

## ACRE BOARD OF DIRECTORS MEETING

APRIL 19, 2017

**Board Members Present:** Darrell White, Bob McCulley, Doug Sanders, Richard McBryde, Dan Melancon, Bobby Collins, Francis Bradley, John Johnson, Sonja Hollie, Tim Cook, and Clyde Keenan.

**Call to Order:** A quorum was present and the meeting was called to order at 8:30 am by Mike Lee, President.

**Opening Prayer:** The opening prayer was given by Doug Sanders.

**Approval of Minutes:** The minutes of the March meeting were presented to the board for review by Secretary, Sonja Hollie.

**Motion:** by John Johnson to approve the minutes of the March meeting and was seconded by Tim Cook.

**Discussion:** None

**Board Action:** The motion was passed without objection.

**Treasurer's Report:** The Treasurer's monthly and quarterly report was distributed to all board members for review.

**Motion:** by Tim Cook to accept the Monthly Treasurer's report for March 2017 and seconded by Richard McBryde.

**Discussion:** None

**Board Action:** The motion was passed without objection.

**Motion:** by Richard McBryde to accept the Quarterly Treasurer's report for Jan-Mar, 2017 and seconded by Doug Sanders.

**Discussion:** None

**Board Action:** The motion was passed without objection.

**John Johnson:** The Hartford Bond Insurance is due May 6, 2016 and there was a discussion as to whether the \$1 million bond was still needed. It was decided to be no longer necessary.

**Motion:** by Tim Cook to not renew this policy and seconded by Bob McCulley.

**Discussion:** The Shriner's have their own insurance coverage so this Hartford policy is no longer needed.

**Board Action:** The motion was passed without objection.

It should be noted that Richard McBryde will notify The Hartford insurance company that ACRE will not be renewing the bond.

It is noted that past President, Earl Wainscott, was in attendance.

George Harris is recovering from recent surgery and Gary Sanders's wife has upcoming surgery.

**Tim Cook, IT & Web:** Tim Cook furnished the board with a copy of his report which is self-explanatory and will become a part of the minutes. He is working with Google on allowing mass emails to be sent using bcc to keep our membership privacy. Tim is going to check on the cost of an email account that would allow him to send out as many emails as needs to be sent out and not have to expose who our members are. As it pertains to the next newsletter Tim is going to ask that the printer include the dues expiration date on the address label.

**Clyde Keenan, Legal Advisor:** Nothing new on the law suit and it is expected to be long and drawn out.

**Dan Melancon and Bobby Collins, Pension Oversight:** The pension fund as of February is 83.28% funded with a total funds of \$2.182 billion.

**Darrell White and Doug Sanders, Membership:** Members are contacted only after their dues are delinquent for 60 days.

**Frances Bradley, Healthcare Oversight Report:** There was a review of the information that Mike Lee sent to all board members as it pertained to the City Healthcare meeting on Tuesday, April 18<sup>th</sup>.

**Mike Lee, President:** Discussed the possible sale of the Shriner's building and finding another location for us to meet. When the purchase agreement is instituted, the Shriners will have 105 days to vacate. We are anticipating that July, 2017, will be our last meeting in this building. Doug Sanders is checking on using Bellevue Church. Clyde Keenan is checking on using Hope Presbyterian Church. Tim Cook is checking on using Ridgeway Community Center.

**ACRE** will support the FOP Golf Tournament on October 2, 2017 by signing up a team made up of Clyde Keenan, Doug Sanders, Darryl White, and Tim Cook. The cost is \$400, which includes \$100 for a hole sponsorship. The charity is Dream Team. The tournament will be at Stonebridge.

**Motion:** by Tim Cook to support the FOP golf tournament and seconded by Bob McCulley

**Discussion:** None

**Board Action:** The motion passed without objection.

**ACRE** will support the MPA golf tournament at Quail Ridge on August 11, 2017 by a hole for \$100 or a team for \$400. This is a charitable event.

**Motion:** by Darryl White to support the MPA tournament and seconded by Bob McCulley.

**Discussion:** None

**Board Action:** The motion passed without objection.

**ACRE** will support the MFFA golf tournament on September 18, 2017 by a hole for \$250 or a team for \$400 to benefit the Shriner's Burn Hospital.

**Motion:** by Tim Cook to support the MFFA tournament and seconded by Darryl White.

**Discussion:** None

**Board Action:** The motion was passed without objection.

With no further business, the board meeting was adjourned at 9:45 am.

Respectfully Submitted,

**Sonja C. Hollie**, Secretary