

Minutes for ACBC Board Meeting March 15, 2023

Call to Order – 5:30 PM by Mike G.

Serenity Prayer

Roll Call; Present: Mike G, Fernando R., Dale S., Jeannie G., Daniel J., David G., ; Absent: Ron F.

Also present: Brandi C., board applicant.

Interviews: New Board Prospects: Brandi Clanton; Candidate excused for vote;

Fernando R. moved to approve Brandi C. application to the Alano Club Board; Jannie G., Seconded; Vote Passed unanimous. Application Approved; Welcome Brandi!

Secretary's Report – Minutes from February 2023- Daniel J. Dale S., moved to approve Sec. Report; Jeannie Seconded; Report Approved.

Treasurer's Report – Fernando R.: Still an issue getting Fernando's name approved on accounts at Raymond James, Kellogg FCU. 501c3 status on hold until issues resolved. Need a letter authorized Mike and Fernando as signors on these accounts. \$14,000 in funds deposited into KFCU; \$33,713 in regular checking

Legal fees and accounting fees to return 501c3 status to be reimbursed through BC Community Foundation; Lawyers working to recapture 501c3 status.

Old Business:

Harassment Policy / Censure activity / Complaints / Statements /

Do we need a distribution of policy to sub-groups? People bringing hurt feelings reports to Mike. No clear direction for harassment complaints;

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

Accounting Systems Status: No update.

Rubix Technology / Website: Rubix sent us a bill for 2021 – 2022, \$4,068.75, including all the calls made in late 2022 for website work; \$2,000 to be paid by Bryan.

Fernando R. motioned to pay the balance of this bill not paid by Bryan; Brandi C., seconded; Motion passed 4 ayes, 1 abstaining (Jeannie G.).

Bylaws Revision: Jeannie G. had a few new revisions; New version of bylaws passed out, highlighted in yellow with sections that need clarification.

New Business:

ACE Restructuring Committee – need members and new rules; March 30 meeting scheduled with Logan A (Former ACE committee person). Need new accounting rules and regulations, and expectations, esp. with regard to expenses and revenues. Need a Board-Level discussion on what we want financially in terms of information regularly from this group.

The board's intention is to be solutions-based with regard to ACE group; Public comment from ACBC members was received as to how the ACE Committee is important to club members and how we might reduce costs at events by restructuring.

Committee Reports:

ACE Committee – SuperBowl party = break even; 85 people on Recovery Night; Murder mystery gross was over \$1.870.

Building Committee – no Report

Finance Committee – no report

Open item brought to the board from Treasurer Fernando R., Reimbursement for Michelle A., for murder mystery expenses; Jeannie G., motioned to reimburse if everything reconciled; Brandi C., second; Vote passed.

House Committee: No Report

ACBC Board excused all present for closed session discussion of ACE Restructuring, bank accounts connected to ACE / ACBC and other issues.

Meeting adjourned at 6:50 PM.

House Committee

Other: Miscellaneous Reports from Board Members

Next Board meeting is scheduled for April 19, 2023, 5:30 PM.