

TCAC Board of Directors
Meeting Minutes
March 17, 2026

The board members present met with representatives from the VA Meeting, the Wednesday AA Book Study, The Unity Group, and the Tradition 4 at 4. Questions were asked and answered, good discussion of issues presented; the meeting was very worthwhile.

The official meeting was called to order: 6:23 p.m.

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

Roll Call:

Present: Fred, Bruce, Joan, April, Natalie, Erin

Absent with notice: Ken, Gene, Kerry, Heidi, Chad, Caitlin

Secretary's Report:

Joan R., Secretary

Secretary's minutes from February 2026 read and approved.

Treasurer's Report:

Kerry M., Treasurer

February 2026		
Savings	\$	6,803.56
Checking	\$	7,230.12
Lake Trust CD 9820	\$	5,277.50
Lake Trust CD 9830	\$	5,277.50
<i>Total</i>		<i>\$ 24,588.68</i>
Contributions	\$	2,558.06
Expenses	\$	4,103.98
<i>Net Income</i>		<i>\$ - 1,545.92</i>

*Expenses contributing to our negative net – snow plowing, supplies-coffee, tissues/bath, cleaning supplies.
Discussion around the above expenses.*

Treasurer's report approved.

Committee Reports

Executive Committee:

Fred, Erin, Chad, Bruce

Website:

Natalie

The Zeffy payment option for membership dues is being utilized - (18 memberships)
A privacy notice has been added to the website.
Special thanks to Natalie for keeping our website running smoothly.

Public Relations/Membership:

Natalie, Kerry, Chad

Official 2026 Membership Drive to run from 1.15.26 to 4.1.26 Current memberships - 79
(Memberships may be purchased throughout the year)

Annual Membership Meeting scheduled for Saturday, April 18, 2026.
April, Kerry, Erin and Joan are up for re-election.

Building and Grounds:

Ken, Gene, Caitlin

Spring clean up to be scheduled for some time in April.

Special Events

Annual Club Picnic scheduled– Saturday, August 8, 2026 (\$120) the reservation has been confirmed.
Our *Gratitude Dinner* to be scheduled at a later date.

Safety and Liability

Bruce, Erin, Heidi

UNFINISHED BUSINESS

NEW BUSINESS

We have received the 5013C letter registering and confirming our status.

Annual Membership Meeting – Saturday, April 18, 2026, 2:00 pm.

Motion passed to end the meeting – 6:23 p.m.

Next scheduled meeting – April 21, 2026

Respectfully,
Joan R., Secretary