

ACKC Board Meeting Minutes 12/20/2022 Jackie Coombs,
Secretary

Serenity Prayer

Approval of previous Financials:

Old Business:

Committees: Necessary to define expectations and recruit members

Governance - Recruiting for board positions and organize annual membership meeting

Events – 3 Main Fundraising Events – Sustainability, working with Donor Director, Fundraising, Separate committee for internal events?

Communications – Website management, social media, email newsletter, annual article about club, events made public

Endowment /fund – Mike G.

Election of New Board Members:

Jackie – Secretary

New Business:

New Board Members to review rights and responsibilities on website.

Lisa needs support with books and P&Ls

Let people know they can support us through Amazon Smile

KCCO Round Up is at Club April 22, 2023

Motion to Adjourn - Approved