



Clubhouse Michigan Coalition

General Meeting

July 29, 2024

4:30 p.m. – 5:30 p.m.

1. Welcome
2. Call the Meeting to order: 4:34 p.m.
3. Roll Call - 5 minutes
 - a. 1 representative from each Club to announce presence.
 - i. Cadillac –
 - ii. Sheldon –
 - iii. Visions
 - iv. Charter – 4
 - v. Fresh start 4
 - vi. Crossroads –
 - vii. Petosky 4
 - viii. Lakeside – 1
 - ix. APOOO _
 - x. Our House -3
 - xi. Dreams – 6
 - xii. Gathering #
 - xiii. New Journey – 2
 - xiv. Dreams 2
 - xv. New Horizons 1
 - xvi. Outlook – 7
 - xvii. Gather 3
 - xviii. Friendship 1
 - xix. Light of Hope 1
 - xx. Harmony Hall 6
 - xxi. Northern 2
 - xxii. Southshore 2
 - xxiii. Travers 4
 - xxiv. Guest Summer,
Pennsylvania,
Tempo, Ohio,
Magnolia, Kansas,
Clubhouse
International.
4. 2025 Budget/Annual Clubhouse Michigan Membership - 20 minutes
 - a. Recognized all the Committees in sharing annual expenses as part of the annual budget.

- b. The proposed budget is being presented as discussion, with the goal of approving the budget at the next General Meeting.
 - c. Projected expense is \$18,000.00, projected revenue is \$12,000.00
 - d. Some expenses are one time “cost”, like Annual GB Retreat. Others are projected cost.
 - e. Discussed the investment of the Annual Membership as a wash as the MDHHS allocates \$300,000.00 to Clubhouse Michigan for grants of trainings, accreditation support and conference support.
 - f. Suggested setting up a sub-committee with a diverse groups of Clubhouses to further discuss fairness to annual membership moving forward of 2025 and beyond.
 - g. Next steps – take the proposed budget back to your Clubhouses, discuss the increase of the annual budget and at the next General Meeting have consensus of increasing the annual membership to \$450.00 for 2024/2025.
5. General Meeting Survey Results and future Format - 15 minutes
- a. Summer presented the results of a survey that was presented to the larger group in late May (timing, structure and content)
 - b. Survey results, 14 Clubs responded:
 - i. 10 – 12 then lunch.
 - ii. Lunch then 1245 – 245
 - iii. **Lunch 1130 – 1215, then meeting 1215 – 215.**
 - 1. **Consensus reached for this time**
 - c. Tied for current structure and item iii.
 - d. Restructure the agenda, with time monitors, and more meaningful.
 - e. More notice and time to review the minutes and agenda are out earlier for review.
 - f. Barriers for not attending, of the 14 respondents, they report they do attend the meeting, however, staffing challenges seem to be barriers.
 - g. 1 suggestion, having a specific topic was suggested.

6. Committee's Seats Up for Renewal - 10 minutes.
 - a. Membership – APOOO reports they would like to continue.
 - b. Employment – Genesis will step down and provide support for the new chair.
 - c. Advocacy – Charter reports they would like to continue.
 - d. Meetings/Secretary – Crossroads reports will continue but will provide support to a new chair/executive member.
 - e. At-Large -
7. Other - 10 minutes.
 - a. Introduction of Jayla
8. Next Meeting: September General Meeting – Central Location: New Journey Clubhouse, September 4, 2024, 11:30 a.m. for lunch, meeting starts at 12:15.
9. Adjourn: 5:45 p.m.