

## **ACBC Minutes from Board Meeting December 12, 2024**

**Call to Order** – 6:00 PM

**Serenity Prayer**

**Roll Call** – Present: Brandi C., Kira J., Scott M., Ron F., & Roy T. Suzanna W.

Absent: Fred E, Dave G., Fernando R.

Committee Chairs present: Dan S. (House), Steve and Shannon V. (ACE)

### **Board Activity:**

Secretary's Report – Minutes from November 2024 were reviewed; Ron moved to approve; Scott M. seconded; Motion approved.

Treasurer's Report – No Report

In process funding request:

- Zanotti foundation grant – No denial yet.
- Battle Creek Area Association of Realtors
- Walmart Spark Good Programs. 23 more webinars to complete.
- Donor box – Lots going on there!
- Miller Foundation Grant – Discussed next grant not being available until February 5, 2025.
- Steve suggested we consider Federal Grants; his wife Maggie could help them pursue that avenue.

Discussed the Opiate settlement funding/outreach, grant award update – Brandi needs to up her spending! Discussed increasing salaries. Roy asked if we could spend money on marketing.

Community workshops that are planned.

- Suicide Prevention – Wednesday, December 4 from 6:00 to 7:30 PM
- Opiate awareness in our con training – Wednesday, December 11 from 6:00 to 8:00 PM
- Anonymous people movie screening and discussion – Saturday, January 11, 2025

Note: We discussed the trainings that are being held. They are new and need more attendance. The Alano Board wants the Alano Club to do a better job of announcing what is available to the groups.

We took a vote to get a new TV for the games. Brandi motioned, Scott seconded, motion approved.

## Old Business:

- Brandi signed the engagement letter to renew our services with Stonehenge Consulting PLC for the 2024-2025 fiscal year (ending June 30, 2025). These services are to include:
  - Prepare the Company's federal, state, and local income tax returns.
  - Prepare any bookkeeping entries we find necessary.
- GoDaddy- On December 6 th we renewed our internet Domain (AlanoClubBC.org), which includes full domain privacy and protection, for another 2 years for the total cost of \$60.97.
- Giving Tuesday Campaign- Table of Hope. Officially launched on both our website and social media platforms on November 13 th. We are asking for \$25,000 to help contribute to rebuilding our kitchen facilities and events room to become a more inclusive and functional space. Thus far, we have obtained a total of \$450 in contributions but plan to have the event continue through the month of December. If you have yet to contribute, please do so. If you have already contributed, thank you for your support.
- Request approval for a Christmas Bonus for both Carl & Danny in the amount of \$500 each. Voted: Scott Motioned to approve, Kira seconded, Motion approved.

## Note:

- Alicia is currently working on the first edition of the News Letter. Did it get completed?
- ROSC Meeting – Dawn Smith, Substance Abuse Council-Discussed what it was.
- Kira will be presenting December 3, on behalf of the Alano Club, sharing the website, meeting schedule, upcoming workshops, and recovery events.
- Roy talked about the struggles with ROSC years ago. A hurdle with pillars. Couldn't get the dollars, wanted to hire an executive director and staff for the people – outreach.

## Upcoming Events – board participation requested

- Gratitude night
- Recovery night
- Recovery breakfast
- Christmas party for the kiddos

Next scheduled board meeting is January 16, 2025 at 5:30 pm.

## Committee Reports

- Executive Committee
- Finance Committee
- TGAA Steering Committee
- House Committee
- ACE Committee
- Membership Committee
- Fundraising Committee

**Board meeting adjourned at 7:45 PM.**

Submitted by Suzanna, ACBC Board Member