

ACBC Minutes From Board Meeting December 21, 2023

Public Comment

No public / members were present for comment.

Directors had fellowship over salad & Lasagna from Barista Blues Café provided by Mike G. as a celebration of Christmas. Thank you Mike.

Meeting was Called to Order by Mike G. at 5:50 PM

Directors present: Mike G., Daniel J., Fred E., Brandi C., Dale S., Ron F., 6 members; Absent were Dave G., Fernando R., Jeannie G.; A quorum was present.

Board Activity:

Secretary's Report – Minutes from October 2023; Motion to accept by Brandi C., 2nd by Fred E.; Motion voted; approved.

Treasurer's Report – report was attached, provided in writing by Brandi C., Motion to accept by Fred E., 2nd by Dale S., Motion voted, and approved.

Old Business:

Tax Status Update – Included in Treasurer's report (see report) with regard to current costs of accounting , refiling of taxes and application for renewal of 501c3 for ACBC; Still in process.

ACBC Board Elections – the board is still planning for elections for mid-year 2024;

New Business:

Discussion of Opiate Settlement Funds, How ACBC may participate; Director Daniel J., who is sitting on the Calhoun County's Opiate Settlement Task Force Steering Committee (along with Jeannie G., also sitting on that task force) gave an update on the initial meetings of the County's task force. The total provided to the County will be approx. \$700,000 per year for the next 15 years. The Alano Club should plan on applying to this working group for some share of this as a very important link in the recovery community.

Insurance Matters, including Building Manager; Discussion about our building manager, who could possibly be considered an employee, depending on how we utilize his services. To date, we have been using him as a 1099 employee. This matters with regard to insurance / liability and hazard insurance, etc., Issue tabled until Fernando R. can speak to this issue in January 2024.

Committee Reports:

ACE Committee – provided an accounting of activity in November;

Building Committee – Some security concerns voiced by Dale (effectiveness of motion detectors and other security). Someone was inside the building last month after it was locked.

Finance Committee – no report

House Committee – no report

Meeting closed at 6:45 PM.