absent: Parick Brady – Treasurer

Other members in attendance: 7

Call to order: 6:32pm

- 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 10/23/2025 Meeting Minutes.
Motion: Kristin S
 - a) Second: Julie C
 - b) Discussion: None
 - c) Approved by unanimous voice vote. None opposed.
- 3) Member Recognition:
 - a) The WAC BOD would like to recognize all of the volunteers for the Thanksgiving and Christmas dinner. Also, for Christmas Tree sales/volunteering. Thank you Manchester Community Schools for letting the Club use catering dishes/warmers.
- 4) Annual Membership Meeting – Save the Date
 - a) Thursday, May 25, 2026, 6:30pm
 - b) Three seats will be up for elections
 - c) Terms expiring: Julie Curtis, Curt Biggs, Jim Carey
- 5) Treasurer's Report: Patrick Brady (absent) Reported by Julie Curtis
 - a) Financials: October
 - i) Ordinary Income total: \$18,290.51
 - ii) Total Cost of Goods Sold (COGS): \$4,164.50
 - iii) Gross profit \$14,126.01
 - iv) Expenses \$17,026.17
 - v) Net Ordinary Income \$-2,763.73
 - vi) Projected \$2,850.00
 - vii) Prudent reserve -
- 6) Treasurer's Report: Patrick Brady (absent) Reported by Julie Curtis
 - a) Financials: November
 - i) Ordinary Income total: \$22,216.07
 - ii) Total Cost of Goods Sold (COGS): 8,013.12
 - iii) Gross profit \$14,202.95

- iv) Expenses \$16,838.38
 - v) Net Ordinary Income \$-2,513.25
 - vi) Projected \$-2,950.00
 - vii) Prudent reserve -
- 7) Treasurer's Report – Patrick Brady (absent) Reported by Julie Curtis
- a) Financials: December
 - i) Ordinary Income total: \$53,855.11
 - ii) Total Cost of Goods Sold (COGS): \$3,907.33
 - iii) Gross profit \$49,947.78
 - iv) Expenses \$36,135.79
 - v) Net Ordinary Income \$13,811.99
 - vi) Projected \$10,250.00
 - vii) Prudent reserve -
- 8) Manager's Report Staff updates:
- a) Fully staffed. Newest staff member is Joe H.
 - b) Annual Ann Arbor City fire inspection was done in November, passed with zero violations.
 - c) Thanksgiving Dinner/Christmas Dinner was a nice turn out. We served a large amount of folks, 150-200 people. Thank you to all that volunteered, showed up and had a wonderful dinner together.
 - d) Year End Mailer was sent in December, and it was a very successful fundraiser. Thank you to all that donated.
 - e) All 3 alkathons were a nice turn out, thank you to HVAI for putting them on and allowing us to continue hosting.
 - f) Christmas Trees – we had 190 tree's for sale. Sold all but 18, made a \$4,000+ profit.
 - g) Applied and selected to the Dex-A2 marathon community partnership. More info to come.
 - h) Applied for “change for our community” with Peoples food co-op, waiting to hear back.
 - i) Quarterly drains were done – All is good.
 - j) 990 is completed and submitted.
 - k) MI renewal solicitation form was submitted to the State of MI.
- 9) Committee Reports and Recommendations:
- a) Building and Grounds – Curt B
 - i) Smith Tree Service – came on Friday to give an estimate. Another estimate will be done Friday.
 - b) Communication Committee – Paul W
 - i) Keeping things flowing. Prepping for March Match.
 - c) Governance Committee -Ad hoc committee. Kristin S
 - i) Will meet in February to discuss online voting and the executive director position as opposed to Manager..
 - ii) Anyone interested in being on the governance committee and attending the February meeting, please see Kristin S after the meeting.
- 10) Fundraising Committee- Jim C
- a) March Match – Next meeting in February.

- 11) Membership Committee – Vern F
 - a) 172 members
- 12) Social Committee- Patrick B (absent)
 - i) Next meeting in February.

- 13) New Business
 - a) n/a
- 14) Member Comments:
 - a) Joe Downs – Discussion in reference to meeting rent being paid at the register as opposed to in the basket. Question was raised on how to navigate the accounting aspect of meeting rent, concerns on how rent is being applied and utilized by the Club and what can be done to alleviate any confusion. This conversation was addressed by the BOD as well as the manager.
- 15) Move to adjourn: Kristin S
 - a) Second: Julie C
 - b) Unanimous voice vote to adjourn.
- 16) Adjourned at: 7:16 pm

Next Board meeting: Thursday February 26th, 2026, at 6:30pm

Respectfully submitted,

Julie Curtis, Secretary