



Meeting Date: June 15, 2021
Meeting Start: 5:30 PM
Next Meeting: Aug. 17, 2021 5:30 PM

Alano Club of Kent County Meeting Minutes
1020 College Ave NE
Grand Rapids, MI 49503

Location: GR Alano Club, Room #2
Prepared By: B. Rose

Attending: Elisha Ash-Johnson (Chair), Brad Rose (Vice Chair & Secretary), Ken Derylo, Maggie Stalker, James Berg, Erica Eldridge, Mike Baker, and Lisa Derr (Executive Director)

Absent: Amelia Mueller (Treasurer), Brent Doornbos, Lauren Frazier, Don Nicewander

June agenda 2021

1. Call to order/Serenity Prayer – Elisha
2. Operations Manager transition – Lisa/Darius
 - a. Upcoming club events on target
 - b. Club currently has an all-new staff except for Megan
 - c. Passed out Q1 numbers for 2021 with comparisons
 - d. Noon Wednesdays are the busy day
 - e. Completed the tax 990 from 2019
 - f. Brought in 5k from 36 guests @ the table event 500 out/ 4,500 in
 - g. Introduction of new Donor Coordinator & operations manager – Lisa/Amber
 - i. Amber – Poly/sci student, graduates fall of 2021
 - ii. Darius - Henry ford cc, from Detroit, loves cars (No longer employed as of 6/18)
3. Approval of April minutes and financials
 - a. Q1 #'s approved
 - b. April meeting minutes approved



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4. Strategic plan review
 - a. Changing the club from member directed to board directed is no longer being considered at this time
 - b. Need to schedule townhall meetings & focus groups (biannual meetings?)
 - c. Explore setting up a FB group for the Alano Club members.
 - d. REAL IT will be implementing iDrive and anti-virus software, Alano Club will pay the subscription costs and REAL IT will donate their time to install the software.
 - e. Currently we have approximately 80 members, add as an agenda item for next board meeting on ways to increase membership.
 - f. Add discussing partnerships and increasing the number for August's meeting.
 - i. Pine Rest, cherry hill
5. Mike Julien & Kris Taylor will present the endowment fund status to the board at the upcoming August meeting
6. Safe Deposit protocol
 - a. Keys found and Lisa has reviewed the contents
 - i. Prop plans, flyers, nothing of value
 - ii. Two people must be present and there are two signers
 - iii. Elisha, Lisa, and Amelia are authorized signers.
7. Board composition and terms
 - a. Keeping the size as is
 - b. Elisha, Don, & Brents 1st terms expire September 2021, Elisha will touch base with both to see what their intentions are for second terms
8. ED updates
 - a. Lisa is happy and feels amply supported.
9. FAN meeting in July (SMART/ACKC) [families against narcotics]
 - a. Postponing return until September



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10. *Events -Table Host, Red, White and BBQ, Golf outing

- a. Table host event generated 5k
- b. Red, white, & blue 7/10
 - i. Gift cards from Meijer, Gordon's, and
 - ii. Ken donated burgers and is looking into brats
- c. golf
 - i. Two-hole sponsors so far
 - ii. 12 people so far
 - iii. Harold D will be helping with prizes.

11. Final thoughts – Brad Rose

12. Adjourn, Next meeting August 17th