

MINUTES  
SUPPLEMENTAL BOARD MEETING  
THURSDAY, JULY 25, 2024  
1 PM – BOARD ROOM

**APPROVED**

**DIRECTORS PRESENT**

Ron Clark, President via Zoom  
Jim Collins, Vice President via Zoom  
Roger Zieg, Treasurer  
Debbie Caneen  
Carrie Blaylock  
Geri Roberts  
Tony Rickert  
Julie Porto  
Nancy McCall

**DIRECTORS ABSENT:**

None

**OTHERS PRESENT:**

Lyn Reitz, Community Manager  
Alisha Marshall, Acting Recording Secretary  
21 Members

Meeting started at 1:04 p.m. due to another meeting in the Board Room prior to the Supplemental Meeting. President Clark welcomed everyone to the Supplemental Meeting, reminding everyone that this meeting is now open to the members for the purpose of increased transparency of the BOD in action. Ron also indicated that while the meeting is now open to CA members, we do not typically take communication from members at this meeting. He asked that all private conversations be held to a minimum to avoid disruption to the meeting.

## **1. Bingo Committee Policy – President Clark**

President Clark stated that he sent the Board of Directors an email on July 14<sup>th</sup> answering the questions they asked about the legality of the situation for Bingo's holiday gift giving. The answers were provided by Legal Counsel Horowitz, the CA's long-time expert on 501(c)(3) matters and confirmed there were no legal issues with the Bingo program. This was in addition to a June 7<sup>th</sup> written legal opinion previously shared with the Board that stated there was no 501(c)(3) violation. He then asked if the Board still had questions and concerns regarding the Bingo policy at this point in time. Treasurer Zieg stated that the current Bingo policy is not in line with the CA's current policy and bylaws. Club Liaison Blaylock also stated that she agrees

that there is a better way to handle the Bingo Committee Funds. Long discussion ensued regarding the legality of what Bingo has been doing under the auspices of the CA. President Clark asked if the Board wanted an additional written legal opinion or if there was now concurrence that the Bingo Holiday Gift program was a policy issue and not a legal issue. The Board did not indicate a need for another legal written opinion. President Clark approved the previously tabled motion to be placed on the Workshop agenda for discussion at the August 5<sup>th</sup> meeting.

## **2. Adding the Southshore Campaign Against Human Trafficking, a 501(c)(3) charity, back to CA policy 6.01 Schedule "A" as a recognized organization – Community Manager Reitz**

Community Manager Reitz stated that the Southshore Campaign Against Human Trafficking fell off our list of 501(c)(3) charities able to use our facilities after Covid 19. She then asked the Board if it could be added back to our list of 501(c)(3) allowed charities. The Board agreed since it is a 501(c)(3) organization and the fact that this organization was previously on the list. The Board has no issue with Community Manager Reitz adding it back to the list.

## **3. Discussion regarding the clubs no longer using CA facilities – President Clark**

President Clark mentioned that there were a group of clubs no longer allowed to use CA facilities as they were removed as CA affiliated clubs by a previous Board several years ago. He then stated the policy that CA recognized clubs can use the CA facilities at no cost. However, if the club isn't recognized by the CA, then the club must pay to use our facilities per the Facility policy. Community Manager Reitz stated that about 8 CA affiliated clubs asked in the past to be disaffiliated with the CA and no longer be a recognized club as they wanted non-CA members to be club members. Those existing organizations can be invited as entertainment for an event such as singing at Funfest. President Clark stated that the goal is to develop an accurate list of all current CA clubs by CLD Blaylock, and he thanked her for her work on this effort.

Motion to adjourn meeting was made by Director Porto, seconded by Director McCall. Meeting ended at 1:44 PM by general consent of the Board members.

Alisha Marshall



Recording Secretary