

ACBC Minutes From Board Meeting September 21, 2023

Meeting was called to order by President Mike G. at 5:33 PM

Public Comment

Call to Order

Serenity Prayer

Roll Call – All directors were present for tonight’s meeting.

Board Activity:

Secretary’s Report – Minutes from August 2023; Motion to accept by Ron F.; 2nd by D. Jones; Motion Approved.

Treasurer’s Report – Reviewed and approved; Motion to accept by Dave G.; Fernando R. 2nd the motion; Motion Approved.

Old Business:

Tax And Accounting Systems Status Update – recovery of 501c3 is ongoing; the total cost will be tallied up, payments are pending from BC Community Foundation for the cost of the attorneys and accountants. Invoice for accounting work sent to BCCF; Filing of taxes and completion of final invoices to be sent over;

Golf Outing Update: The Golf outing was a great success; Thanks to everyone who came out and contributed. Total gross was \$13,370 from 22 teams and a bunch of sponsors.

The Bylaws Revision Update was presented by Jeannie G.; Fernando R. moved to approve bylaws revisions (again); David G. 2nd the motion; Motion approved.

Committee Reports:

ACE Committee – Logan submitted a report;

Building Committee – a snow removal proposal for ‘23 /’24 was submitted; Ron F. motioned to approve; Dave G 2nd the motion; Motion approved. Some of the interior doors need to be fixed; Estimated to be less than \$500, so the board president has authority.

Finance Committee – no report

House Committee – no report

Meeting adjourned at 6:25 PM