

TCAC Board of Directors
Meeting Minutes
September 17, 2024

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

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

Roll Call:

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

Secretary's Report:

Joan R., Secretary

Secretary's Minutes from August 2024
Read and approved.

Treasurer's Report: August 2024

Kerry M., Treasurer

Savings	\$	3,806.94
Checking	\$	12,272.04 *
Lake Trust CD 9820	\$	5,041.41
Lake Trust CD 9830	\$	5,041.41
Total		\$ 26,161.80
Contributions	\$	11,603.74 *
Expenses	\$	2,120.23
Net		\$ 9,483.51

* 11,667.00 Loutit Foundation Grant and private donations...
...for handicap door construction and interior painting.

Treasurer's Report read and approved.

Committee Reports

Executive Committee:

Fred, Erin, Chad, Bruce

Website:

Natalie

AA 2025 International Convention information added to the website.
Website is awesome and amazing...encouragement at meetings for members and non-members to utilize.

Building and Grounds:

Chris, Ken, Gene, Tracey

Discussion of options for landscaping the back of our parking area...tabled until early 2025.

Fall clean up to be scheduled after the Gratitude Dinner.

Handicap door for wheelchair ramp. Automatic door opener and closer.

Construction scheduled to begin October 14 and continue throughout the week with completion on October 18, 2024. The interior painting project will be completed during this time. The building will be closed for meetings.

Central Park Place is providing the club with a room available free of charge in their building.

...people will be encouraged to bring their own coffee/tea/water and those will not be provided.

Gene will design signage to direct meeting attendees to the CPP building.

Club building to reopen for our Gratitude Dinner on the 19th.

Public Relations/Membership

April, Kerry, Chad,

Current membership – 2024 – 156

Continued reminders at every meeting to encourage membership.

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 be providing a tent, tables and chairs for outdoor seating...

Safety and Liability

Bruce, Erin

A point-of-contact list for all meetings will be distributed to all board members.

UNFINISHED BUSINESS

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.

Chad presented a policy for a disciplinary process for safety concerns...that are within the boundaries of our By Laws. Explanation of the 'Recitation of Purpose'...discussion...questions answered...

Motion to accept the document as written, seconded and approved unanimously.

It will be posted to our website and on the bulletin board.

NEW BUSINESS

Patrick requested using the club to host a first Friday of each month 'fun night'...beginning at 7:30 p.m. Motion made and approved contingent on the selection of a co-host for these events.

Adjournment – 6.48 p.m.

Next scheduled board meeting: October 15, 2024

Respectfully submitted:
Joan R., Secretary