Minutes

Executive Committee
August 17, 2026

5:30 p.m. Meeting Open
Serenity Prayer, Declaration of Unity

Additions to agenda?

Wally - we noted we didn't change the activities chair and co-chair in the agenda

New Business: Amazon Bookstore

Motion to accept the minutes from July
Tony - motion; 2nd Justin - all in favor - unanimous

TREASURER
Treasurer report - Tony Co-Chair
Budget vs actual - week 34 of 52.
18% off of group contribs
Total donations - down 10%

Should be at 65% of year end goal.

Net operating - down $1k
Net revenue -$830
Expenses are down overall.
Keep word out - group contributions are what we need.

The August Central Summary report, I put before the Mason group - they found it helpful.

ANS SVC
Dolores - Chair
Grasshopper hotline is up and running
I think it will work well. I like that phone will roll over if someone doesn't pick up.

ACTIVITIES
Steve - Chair
Amazon store for sales - need to sell 100 orders a week. 600 items a month?

Picnic - Coming up August 23rd. Sunday. Volunteers 9 a.m. arrive. MCYPAA will be there at 9 a.m. Menu will be given to the office manager. Table will be at the park on Sunday. Who is going to grill?

Meeting Thursday at 5:45 to load up.

FUNDRAISING
Lisa - Need Delores to resign from Fundraising? So I can get a co-chair

OFFICE MANAGER
New copier received.

SECRETARY - Absent

CHAIR-ELECT
Won't be here for gen board.
Helping Bylaws Committee

MEMBER AT LARGE COMMITTEE
Had first Bylaws Committee meeting via Zoom, Aug. 12
Needs to mail out to all registered representatives and then discussed at the monthly board meeting to approve.
Amend statement of purpose - it's currently lengthy and gets too specific. It should be more broad. -
Web/Info Admin - old information and verbiage.
Article 4, Item 24 - updated with new for Digital/Technology Committee chair and co-chair
Also that it's a part of the executive committee.
Matt S - concerned about liability in the language about security and malware.

MEMBERSHIP

Dolores made a motion for Alisa to be membership chair; Steve, second; all in favor - unanimous; Alisa accepted via phone.

OLD BUSINESS

- Su.mmer hours - shall we return. Dolores - volunteers want to do phones and the office.
- Dolores wants to keep 10-4 p.m. It's pitch black at 6 p.m. and open Friday 10-4 p.m. as well.
- Lisa - I got some feedback that we don't have open hours when people are working.
- Belinda proposes after hours shift Wednesday 6-9 p.m.
- Dolores - volunteers to do 4-8 p.m.
- **Propose hours to be Monday-Friday 10-4, Wednesday 10-8 p.m. effective first full week of September. Tony made motion; Lisa seconded. Unanimous.**
- Dolores will be contact for hotline, Belinda for bookstore/office volunteers.

NEW BUSINESS
2027 BUDGET
Nate - formulate 2027 Budget Committee
Chair, chair-elect, Treasurer, Treasurer-elect, Office manager - for committee
Ask committee chairs for their proposals and needs and give them a deadline

New business -
Bank CD
What to do with the CD.
We got the money we expected.
Continued options - High yield savings, 3.5%
CDs 3.5% and 3.55%

IMMA no change since March.

My recommend - close the CD and get a 3-month CD.

Keep IMMA $5290.
Then in January go back in and decide what to do in 2027.

No vote

Denise:
Combine group liaison with membership - to have them help get some more group engagement.

2027 Elections
Seats up for election or vacant: Alt Treas, Co-chair Ans Svc, Fundraising co chair, Membership chair, Corrections co-chair,Treatment, Public information, CPC, Group Liaison, Member at large; Office manager will make a flyer.

Wally: October General Board - come to exec committee in September with proposals to combine group liaison and membership

Lisa motion to close; Dolores, second; unanimous
6:58 p.m. vote to close

Responsibility statement.