

ACBC Minutes from Board Meeting April 17, 2025

Call to Order – 5:32 PM

Serenity Prayer

Roll Call – Present: Brandi C., Scott M., Roy T., Fred E., Dave G.
Absent : Ron F., Kira J.

Committee Chairs Present: Dan S. (House), Shannon V. (ACE), Adam F. (Membership)
Committee Chairs Absent: Randy O. (TGAA)

Board Activity:

Secretary's Report – Minutes from March 2025 were reviewed.

Motion: Scott M. moved to approve; Brandi C. seconded; motion approved.

Treasurer's Report – Financial report presented.

Motion: Dave G. moved to approve; Roy T. seconded; motion approved.

- **Transfer of Funds:**

Motion: Fernando R. (via prior discussion) requested to transfer \$5,000 from Checking to Savings.

Scott M. seconded; all approved; zero opposed; motion passed.

Funding Opportunities:

Funds Awarded:

Miller Foundation Grant approved for \$20,500 for Beautification and Recovery Grounds Café project. Grant agreement signed April 16, 2025.

New Grant Applications Submitted:

Walmart SparkGood (\$5,000 request for Summer Bash)

Chick-Fil-A (\$5,000 request for Summer Bash)

BCCF Spring 2025 Competitive Grant resubmitted for Recovery Program Expansion (\$20,000)

Pending Funding Requests:

BCCF Donor Advised Newsletter (\$14,165.45 for shed and concrete pad)

Lowe's Hometown Grant (\$50,000 for Project Hope)

Donorbox (corporate grants research underway)

Funding Requests Declined:

BCCF Mini-Grant for Leadership Development (\$1,299 request) – declined.

Old Business

- **TGAA Steering Committee Update:**

Shannon V. reported that two Sharing Sessions were held to discuss concerns from District 5 regarding TGAA and the Alano Club. The letter from the Board to the TGAA Steering Committee is now voided due to the election of new Steering Committee

members.

- Opioid Settlement Funding/Outreach Grant Award Updates:
March FSR submitted and reimbursed (\$6,503.02).
Quarter 2 Report submitted.
Workshops:
"Anonymous People" Screening held April 16th.
Upcoming Anonymous People screening for professionals scheduled for May 13th.
Suicide Prevention Workshop completed February 26th; future dates pending.
Opioid Awareness & Narcan Training scheduled for April 30th.
- Exterior Fencing Project:
Fred E. reported the project is complete, with some minor painting still required. Project generated a \$2,000 return.

New Business

Board Vacancy:

Suzanna Warren resigned from the Board (March 23, 2025).

Brandi C. asked for nominations to fill the vacancy.

- Dave G. suggested nominating Shannon V. as Board Secretary.
- Roy T. noted a conflict of interest due to Shannon's position as TGAA Co-Chair.
- Shannon V. expressed willingness to be considered at a later date.

Recovery Center Certification Presentation:

Brandi C. presented information on pursuing certification as a Recovery Community Center (RCC) through Michigan Association of Recovery Resources (MARR).

Motion: Scott M. moved to pursue certification; Dave G. seconded; all approved; motion passed.

Remodeling Projects – Driven Design Proposal:

Brandi C. provided a presentation on proposed remodeling projects.

Board members had questions and discussion:

- Fred E. requested a separate non-Board meeting to discuss.
- Roy T. requested insurance and cost analysis.
- Scott M. expressed readiness to move forward.
- Fernando R. requested a formal proposal presentation from Cody.

Motion: Roy T. moved to approve moving forward with Driven Design's proposal; Scott M. seconded; 5 approved; 3 abstained.

Community Impact Day Project Proposal:

Motion: Fred E. moved to approve a budget of \$1,041.30 for supplies for Community Impact Day projects; Roy T. seconded; all approved; motion passed.

BCCF Support Fund Transfer:

\$5,998 transferred from Endowment to Support Fund.

Recovery Walk Sponsorship:

\$1,000 sponsorship form and payment submitted for the 9th Annual Recovery Walk.

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 May 15, 2025, at 5:30 pm

Board meeting adjourned at 7:50 PM.

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