



Clubhouse Michigan
<http://www.mi-clubhouse.org>

Clubhouse Michigan Meeting Agenda/Minutes

When: November 10, 2021

Where: Virtual Call In

Time: 11:00 a.m. –2:00 p.m.

Where
Virtual Call

Join
in
info
Join Zoom Meeting

<https://us02web.zoom.us/j/4491845839?pwd=bTZ5TWhQd0RtWU9qSUIkTXp2UDVpUT09>

Meeting ID: 449 184 5839

Passcode: 1111

Find your local number: <https://us02web.zoom.us/u/kzvLbwfZO>

Join Zoom meeting

<https://zoom.us/j/93073116013>

Meeting ID: 930 7311 6013

General CM Meeting: Welcome Ilona Kwiek,

Opening & Welcome:

Greetings & Roll Call (one person from each Clubhouse states how many colleagues are present)

A Place of Our Own 3

Access Hope

Bayside

Bluewater 3

Charter House 1

Circle of Friends

Club Cadillac

Crossroads- Monroe

Crossroads- Warren 22

Dreams Unlimited 10

Fresh Start 1

Friendship 8

Gathering Place 5

Genesis House 3

Harmony Hall

Heartland

House of Dreams 2



J-Town
Lakeside 4
Legacy
Light of Hope
Network
New Directions
New Horizon
New Journey
Next Step
Northern Lights
Opportunity Center
Our House
Outlook
Pathways
Petoskey 8
Sheldon 7
South Shore
Summit 2
Travers House 3
Turning Point 1
Visions 4
Water's Edge 3

CM Meeting Minutes: None at this time

Announcements:

Friendship- Walking in the Santa Parade, Downtown Mount Clemens

A Place of Our Own- Accreditation, coming up December 13-15

Crossroads -October 28, 28 Years Open House Hybrid fundraised over \$2,000 –portion goes to their 501 and the rest for the Clubhouse. Angela stopped in to support.

Blue Water-participating in the local Holiday lights display. They are working in their light display for several months. If you are in Port Huron stop in to see it.

Visions-CARF accredited, preparing for Re-accreditation 2022

Jack Yatsko email to please complete CPQ by November 15. Submit twice. Contact Colleen McKay if you are having any issues.

Member/Recovery story:

Lunch 12-12:30



New Business:

1. Bylaws proposal- Mike

Emailed out to all Clubs.

Changes we are looking to make

- Presiding Clubhouse name change
- Language around individual from the group to align with 501 language
- Create Vice President
- Membership pull out financial language
- New Finance Committee

Bruce-What percentage would go to President from fundraising?

Mike-We need to explore that further at this time.

Propose to adopt Mike

2nd Visions

Consensus reached.

Guidance Board will look into fundraising percentages for grants in the future and also Does the president need to be on the coalition or an outsider?

2. Leadership selection of committee chairs:

- Training (2 year term) Summer nominating Sheldon House. Sheldon House is open to this. Tara Accepts nomination.
- Communications (2 year term) Blue Water can stay on. Crossroads nominating. 2nd-Charter. BW Accepted nomination.
- Finance (2 year term) Gathering Place nominated. 2nd Fresh start., Accepted Nomination
- Membership (1 year remaining of 2 year term) Visions nominated self and accepted nomination. A Place of Our Own nominated by Fresh Start. Visions conceded. A Place of Our Own Accepted
- Selection of one At-Large Clubhouse (2 year term) Opportunity Center currently in role and accepts. Motion to Table until the January meeting.
- Selection of one President (3 year term) [*we expect this to remain open as the Guidance Board has not yet made a recommendation*]
- Selection of one Vice President (3 year term) [*we expect this to remain open as the Guidance Board has not yet made a recommendation*]

Guidance Board

Summer-We have been looking at how to distribute the leadership for a while. We are looking at updating the agenda and also larger, logistical things and then the vision and strategic plan and direction of the guidance board.

Mike-We have been looking over the 501 c paperwork and have found we are under 3 different names. The paperwork will be corrected to reflect the Coalition are staying with Clubhouse Michigan.



Joy-working on the checking account

Committee Reports:

Membership Committee (Gathering Place)-

- Should dues remain the same \$50? or increase to \$100? Most clubs have paid some have not, invoices will be going out.

\$10, 363.52 current balance

Visions motions to table decision while we review current financial information. Bruce offered to join workgroup.

Communications Committee (Blue Water Clubhouse)

Check to see if everything is accurate

Training Committee Sheldon House-Lead, Fresh Start, Gathering Place, Traverse House

- Training scholarship applications need to be completed
- Training quality assurance
- Conference topics being explored
- Hannah- Michigan conference -12 clubs working on this, July 17-20 2022 in person in Kalamazoo Delta Marriott. Genesis working on survey Innovation and the Clubhouse Heading in the right direction/ Look for the survey.
- Grants 2022- Due Nov 22 take a look and fill it out, accreditation support, colleague development training spring and fall- new staff and members, comprehensive 2-week 1 week track compiling the trainings looks as if everyone looking at in person training—every training base.
- Traverse club created data base, names of staff will work with bases to generate certificates.

Contact summer if there are emails you are not getting to check.

Ilona-cost of Michigan conference? –Not yet determined

Meetings Committee (Friendship)

Next Meeting: January 12, 2022. 11-2:00 Virtual –Zoom

Advocacy Committee: (Charter House)

- Care responders bills SBs 637 & 638 Summer



Seeking funding to better fund crisis response. Passed in Senate, in the House now, policy to vote on it. Working with a coalition with groups. Expect to ask for coalition support.

- Mental health system bills SBs 597 & 598 advocate against that. Crossroads Warren created a wonderful video on Utube-encouraging Clubs to reach out to their senator and representatives.
- Summer excited to see action happening in these advocacy areas, coalitions and connecting to many other boards and talents to support each other. Good job in keeping those Coalitions thriving.

Employment Committee (Genesis House)

- Mike-Time to start planning the employment celebration with awards given to. Wants to get a concensus in March for the event.
- Angela-concerned with what the status of the numbers of the virus?
- Looking for help to plan and pull it off. Needs some help
- Summer at Fresh Start interested and Advocacy if any other interest shoot Mike an email

Ad Hoc Committees – No HOC committees

Other Business:

- Camping Trip Report –Bruce S. Higgins Lake-Great Crossroads, Visions and Lakeshore.
- Flourish update: Summer. Rolled out to nearly all Clubs in Mi. some fully running some training some in build process. Encouraging Clubs to get it even though you may not be ready for it yet. Expect an email from summer or Tara coming to get Clubs through. We start small and then grow and add on the next piece. Don't be scared of it. She meets with San Antonio group. frequently

Joy commented on how they implement Flourish.

Meeting adjourned: 1:40

Next Meeting: January 12, 2022 Virtual –Zoom