

TCAC Board of Directors
Meeting Minutes
July 16, 2024

The meeting was called to order: 6:00 p.m.

Fred W., President
Erin P., Vice-President

Roll Call:

Present: Fred, Erin, Joan, April, Ken, Natalie, Tracey,
Absent with notice: Kerry, Bruce, Gene
Absent w/o notice: Chad

Secretary's Report:

Joan R., Secretary

Secretary's Minutes from June 2024
Read and approved.

Treasurer's Report: June 2024 *(read by Erin)* Kerry M., Treasurer

Savings	\$	3,806.62
Checking	\$	2,674.95
Contributions	\$	2,338.69
Expenses	\$	1,755.29
Net	\$	583.40
Lake Trust CD 9820	\$	5,014.21
Lake Trust CD 9830	\$	5,014.21
Un-deposited funds	\$	1,416.14
Total	\$	18,509.53

Treasurer's Report read and approved.

Committee Reports

Executive Committee:

Fred, Erin, Chad, Bruce

Website:

Natalie

Natalie was welcomed to the board and was given the URL, Log In and Password information. She will update the board members' names and add our current minutes. She will leave the website as is – adding the newest meetings – and report at our next meeting if she feels there are ways we can improve.

Building and Grounds:

Ken, Gene, Tracey

Phone service for incoming only calls – new AA hot line number – 616.414.5150 \$29/Month

Ornamental grass to be planted by the back fence...Natalie will recommend appropriate shrubs and/or grasses and provide suggestions. Thank you, Natalie.

*Handicap door for wheelchair ramp. Automatic door opener and closer.
The updated information was included in a new grant application and was submitted. The Loutit Foundation will be meeting in August to evaluate our newest proposal.*

Motion to purchase and install a shelf by our front door for lost and found items – Approved.

New (2) blinds ordered for the back room.

Public Relations/Membership

April, Kerry, Chad,

Current membership – 2024 – 154

Continued reminders at every meeting to encourage membership.

8:00 p.m. AA meetings Monday - Saturday approved and are being advertised and well attended. Wednesday AA meeting is an open meeting renamed – Al-Anon/AA meeting.

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

...assignments discussed and duties assigned....Thanks, April, for all you do.

Gratitude Dinner October 19, 2024 1:30 p.m. – 3:00 p.m.

Caterer: Lazy P Barbecue – The menu will be the same as last year.

Tent Chick will provide a tent, tables and chairs for outdoor seating. Fred will confirm.

Safety and Liability

Bruce, Erin

UNFINISHED BUSINESS

Archiving TCAC records....Chad

Discrepancy in our By Laws - Chad

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.

NEW BUSINESS

Official welcome to our newest members – Natalie and Tracey D.

Acceptance of Greg's resignation. Chris W. to be approached as our next newest member.

Adjournment – 6:47 p.m.

Next scheduled board meeting: August 20, 2024

Respectfully submitted:
Joan R., Secretary