

Member Meeting 2/16/20 -- 12:15-1:15pm

Roughly 50 members present including 5 board members (Tom Gregory, Joe Calabro, Joe Hernandez, Todd Lynch, Vicki Trotter), Jeff Deck, and Trish Logan

Tom Gregory:

- Opened meeting in prayer
- Brought members up to speed as to what has been happening around the Jaba Club (paved parking lot, septic update, A/C replacement, roof repair, etc.)
- Opened discussion up for any old business, for members to voice any issues -- no members spoke.
- Talked about how financially we are ahead of last year, membership is up, Jeff's fundraising events, etc
- Members to receive an email by Tues (2/18) for their next member vote of the following three options: 1) LED lights 2) Tree limbs around property 3) Blinds and curtains
- Tom officially announced his stepping down from board

Joe C announced that the corporate page on our website ([www.jabaclub.org](http://www.jabaclub.org)) has Jaba Clubs financial statements for last year, our by-laws, etc so members can go on there anytime. ,

Suggestions for Club:

- Lisa F asked about WIFI for the Club

Dan H asked about how to get on the board

Forrest A asked about what happened to having 7-9 board members on the board // Answer: By-laws require minimum of 5 board members and can have more. State Law requires 3 minimum

- In spirit of rotation, Todd and Joe C will be stepping down soon as board members -- we are looking for new board members with the following Skills/Qualities/Background, etc: Fundraising, Construction, Financial/Accounting, Technology (website, etc)
- Clarified no minimum # of years of sobriety for someone to be on the board -- Non-alcoholics are welcome on board
- Board clarified that GSO does not need to approve our fundraising endeavors -- JABA Club and Alcoholics Anonymous are separate entities -- we are bound by nonprofit 501c3 laws
- Potential committees for grant writing / fundraising, building project, etc
- Mike is arranging a meeting with WAWA and Joe H for next week requesting donation
- Member brought up JABA's tapping in to city sewer during building phase
- Jennifer T is a fabricator and volunteered to help with curtains; recommends not replacing brown blinds as they work and hide direct; also can help with interior design/layout with doors, etc once ready to build
- Lesley T who is a civil engineer offered her help -- she is on her max number of boards right now but 2021 she would be available; in the meantime, she is available for questions, permitting, sewer questions
- Jaba Club housing is a large part of what funds JABA Club -- we provide low-cost sober living; current headcount on property is 18
- Members donations also fund JABA Club
- Questions about Building plans -- remodel building, knock it down, etc -- Member response is we are in process of looking at all possibilities now and will pursue the most economical option that supports JABA Club's mission statement / vision