

## ACBC Minutes From Board Meeting April 18, 2024

Call to Order – 5:33 PM;

Serenity Prayer

Roll Call – present Mike G., Daniel J., Fernando R., Fred E., B.Clanton; Absent Ron F., Jeannie G., Dave G., Dale S. \*quorum is present\*.

### **Board Activity:**

Secretary's Report – Minutes from February 2024 were reviewed; Fred E. moved to approve; Brandi C. seconded; Motion approved.

Treasurer's Report – written treasurer's report accepted. Report included discussion of 501©3 status, IRS discussions, tax return update. Fred E. moved to approve, Fernando R. 2<sup>nd</sup>; ACBC Bank account balances are just over \$42,700 in total. Treasurer's report approved.

### **Old Business:**

Tax Status Update was contained in Treasurer's reports (See above).

Accounting Systems update was also contained in Treasurer's report.

Opioid settlement task force update was given to the board. Daniel J. and Jeannie G. both serve on the County's advisory task force.

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

### **New Business:**

Request for Calhoun County Recovery Walk Sponsorship received from Substance Abuse Council; Walk is September 2024; Brandi moved to support the walk with \$1,000 sponsorship; Fred 2<sup>nd</sup>; Motion passed.

Longtime ACBC board member Dale S. health has been challenging lately, and he has not been able to work; Fernando R. moved to give \$1,000 to Dale S. from ACBC; Fred E. 2<sup>nd</sup>; Motion passed.

Worker's Comp discussion with regard to Carl B; Brandi C. moved to purchase an insurance policy (cost \$474) to cover the person's workplace activities. Fred E. 2<sup>nd</sup>; Motion passed, Fernando R. Abstained from the vote.

September 14<sup>th</sup> is the ACBC golf outing; Planning starts Wed. April 24<sup>th</sup> with the committee; Fred E. moved to support the golfing outing with \$1,000 to purchase prizes; Brandi C. 2<sup>nd</sup>; Motion passed.

Discussion around sealcoating the parking lot; Lakeland Asphalt did the original parking lot work; Some maintenance has happened, especially around drains. Additional bids requested by the board.

### **Committee Reports:**

ACE Committee – Report on events breaking even; Good on supplies; Maintaining a \$400 cash account is working well; Tiger game was a lot of fun for all who went.

Building Committee –

Finance Committee –

House Committee –

**Other:** Miscellaneous Reports from Board Members

**Next Board meeting is scheduled June 20, 2024, 5:30 PM.**

**Board meeting adjourned at 6:45 PM.**

**Submitted by Daniel J., ACBC Board Secretary, May 14, 2024.**