

**TCAC Board Meeting Minutes, February 20, 2024**

**NOTE: (January 16 meeting cancelled due to weather)**

Call to order: 6:02 pm

Steve G. -- President

Fred W. – Vice President

PRESENT: Steve G., April, Kerry, Chad, Cathy, Greg, Fred

ABSENT WITH NOTICE: Joan, Ken, Steve Z.

ABSENT WITHOUT NOTICE: Vince, Erin

**Secretary's Report:** Joan R., Secretary

Meeting Minutes from December read and approved

**Treasurer's Report:** Kerry M., Treasurer

Financial statement as of January 31, 2024

Savings: \$13,804.70

Checking: \$ 2,060.84

Total: \$15,865.54

Expenses: \$ 3,431.09

Contributions: \$ 3,064.36

**Net: \$ -366.15**

· Kerry will transfer savings to Money Market account, due to higher interest rates.

Treasurer's Report read and approved.

**Committee Reports**

**BUILDING AND GROUNDS:** Ken, Steve Z., Fred, Vince, Chad, Greg

· Front/rear door locks replaced and new code is set; auto lock/unlock schedule is set

· Countertop in front room replaced

· Hand sanitizer in hallway will be removed and stored in the back room

· New door handles for the bathrooms along with new toilet seats requested

· New countertop for the back room will be donated and installed

- Research new awning for the back porch and report to board next meeting

**PUBLIC RELATIONS – MEMBERSHIP:** April, Kerry, Steve G.

- Current membership: 122

**SPECIAL EVENTS:** April, Joan, Ken, Kerry, Cathy, Erin

Soup Cook-off Feb. 17, 2024:

Good attendance. Contest winners:

- o 1st place: Joe

- o 2nd place: Karen

- o 3rd place: John and Bruce ( John deferred his spot to Bruce)

- Summer picnic: Cathy will reserve Rycenga Park for August 10 or 24.

- The Gratitude Dinner will be a pig roast instead of the BBQ on October 19

**SAFETY AND LIABILITY:** Fred, Cathy, Erin

- Following discussion of one director's concern, our policy was reaffirmed: Any abusive or dangerous behavior will not be tolerated. If necessary, the meeting chair or any member may call for police/public safety, When possible, guests should be treated with kindness and courtesy.

**UNFINISHED BUSINESS**

- 8:00 PM new A.A. meeting request was withdrawn.

- Chad will continue archiving TCAC archive documents and will report back when completed.

**NEW BUSINESS:**

Regarding annual elections, nomination procedure covered in Bylaws Article 8:

- o Marquee (whiteboard) will be installed in the front room by the middle of March

- o Nominations should be in by the start of the annual meeting April 20 at 2:00 pm

- o April board of directors' meeting will be moved to the following week, April 23, to introduce new director(s) and establish officers and committees.

**ADJOURNMENT:** 6:35 pm

Next scheduled meeting: 3/19/2024