

## **ACBC Minutes from Board Meeting July 17, 2025**

**Call to Order** – 6:32 PM

### **Serenity Prayer**

**Roll Call** – Present: Brandi C., Roy T., Fred E., Dave G.  
Absent : Scott M.

Committee Chairs Present: Dan S. (House), Shannon V. (ACE), Adam F. (Membership)  
Committee Chairs Absent: Randy O. (TGAA), Lance C. (Fundraising)

### **Board Activity:**

**Secretary's Report** – Minutes from April 2025 were reviewed. There have been no Board Meetings for the previous 2 months (lack of attendance to have a quorum).

*Motion:* Roy T. moved to approve; Brandi C. seconded; motion approved.

**Treasurer's Report** – Financial reports were not presented. No Treasurers Report.

### **Funding Opportunities:**

#### **New Grant Applications Submitted:**

**Meijer-** Alicia submitted on July 1<sup>st</sup> for our Golf Outing sponsorship.

**Mutual of America Foundation-** Dan submitted the grant application requesting \$75000 on July 1<sup>st</sup>, 2025, for the Recovery Grounds Café Project.

**Foundation for Opioid Response Efforts-** Dan submitted the grant application requesting \$150,000 (over a 24-month funding period) on July 1<sup>st</sup>, 2025, for the Recovery Grounds Café Project.

**Scaife Family Foundation-** Brandi submitted a grant application requesting \$50,000 on July 3<sup>rd</sup>, 2025, for the Recovery Grounds Café Project.

#### **Pending Funding Requests:**

**Calhoun County Opioid Settlement Funding-** The County released this year's RFP on July 1<sup>st</sup>. Proposals are due back on August 8<sup>th</sup>. This will be the last offering of Opioid Settlement Funds to the community, estimated at \$600K. They will be focusing on one-time projects (that do not require ongoing funding). The RFP will be due on July 8<sup>th</sup> and expected to be funded on October 1<sup>st</sup>. Brandi, Alicia and Dan have been working to complete this year's request and plan to have the proposal submitted prior to the August 8<sup>th</sup> deadline.

### **Old Business**

#### **Opioid Settlement Funding/ Outreach Grant Award Update:**

Brandi completed and submitted the June FSR report on July 7, 2025, reporting \$4,519.37 attributed to the grant funding. We have utilized all the funds for this grant cycle and will not receive any further payments from this grant.

Brandi submitted the Quarter 3 report for this grant on July 8, 2025. We are currently on track with all outcome measures and are fully compliant with the grant requirements.

## **Community Workshops**

- Anonymous People Movie Screening & Discussion- Provided Wednesday, April 16<sup>th</sup>. Will plan to offer this training quarterly. Have not scheduled the next offer yet.
- Suicide Prevention- Michelle and Scott from Summit Pointe facilitated this training, on June 26<sup>th</sup> from 6pm-8pm. We do not have next quarter's training scheduled.
- Opioid Awareness & Narcan Training- Nancy King from the COPE Network will be facilitating this training. Scheduled for Wednesday, August 13<sup>th</sup> from 6pm-8pm.

## **Daniel Schell, Leadership Initiative-**

Executive Director Academy Courses through the Non-Profit Network.

Certified Nonprofit Professional program through the Nonprofit Leadership Alliance.

## **New Business**

- During the annual meeting, two new Board Members, Kyra McMann and Brett Sutherland, were elected to the Board. Both Brandi and Fernando have accepted another years term as Board Officers in their respective positions.
- Brandi has requested that we move our Board Meetings to the third Tuesday, every other month and the meeting time from 5:30pm to 6pm. Meaning that we would not have another Board Meeting until September 16<sup>th</sup> at 6pm.
- As the Alano Club fiscal year completed on June 30<sup>th</sup>, Brandi has begun working with Lisa at Stonehenge Accounting to complete our annual tax return and the State of Michigan Annual Corporate Report. We are waiting for a few outstanding documents to complete this process and file our annual tax return. This will be completed prior to our next Board Meeting.
- New Committee Meeting- Kids Christmas Planning Committee Meeting Thursday, July 10<sup>th</sup> at 5:30pm. The first meeting went well. Shannon will be the chair of this committee, and we currently have six committed committee members.
- Remodeling Projects- Currently put on-hold until more funds can be raised. Our hope is to receive funding from one of the several grants requests we have submitted this past month.

## **Upcoming Events**

- Horseshoe Tournament- Saturday, July 19<sup>th</sup> starting at 1pm
- Recovery Night- Saturday, July 26<sup>th</sup> (always the last Saturday of the month)
- Opioid Awareness & Narcan Training- Wednesday, August 13<sup>th</sup> from 6pm-8pm
- Kids Christmas Party Committee Meeting- Thursday, August 14<sup>th</sup> at 5:30pm
- Between the Covers, Book Club- Sunday, July 27<sup>th</sup> from 1pm-3pm
- Recovery Breakfast- Saturday, August 2<sup>nd</sup> (always the first Saturday of the month)
- Coffee & Creativity Group- Saturday, August 9<sup>th</sup> from 1pm-4pm

## **Committee Updates**

- **Executive Committee-** Roy Tooke, Board Co-Chair Presenting
- **Finance Committee-** Fernando Rosa, Board Chairperson Presenting
- **House Committee-** Dan Schell, Committee Chairperson Presenting
- **Membership Committee-** Adam Fox, Committee Chairperson Presenting

- **ACE Committee-** Shannon Vega, Committee Chairperson Presenting
- **Fundraising Committee-** Alicia Barry, Committee Chairperson Presenting
- **TGAA Steering Committee-** Randy Owens, Committee Chairperson Presenting

\*\*\*Next Scheduled Meeting- Tuesday, September 16th, 2025, at 6pm\*\*\*

**Board meeting adjourned at 7:16 PM.**

Submitted by Brandi Clanton, Board President