Date: May 12, 2025
To: Board of Directors
From: Wayne Hunter

Subject: Pen & Quill Dining Room Member Introduction

### Motion

Approve to extend the trial period that opens the Pen & Quill Dining Room for reservations by non members with a member introduction until December 31, 2025 as presented.

### **Objective**

To increase utilization and revenue and reduce ANAC overall loss.

# **Background**

The Pen & Quill is extremely underutilized and ANAC has requested to continue the trial allowing non members with a member introduction to use the Pen & Quill, with guests, without a member in attendance. Management concurs with the request.

### **Pros & Cons**

# PROS:

- ➤ Potential for increased utilization and revenue.
- > Potential for new members.

### CONS:

➤ Dilutes member exclusivity.

# **Financial impact**

Potential increase to revenue, and subsequently dues and fees should a new member join.

RACI Matrix	Responsibility	Authority	Consult	Inform
	Management	Board of Directors	Management	ANAC, Membership
Consult				