

*Alano by the Bay
Board of Directors Meeting
May 13, 2017*

I. Call to Order and Attendance

Chairman Bob Eichenlaub called the meeting to order at 1:15 p.m. Board members present included Bob, Candy Kniffin, Eric Pearson, Linda Tracy, Lisa Molmen, Lynda Rothermel, and Margaret (Peg) Brace. Dan Rockne and Erin Taylor were absent.

II. Secretary's Report

Minutes of the April 8, 2017 meeting were approved as written.

III. Treasurer's Report

Peg reported that the IRS still has our old name. In order to authorize her to correct this, Lynda moved to adopt the following resolution:

Our Treasurer, Margaret Brace, is legally bound to represent the Corporation in matters pertaining to the Internal Revenue Service, including our corporate name change.

Motion seconded by Linda and passed unanimously

IV. Membership Drive

Bob passed around copies of the printed remittance envelopes. He will keep the box of 250 here for our use. The membership reminder letter is being mailed by Candy and will include the remittance envelope. Eric will print more mailing envelopes and keep in the storage closet. We now have a PayPal account, with the very reasonable processing fee which is extended to nonprofits.

V. Report on Movie Night

Attendance was small, but we need to give it time. We all need to announce upcoming events at meetings. We should avoid scheduling our events on Saturday nights because of the open speaker meeting. We will try for 8pm Fridays with more advance notice and announcements. Although our popcorn machine is missing, microwave popcorn worked well. The movie "Flight" was enjoyed by all. No one knew whether it was based on the Big Book (4th Edition) story called "Grounded."

VI. Movie Club

Eric will install the mailbox in an out-of-the-way location.

VII. Work Done at the Club This Month

Bob got the okay to remove the closet wall. The work will have to wait for his schedule to clear a bit. The building is now on city water. The moldy board has been replaced. A lockbox was installed over the thermostat with keys held by Bob and by Kurt from

West End. Toilet seat was replaced, white board installed for ABTB announcements, movie screen installed, curtains are up, and a maximum occupancy sign has been posted. The outside corner light was not working, presumably because someone had turned it off and then replaced the tape over the switch.

VIII. Yoga

Sunday afternoon yoga is on hold until fall, according to Brandi. The group was reminded that once the Sunday afternoon spot became open again, we had decided to hold it open for club social events.

IX. Carpet

Despite the presence of a large roll of carpet in the storage room, the club has no plans to carpet the meeting room.

X. Door Locking

This is not happening regularly, especially between the 8 a.m. and 12 p.m. meetings. A timed lock was suggested and Bob will look into that. Peg will mention at the West End group conscience as they take responsibility for keeping the premises locked. We would like to work in concert with West End in this regard.

XI. Board Photos

We were going to do this today. We didn't.

XII. New Club Member

Please extend your thanks to Brad G., newest member of Alano by the Bay. Bob labeled and hung Brad's coffee mug today.

XIII. Upcoming Social Events

Bob will not be hosting an Alano event for the Festival Air Show, but board members are welcome to watch it with other guests of Bob and Becky's—not necessarily all Friends of Bill W.

The group decided to hold another Game Night, complete with euchre game if desired, on **Friday, June 2, at 8 p.m.** (immediately following the 7 p.m. AA meeting). Candy will buy popcorn and Grandma Lisa will bake cookies. Bob promptly posted the event on the new ABTB white board, and Eric will make a flyer with copy sent to him by Linda.

XIV. Next Meeting

The next meeting is scheduled for Saturday, June 10, at 1:15 p.m. at the club.

Respectfully submitted by Lisa Molmen, Secretary
Minutes approved by the board on June 10, 2017.