

RECOVERY ALIVE, INC.

Board Meeting Minutes

August 17, 2022, 3:00 PM

Temple City Church

ATTENDEES

John Eklund (National Director)
Rodney Pearce (Board Member)
Rich Cederman (Chairman)
Jared Menzie (Secretary)
Sylvia Wolfe (Treasurer)
Lee Stanley (Board Member)

ABSENTEES

None

QUORUM

A quorum was present.

OLD BUSINESS

Board Meeting Minutes

Rich made a motion to accept the minutes of the May 18, 2022, board meeting as written and distributed by Jared before this meeting.

- Pastor Rodney seconded the motion.
- All were in favor, and the motion carried.

Action Steps From Prior Board Meeting

Rich led a discussion to review the Action Steps from the May 18, 2022, board meeting and determined that all action steps have been completed.

Treasurer's Report

Sylvia presented the Treasurer's Report.

- Jared made a motion to accept the Treasurer's Report as presented.
- Rich seconded the motion.
- All were in favor, and the motion carried.

NEW BUSINESS

Director's Update

John provided a brief update on the overall status of Recovery Alive, including the growing relationship with the AACC (American Association of Christian Counselors), the upcoming 5K event, and the car raffle. This led to a discussion of the need for spending authorization limits for the RA Director.

Sylvia made a motion that the RA Director be given authority for expenses according to the following guidelines:

1. Up to \$5,000 for non-budgeted expenditures, and
2. Up to \$5,000 above budget for budgeted expenditures.
3. Expenses exceeding the above require prior board approval.

- Pastor Rodney seconded the motion.
- All were in favor, and the motion carried.

Adjournment

Pastor Rodney closed the meeting in prayer.

- Jared made a motion to adjourn.
- Rich seconded the motion.
- All were in favor, and the motion carried.

ACTION STEPS

None

Closing

The meeting was adjourned at 4:15 PM.

Secretary:

Jared G. Menzies
Jared G. Menzies

Date:

August 18, 2022