

TCAC Board of Directors
Meeting Minutes
September 16, 2025

Fred called the meeting to order: 6:00 p.m.

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

Roll Call:

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

Secretary's Report:

Joan R., Secretary

Secretary's Minutes from August 2025
Read and approved.

Treasurer's Report:

Kerry M., Treasurer

August 2025	
Savings	\$ 6,807.87
Checking	\$ 5,436.96
Lake Trust CD 9820	\$ 5,201.00
Lake Trust CD 9830	\$ 5,201.00
<i>Total</i>	<i>\$ 22,646.83</i>
Contributions	\$ 2,242.05
Expenses	\$ 1,286.09
<i>Net Income</i>	<i>\$ 955.96</i>

Committee Reports

Executive Committee:

Fred, Erin, Chad, Bruce

Website:

Natalie

The website is running smoothly...thank you, Natalie.
Discussion regarding using Zeffy as a payment option for our annual membership fee.
QR Code has been set up for easy access. Free.
Board decision to make all options available for member convenience. Cash, check, Zeffy
and/or through the website.

Public Relations/Membership:

Natalie, Kerry, Chad

Memberships - 2025 - 121
Promoting of 2026 memberships to begin December 2025.

(2024--163)

Building and Grounds:

Ken, Gene, Caitlin

Coat hook to be installed in the women's bathroom....thanks B&G

Special Events

Gratitude Dinner - Saturday, October 4, 2025 ...cancelled due to the Fulton Street Improvement Project. All deposits have been refunded except the caterer...hopefully that will be refunded soon.

Safety and Liability

Bruce, Erin, Heidi

Heidi volunteered to monitor the first aid and narkan supplies to make sure any items that have expired will be replaced and kept up to date. Thank you, Heidi.

UNFINISHED BUSINESS

NEW BUSINESS

Members' request to have a 6:00 p.m. women only AA meeting in the back room. Unanimous approval.

Heidi requested that 'Game Night' be authorized for Friday night one week per month.
Unanimous board approval....the details will be forthcoming.

Motion passed to end the meeting – 6:30 p.m.

Next scheduled meeting – October 21, 2025

Respectfully,
Joan R., Secretary