

# ACBC Minutes from Board Meeting July 18, 2024

## Public Comment:

- Shannon Vega stated that Logan has officially stepped down as the Chair of the ACE committee and requested that she officially be appointed the new Chair. She stated that she has been acting as the chairperson for the past several months.
- Shannon Vega spoke on behalf of the ACE Committee, stating that there is a need for more volunteers to assist with ACE. ACE will be actively working to recruit additional volunteers.
- Steve Johnson shared that although a copy of the ACBC Bylaws had been posted after last month's Board meeting, it has since disappeared. He requested that another copy be posted.

**Call to Order** – 6:12 PM.

## **Serenity Prayer**

**Roll Call** – Present: Daniel J., Fernando R., Fred E., Brandi C., Suzanna W., Kira J., & Ron F.  
Absent: Dave G., Scott M. & Dale S. \*Quorum is present\*

## Board Activity:

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

Treasurer's Report – Written treasurer's report accepted. Fred E. moved to approve; Ron F. seconded; Motion approved.

## Old Business:

Huntington Bank Account- The Board made a motion to dissolve this bank account and to require that Alanon find another way to manage their funds without utilizing an account managed by the Alano Club. Fred and Ron stated they would contact Dave Dillman to inform him that the account will be dissolved, and Fernando R will oversee ensuring the dissolution of this account. A motion was put forward by Fred E, seconded by Brandi C and unanimously approved.

Brandi made a motion to move the Alano Club Website from the Rubix Technologies Platform to the Go Daddy Platform as it will be much easier to navigate and keep updated. Kira J. moved to approve; Fernando seconded; motion approved. Brandi will oversee developing the new website and contacting Rubix Technologies to dissolve the current website.

## New Business:

The Board voted to fill the Board Officers' positions.

- President- Fred nominated Brandi C for the Presidents Office. Brandi accepted the appointment, Fernando moved to approve, Ron seconded; motion approved.
- Vice President- Brandi nominated Kira J for the Vice Presidents Office. Kira accepted the appointment, Fred moved to approve, Ron seconded; motion approved.
- Treasurer- Brandi nominated Fernando R for the Treasurers Office. Fernando accepted the appointment, Ron moved to approve, Kira seconded; motion approved.
- Secretary- Fernando nominated Daniel to keep his Office as Secretary. Daniel accepted the appointment, Fred moved to approve, Brandi seconded; motion approved.

As the new Treasurer of the Board, Fernando R was approved by the Board to be added to the KCCU Bank accounts (including receiving a debit card and physical checks), the Battle Creek Community Foundation endowment, and the investment account through Raymond James. Brandi made a motion for a vote, Fred seconded, the motion was passed unanimously.

Brandi spoke about the need to have the official Alano Club Committee's reinstated and active. Each Board Member is now being required to be a member of a committee (Finance, Fundraising, ACE, Membership, House or Executive Committee). The Board discussed the roles of the various committees and the expectations of the Board Members on each of these committees.

Brandi put forth a motion to immediately reinstate the Fundraising Committee and to appoint Danielle Evans as the Board appointed Chair of this committee. After discussion about the need to separate the ACE committee and the Fundraising committee, Brandi made a motion for a vote, which was seconded by Suzanna W. The motion was passed 5 to 1.

The Bylaws were presented, and several concerns and potential updates were suggested. This discussion will be tabled until next month after the new Board Members can acclimate themselves to the Board Orientation Manual and can learn more about the Alano Club and their roles. The Board has been tasked with reviewing the Bylaws and bringing back potential suggestions to next months meeting.

**Committee Reports:**

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

**Board meeting adjourned at 8:19 PM.**

Submitted by Daniel J., ACBC Board Secretary