

TCAC Board of Directors - Meeting Minutes - May 21, 2024

The meeting was called to order: 6:00 p.m. by Fred. Fred W., President
Erin P, Vice-President

Roll Call:

Present: Fred, Erin, Kerry, Joan, April, Chad, Gene, Bruce, Ken

Absent with notice: Steve, Greg

Absent w/o notice: Austin

Secretary's Report:

Joan R., Secretary

Secretary's Minutes from March 2024

Read and approved.

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

Savings \$ 10,806.08

Checking \$ 4,500.21

Total \$ 15,306.29

Contributions \$ 2,987.60

Expenses \$ 2,243.41

Net \$ 744.63

\$2,389.68 received from the 12x12@12 AA group being disbanded.

Motion unanimously approved to move \$10,000 from our savings to a CD to earn 5.05%

(The funds would be available if needed prior to the maturity date.)

Treasurer's Report read and approved.

Committee Reports

Executive Committee: Fred, Erin, Chad, Bruce

Website: Austin

Building and Grounds: Ken, Steve Z., Gene, Greg

Back porch awning: Nothing to be done at this time.

Bruce offered to clean the garbage cans...Thanks, Bruce.

Outdoor Spring cleanup was May 11.

Carpets are scheduled to be professionally cleaned – May 30th.

Inside cleaning bee to be scheduled in June.

Ornamental grass will be planted by the back fence.

Back entry door to be checked out – isn't closing tight.

Handicap door for wheelchair ramp:

Original preliminary grant request was \$7,000-\$14,000

The foundation response was to resubmit our request indicating how much of the total amount TCAC has raised for the project. Our original request will be amended to \$7,400 and resubmitted.

Gene will gather additional quotes with and without a new door.

Public Relations/Membership April, Kerry, Chad, Austin

Current membership – 2024 – 153

Continued reminders at every meeting to encourage membership.

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

TCAC Club Picnic August 10, 2024

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

Gratitude Dinner October 19, 2024

Caterer selected: Lazy P Barbecue – Menu will be the same as last year.

Tent Chick will provide tent, table and chairs for outdoor seating.

Safety and Liability Bruce, Erin, Austin

Bruce purchased a first aid kit for the club - \$40.15

UNFINISHED BUSINESS

Archiving TCAC records...In-Process/Chad

NEW BUSINESS

AA Preamble updated wording... information from AA World Service indicated this is a meeting issue. If all meetings agree on the updated wording it can be changed—our club preamble wording can be update to say ‘people’ not ‘men and women’ once meetings are in agreement. It was been noted that our recent By Laws have two items missing from the previous By Laws. The clause mentioning that paid members can attend our monthly meeting as observers. The clause mentioning that directors with three unexcused absences would/could be removed from the board. Chad will research and report in June.

A motion to increase the salary of our member that goes above and beyond in keeping the building clean was unanimously approved.

April suggested the purchase of an additional mug rack for members’ personal mugs.

Encouragement at all meetings for members to use personal mugs instead of the paper ones.

This would be a cost savings for our club and less for the landfill or recycling.

Proposal to add an additional AA meeting at 8:00 p.m. Monday-Saturday. – Approved.

Once responsible members have stepped up to be accountable for these time slots it will be published on our website and the GH Tribune Community Calendar.

Adjournment – 7:20 p.m.

Next scheduled board meeting: June 18, 2024

Respectfully submitted:

Joan R., Secretary