

## Minutes for ACBC Board Meeting April 19, 2023

Call to Order – 5:35 PM by Mike G.

Serenity Prayer

Roll Call; Present: Mike G., Dale S., Jeannie G., Daniel J., David G., Brandi C., 6 / 8 ; Quorum Present.

Absent: Ron F., Fernando R.

Public Comment: The board heard two public comments: 1) Request for information on who manages our website; Request to have information about meeting times updated; Also a request for a new cabinet for literature. Comment Noted. 2) Comment from Prospective member who has board experience from Riverside Alano Club; Expressed interest in being a contributing board member. Mike G. to Follow Up; Comment Noted. End of public comment.

**\*\*Public Excused for Board Meeting\*\***

Secretary's Report – Minutes from March 2023 reviewed by Daniel J., ACBC Board Secretary; Jeannie G. Moved to approve, Dave G. 2<sup>nd</sup>; Motion passed unanimous.

Treasurer's Report – No report; Treasurer not present at meeting. Discussion about getting Fernando's name approved on accounts at Raymond James, Kellogg FCU. 501c3 status on hold until issues resolved.

Lawyers still working to recapture 501c3 status.

### **Old Business:**

Tax Status Update (Raymond James, accountant status, 501 C 3). See treasurer's report above;

Accounting Systems Status: Combined with Tax Status Update above;

Bylaws Revision: New version of bylaws passed out, highlighted in yellow with sections that need clarification; More clarifications coming, including new ACE Committee guidelines and bylaws; May 2023 board meeting will be dedicated to approving a new set of bylaws.

### **New Business:**

ACE Restructuring – Logan A. has agreed to be the board-appointed ACE Committee Chair; Vote to ratify Logan as the board-appointed ACE Chair; Dave G. moved, Brandi C., 2<sup>nd</sup>; Motion approved unanimously. Congratulations Logan.

The board's intention is to be solutions-based with regard to ACE group; Logan A. is expected to bring proposed ACE Committee guidelines to the board for approval at the May 2023 meeting.

### **Committee Reports:**

ACE Committee – No report (See above)

Building Committee – Building locks have been changed to fingerprint or code; Dale S. to arrange HVAC Spring Cleaning and maintenance. Lawn Clean-up day scheduled for May 6!! (Saturday).

Finance Committee – No report

House Committee - No Report

Meeting adjourned at 6:09 PM.

**Next Board meeting is scheduled for May 17, 2023, 5:30 PM.**