

ACBC Minutes From Board Meeting May 16, 2024

Call to Order – 5:31 PM;

Serenity Prayer

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

Board Activity:

Secretary's Report – Minutes from April 2024 were reviewed; Ron F. 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. Dave G. moved to approve the Treasurer's Report, Ron F. 2nd; ACBC Bank account balances are just over \$28,298 in total. Treasurer's report approved.

Old Business:

Tax Status Update was resolved. New tax exempt ##

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. An RFP is forthcoming; the ACBC will apply.

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:

Motion by Fernando R. to post the bylaws of the ACBC on the website; Motion 2nd by Ron F.; Motion Passed.

Committee Reports:

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

Building Committee –

Finance Committee –

House Committee –

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, June 18, 2024.