

APPALACHIAN CONSTRUCTION CREW, INC.
9803 S. 21st Circle
Bellevue, NE 68123-2400
402-292-5274

9 February 2023

Subject: Minutes of Board Meeting

1. The Meeting was opened by President Vicki Edwards at 7:00 PM, at 9803 S. 21st Circle, Bellevue NE. With 3 of 4 directors present, a quorum of the Board existed.

2. Attendance at the Meeting included:

Vicki Edwards Marcel Moreau George Ziska, Jr. Karen Lucier

3. The minutes of the meeting held on 1 December 2022, were approved.

4. Treasurer's Report: Treasurer Janelle Smith reported the following status to the Secretary, as of 31 January 2023: First Interstate Bank Checking Account: \$7,310.72; Fidelity Money Market: \$57,229.93.

5. Finance Director's Report: The Secretary discussed following items:

A. AI Cans for 2 X 4's: Turn-in on 5 Dec 22: 42 lb X \$0.30/lb = \$12.60

B. Church of Nativity, 21-22 Jan 22: Bob Corsi reported \$42,000 is available before the collection. Await results of this year's collection.

C. 28th Annual Bowl-a-thon, 1:30 PM, Sat, 1 Apr 23, Chop's Bowl: Secretary sent out pledge sheets by email on 12 Jan 23. Currently, we have 9 bowlers signed up.

D. 2023 Financial Plan: The progress on the goal is at 2.3%.

E. New Ideas: None.

6. Old Business:

A. Update of Membership Roster: Added Assistant Cook Karen Lucier to the roster.

B. VA Connection (Bob Corsi): No new developments.

C. Crew Website (<http://www.accrow.org>): No new developments.

D. Colorado (CO) Connection (Corey Cinabro): No new developments.

E. Volunteer Recruitment in Bellevue: Six volunteers have signed up for the Pancake Supper on Tues, 21 Feb 23, in the Capehart Chapel Annex. Secretary sent an email to Eric Taylor, Confirmation Teacher, on 9 Feb 23, as to how many of his students will be helping. Catholic Chapel Coordinator Bridget Huggins said that the Chapel will pay for the supper supplies and wants to the Crew to be very discreet about receiving any donations for the Crew. We will be wearing our Crew shirts and hats. The list of supplies was reviewed that will be purchased by the Secretary at the Commissary. Since the Chapel is paying for the supplies, Chapel plates, cups and utensils will be used. President Vicki Edwards requested that one dozen eggs be purchased. Secretary updated the photo board, as of the 2022 Crew deployment.

F. 2023 Deployment (Work starts on Thurs, 1 Jun 23): Kay Morrow reported that the Creekmore home footings were poured on 23 Dec 22, but that work has been delayed by rains. The septic system field was started on 9 Feb 23 and the block foundation work will start the week of 13 Feb 23. Bob Corsi will provide the list of VA volunteers by the end of Feb 23.

G. After 2025: In a phone call with Bob Corsi, the following was discussed: (1) The completion of the the Crew's last house will be open ended; (2) Planning to continue work relies on Mike Laski and Bob Colella wanting to work on future homes under the ACC; (3) Bob and George will continue work as long as able; (4) Funding will continue from Church of the Nativity and the Crew will no longer have to give a 1-½ year notice to stop the electronic collection of donations; (5) Bob thinks the trailer is a "failure point" and wants the trailer be parked in KY but the trailer brings 8 replenished crew work kits, equipment and materials from NE, so the current use of the trailer will continue; (6) Bob wants to be appointed a special advisor to the Board; however, the Board can not see the benefit of this appointment and it is not in the ACC constitution.

H. Vote on last Home to be Built by Crew: Based on above Paragraph 6.G, the ACC will no longer set the year for the last home. This continuing plan will be discussed further during the upcoming June deployment.

I. Annual Report to Donors for Jan 23: The Secretary had 50 copies of this report made at the UPS Store for \$11.77.

7. New Business:

A. 2023-2024 Nonprofit Corporation Biennial Report: This required report was submitted on the internet to the NE Secretary of State. The Secretary was reimbursed \$28.

B. Ken Zeiger Died on 1 Jan 23; Ken made significant contributions to the ACC, including: (1) Crew Vice-President from 2006 to 2007; (2) Worked on 8 Crew homes from 2005 to 2012 and stayed to complete the interior finish work; (3) Donated the Crew Trailer. The Secretary sent a Crew sympathy letter to Mickie, Ken's wife, on 18 Jan 23. According to Mickie, Ken died from COVID and Atrial Fibrillation (Afib) and he was planning to visit the Crew jobsite this coming June.

C. Amazonsmile: President Vicki Edwards confirmed that this program is winding down, on 20 Feb 23. The Amazon Housing Equity Fund will continue but not sure the ACC will qualify.

D. 2022 IRS Form 990-EZ: This required form is due on 15 May 23. The Secretary has prepared Major Contributors List for the Treasurer.

8. The Crew Meeting was adjourned at 7:45 PM. Our next Meeting is set for 7:00 PM, Thursday, 23 Mar 23, at 9803 S. 21st Circle.

George Ziska, Jr.
Secretary