ACBC Minutes from Board Meeting May 15th, 2025

Call to Order - 5:41 PM

Serenity Prayer

Roll Call – Present: Brandi C., Scott M., Roy T., Fernando R.

Absent: Ron F., Kira J., Fred E., Dave G.

Committee Chairs Present: Dan S. (House), Shannon V. (ACE),

Committee Chairs Absent: Randy O. (TGAA), Adam F. (Membership), Alicia B.

(Fundraising)

All Board Activity is tabled to next month due to not having a quorum

Board Activity:

Secretary's Report – Meeting minutes were not reviewed or approved due to the absence of a quorum.

Treasurer's Report – The financial report was presented; however, approval was not obtained due to the absence of a quorum.

Funding Opportunities:

Funds Awarded:

No new applications have been submitted.

New Grant Applications Submitted:

No new applications have been submitted.

Pending Funding Requests:

Lowe's Hometown Grant (\$50,000 for Project Hope) Donorbox (corporate grants research underway)

Old Business

- Opioid Settlement Funding/Outreach Grant Award Updates: May FSR submitted and reimbursed (\$6,501.62).
- Workshops:
 - ➤ Anonymous People Movie Screening & Discussion- Provided Wednesday, April 16th. Will plan to offer this training quarterly. Have not scheduled the next offer yet.
 - > Suicide Prevention- Michelle and Scott from Summit Pointe will be facilitating this training, we have the next quarterly training scheduled for June 26th from 6pm-8pm.
 - ➤ Opioid Awareness & Narcan Training- Nancy King from the COPE Network will be facilitating this training. Scheduled for Wednesday, August 13th from 6pm-8pm.

New Business

• Recovery Center Certification Presentation:

Recovery Center Certification- Michigan Association of Recovery Resources- Updates, Policy & Procedure Manual as well as Policy review and acknowledgements

- Annual Meeting scheduled for July
 - Per our bylaws- must have 3 years of Sobriety, be passionate about recovery, willing to attend monthly meetings, volunteer your time to help move the club forward

Upcoming Events

- Easter Dinner Sunday, April 20th
- Between the Covers Book Club Saturday, April 19th
- Criminal Record Expungement Workshop Wednesday, April 23rd
- Recovery Night Saturday, April 26th
- Opioid Awareness & Narcan Training Wednesday, April 30th
- Recovery Breakfast Saturday, May 5th
- Coffee & Creativity Group Saturday, May 10th
- Community Impact Day Wednesday, May 14th
- Between the Covers Book Club Saturday, May 17th

Committee Updates

- Executive and Finance Committees (Ad Hoc): Did not meet; no report.
- TGAA Steering Committee: Shannon V. provided updates.
- House Committee: Dan S. provided updates.
- Membership Committee: Adam F. provided updates.
- ACE Committee: Shannon V. provided updates.
- Fundraising Committee: (Chair absent; no report.)

The next scheduled board meeting is June 19th, 2025, at 5:30 pm

Board meeting adjourned at 7:35pm (due to not having quorum)

Submitted by Brandi Clanton, Board President & Shannon Vega, ACE Committee Chair