

TCAC Bd Meeting Minutes, March 19, 2024

The meeting was called to order: 6:03 p.m. by Steve G.

Steve G., President

Fred W., Vice-President

Present: Steve G., Steve Z., Joan, April, Vince, Erin

Absent with notice: Cathy, Kerry, Ken

Absent w/o notice: Fred, Greg, Chad

Secretary's Report:

Joan R., Secretary

Secretary's Minutes from February 20, 2024

Read and approved.

Treasurer's Report: February 2024 Kerry M., Treasurer

Savings \$ 10,805.18

Checking \$ 3,805.44

Total \$ 14,610.62

Contributions \$ 2,337.63

Expenses \$ 3,592.55

Net \$ -1,254.92

Funds have been transferred into a money market account.

Treasurer's Report read and approved after review and discussion.

Committee Reports

Building and Grounds:

Ken, Steve Z., Fred, Vince, Chad, Greg

Coat hook installed in the men's room should be removed by the person who installed it until given board approval...set policy is permission must be granted by the board before anything is to be added to or removed from any wall.

Public Relations/Membership

April, Steve G., Kerry

Current membership – 2024 – 132

Continued reminders at every meeting to encourage membership.

Steve Z. proposed that we consider – possibly increasing the annual membership fee for members that wanted to purchase a mug to be left at the club – to offset the price of the paper cups currently being purchased.

April to explore mug options...further discussion needed.

Special Events: April, Joan, Ken, Kerry, Erin

TCAC Club Picnic August 10, 2024

Rycenga Park – Spring Lake Shelter #1 Reserved for the entire day \$130

Gratitude Dinner October 19, 2024

...further discussion needed around selecting a menu/caterer, etc.

Safety and Liability Fred, Erin

Erin will explore first aid kit options....board agreement on purchasing one for the building.

UNFINISHED BUSINESS

Archiving TCAC records...In-Process/Chad

NEW BUSINESS

The board approved and honored Cathy's resignation with gratitude for her service.

Mike S. Request to hold a Twelve Step Class in the back room granted.

Tuesdays – April 9, 16, 23, 30 7:15 – 8:30 p.m.

Adjournment – 6:49 p.m. Steve G., President

Annual Membership Meeting: April 20, 2024

April Board Meeting: April 23, 2024

Respectfully submitted:

Joan R., Secretary