TCAC Board of Directors

Meeting Minutes – July 21, 2026

Call to Order: Meeting called to order at 5:59 p.m.

Roll Call

Present: Erin, Bruce, Caitlin, Matt, Gene, William, Chris
Absent w/ notice: Natalie, Ken, Heidi, CJ

Secretary's report for July 2026:

- Fred motioned to accept, Bruce 2nd.

Treasurer's report:

June 2026 financials

Checking Lake Trust	$	10,427.96
Savings Lake Trust - 5950	$	6,804.70
Lake Trust CD 9820	$	5,326.78
Lake Trust CD 9830	$	5,326.78
Total	**$**	**27,886.22**
Contributions	$	2,433.50
Expenses	$	1,765.64
Net Income	**$**	**693.50**

- William motioned to accept, Bruce 2nd.

Committee Reports

Website
Committee member: Natalie. Erin reported.

Getting information from GoDaddy on how people find us. Update in August.

565 visitors last 30 days.

New Year's Eve party conflicts with veterans meeting. Chris: can move veteran's meeting to back room.

Tabled until August: How to get info on the website out.

Building and Grounds
Committee member(s): Gene, Ken, Caitlin, Matt

No report.

Public Relations – Membership
Committee Member(s): Natalie, CJ, Chris

CJ will be taking care of in-person memberships.

Special Events
Committee Member(s): Ken, William, Chris, Heidi, Bruce, CJ

William met with April and discussed picnic. Then met with sub committee. In the future will be looking out for conflicting events while scheduling (this year's picnic is during the AA state convention). Flyers are made and supplies from Gordon's are ordered. CJ suggested having yard games. Discussed budget.

Caitlin motioned to approved picnic cost +/- 25%. Fred 2nd.

Safety and Liability
Committee member(s): Bruce, Erin, Heidi

AED Checklist. – Heidi

Unfinished Business
Donation box theft. Discussed that clubs need to keep boxes cleaned out and people are doing better at keeping the side door locked. No cameras necessary.

CJ mentioned including Michigan Sober Social in events.

New Business
Updating folders at the next meeting.

Next spring: Update entryway.

Adjournment: Fred motioned to adjourn the meeting at 6:47 p.m. William 2nd.

Next Meeting: Tuesday, August 18, 2026 at 6:00 p.m.

Submitted by:
Caitlin Olson, Secretary