***ATLANTIC CLUB***

***BOARD OF DIRECTORS MEETING***

***NOVEMBER 12, 2019***

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**The meeting was called to order at 6:25 PM. The Serenity Prayer was given by Pat Marx. The Agenda was approved, minutes were read and approved.**

**Treasurers Report:**

**Sue gave the report. The club remains solvent. Sue has asked for funds to replace the two computers used for patrons. Motion to provide Jeff $500 to get the new computers. Motion was approved. The Treasures report approved.**

**Activities:**

**Robin gave the report. The Activities Committee is solvent. Activities will be purchasing a new Freezer for the Atlantic Club to replace the one that does not close correctly. New Calendar of events will be out shortly. The Bi-annual yard sale will now become Bi-annual Craft Sale.**

**Membership:**

**Glenn gave the report, there are 10 new memberships for 2020.**

**WACS Liaison:**

**Jim talked about Sun Health working well with WACS. He will not be here next month, he is trying to get someone to take his place. Sue brought up our Movie with Santa night in December in conjunction with WACS and Worcester Goes Purple, along with Toys for Tots.**

**Manager Report:**

**Sue gave report. Great month! Have hired one person for the overnight weekend shift and is looking for a second person. In the process of getting an automatic thermostat installed to rectify the issues of having heat on when it’s too warm and air on when it’s too cold. New security monitor installed and back camera repositioned under the stairs for the WACS center. Possibility for further security measures in the works.**

**Outreach Report:**

Paul gave the Outreach report. Laura is working on banners and flyers for the website, there have been more hits on the site. Shelby and Sue both post on our Facebook page. Paul has created a twitter feed. Many events have been planned for 2020. “Walk for Recovery” is looking to change from 2 scholarships to 3 scholarships. Sue suggested that 1 of the (3) $1,000.00 scholarships go to an adult in recovery. Same rules apply to the person in recovery as they apply to students. Motion to increase to 3 scholarships made and approved. Details to be determined at a later date. A discussion regarding raising the rent for meetings. Suggestions to offer some incentives to increase membership sales (i.e. bumper stickers, t-shirts, discount cards). New rack cards are a work in process.

Old Business:

NONE

New Business:

Bikes in the bicycle rack have to be dealt with and the need to identify who they belong to.

Meeting adjourned at 7:35pm.