

ACKC Board Meeting 2/21/2023
Secretary

Jackie Coombs,

Serenity Prayer

Last Meeting's Minutes – Jackie to prepare and send in

Profit and Loss balance sheet review Q1:

- Gala – Not as much outreach in 2022 as in previous years
 - – Speaker brought in from outside fellowship
 - – Gala in 2021 had more people involved in planning and promoting which led to greater participation than 2022
 - – Food prices have gone up
 - – Preparations for fundraisers should start 3 months prior moving forward
 - – Greater outreach for 2023 Gala
 - – Board participation in events is highly encouraged
- Q4 to Q1 we are down \$7k
 - – Possibly adding more food/beverage offerings?
 - – Margin to maintain? Lisa and Megan are going through that for optimization. Utilize recipe manager.
 - – Ask Gordon if they will donate the recipe manager tool. Prime Vendor Customer status may qualify us.

Voting to Approve Financials – All in favor

Old Business:

- Club Member Disciplinary Review: completed
- 5:30 Friendship Sunday meeting being added to register
- Fun activities members have suggested having: created a save-the-date for members/ members helping to run these for club
- KCCO Spring Round-Up is being hosted here in April – need approval for clearing meeting schedule for April 22 during Round-up/ ask West Side Recovery (Step House/2nd Chance) if they can host meetings there for the day? – expecting standing-room only for speaker Chris Raymer – need help the day before for set-up
- Approval granted by Board for cancelling all meetings day of Spring Round-Up April 22, 2023
- Board presence is highly suggested to attend/help out w Round-Up
- Board members please update emails!
- Prior to each board meeting, have agenda typed up and sent out to members ahead of time (Lisa and Jackie to meet and prepare)
- Zoom meeting invite schedule to be created for calendar year (Ron and Lisa). New invite to be sent.

- Spring Luncheon May 12- Board members requested to attend and invite guests. Goal is 150 for 2023! New caterers being vetted now.

New Business:

- Baby changing station? There is one in downstairs women's bathroom. Donation of one for the men's room? What is the cost for adding them?
- Committees? 2-3 board members on each committee plus club members is ideal. To be meeting in off-months. Governance and Nominating – vetting and preparing board for sustainability of board membership/ Events – Large event planning and execution/ Communications – ways to be more visible in community

- – Communications – Lauren to send out invite for meeting

§ Ron, Lauren and Jackie

- – Gov and Nom – Erica, Brad, Mike G., Tim
- Events – Emilia and Alicia
- Feedback will be expected at April's board meeting for each committee!
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Availability of TV monitor for displaying texts?

Succession Management? Begin speaking with potential future board members and invite them to be on committees. All of us should be looking out for potential. Gov and Nom committee should be working toward this goal.

Wifi performance analysis: adequate coverage to be achieved in time for the Round Up. Meet w/ Comcast and review services.

Video Conferencing update to occur for Lisa.

Board approval for small camera in Lisa's office?
Waiting on IT to get back w Alicia.

Motion for Meeting Adjournment - Agreed