

ACBC Minutes From Board Meeting June 20, 2024

Call to Order – 5:31 PM;

Serenity Prayer

Roll Call – Present: Mike G., Daniel J., Fernando R., Fred E., Brandi C.; Ron F., Dave G.,

Absent: Dale S. *quorum is present*.

Jeannie G. served notice of resignation to the board prior to the meeting tonight.

Board Activity:

The Board received a presentation from the Golf Committee about September 2024's ACBC tournament. Presentation done with excellence by Alicia B. Thank you Alicia.

Secretary's Report – Minutes from June 2024 were reviewed; Ron F. moved to approve; Fred E. seconded; Motion approved.

Treasurer's Report – Written treasurer's report accepted. Report included discussion of 501©3 status, IRS discussions, tax return update. Discussion about asking at all weekly meetings to ask for additional donations; Ron F. motioned to approve asking for donations at all monthly meetings; Fred E. seconded the motion; Motion voted on and approved 4 to 2; Motion carried.

Ron F. Motioned to approve Treasurer's Report; Fernando R. seconded, motion carried.

Old Business:

Tax Status Update was resolved. New tax exempt ## is 38-2488305

Opioid settlement task force update was given to the board. Daniel J. is preparing an application for ACBC; An RFP is forthcoming.

ACBC Annual Elections were discussed: Nominations will be needed in FY2024 for Mike G.'s spot, and one OPEN SPOT; In FY 2025, board members Daniel J. and Dave G.'s seats are potentially open.

PLEASE NOTE: THE Board's Election date is resolved as July 18th, at the ACBC Annual Meeting, which will be immediately prior to the board's regular July 2024 meeting.

New Business:

Fencing discussed on west side of building; more quotes for fence repair / improvement will be sought.

Discussion on handling ACBC business in a post-Mike-Grider environment.

Discussion on notifying members of Annual meeting and board member recruitment.

Committee Reports:

ACE Committee – Reported on events breaking even; Good on supplies; Maintaining a \$400 cash account.

Board meeting adjourned at 7:15 PM.

Submitted by Daniel J., ACBC Board Secretary