

*Alano by the Bay  
Board of Directors Meeting  
August 12, 2017*

**I. Call to Order and Attendance**

Bob called the meeting to order at 1:15 p.m. In attendance were Bob, Eric, Linda, Lisa and Lynda.

**II. Secretary's Report**

Minutes of the June 10, 2017 meeting were approved.

**III. Treasurer's Report**

Peg was absent but had submitted the quarterly income statement and balance sheet. We are in good shape cash-wise. Soda sales are almost doubling our small investment. Board members, please check the money can in the fridge when you're at the club and drop money (in an envelope marked "pop") in the ABTB cash box. We can also replenish soda when we see a sale. Best sellers are Diet Coke, Diet and regular Mountain Dew, and water. We should scout around for a "can to collect cans" with a suitable hole in the top.

**IV. Membership Drive**

The letter idea had been dropped because of "push-back," but members of the West End Group who are not club members do not have a say in ABTB club business practices. Bob will revive the solicitation letter. Eric will contact other clubs to learn about their fundraising activities.

**V. Social Events - Saturday Potlucks**

The board agreed to hold a potluck on the 2<sup>nd</sup> Saturday of each month, directly following the 5:30 p.m. meeting. This makes it easy to attend the open meeting at Munson afterward and doesn't conflict with the Duell Road Alano club's potlucks on the 3<sup>rd</sup> Saturdays. Our first one will be held **October 14**.

The club will supply a hearty soup or main dish, and board members will take turns cooking or buying it. We can get up to \$25 reimbursement if we choose. The rotation through February is as follows:

October 14 – Bob (chili)  
November 11 – Lisa  
December 9 – Linda  
January 13, 2018 – Eric  
February 10 – Lynda

Lisa will announce this on the white board and get it posted in the *Camel Courier* and Central Office event calendars. Eric and Linda will work on a flyer.

In support of recovery we will not host an event (such as games) afterward, and announcements should avoid implied association with any AA group or meeting.

**VI. Corporate Memberships**

Bob will follow up with someone he knows about a donation of internet service.

**VII. Social Events**

We will only host social events October through April or May; everyone is far too busy in the summer. The 3<sup>rd</sup> Friday of each month looks good.

**VIII. Movie Night**

We'll host a movie night on **Friday, October 20, 8:00 p.m.** (immediately following the 7:00 meeting). Lisa will announce along with the potlucks.

**IX. Club Use for Non-Recovery Activities**

Linda inquired about a group using the club for spiritually focused dancing. We reviewed our bylaws statement of purpose and decided if an activity wasn't specifically related to recovery, we should be renting the space.

**X. Next Meeting**

Discussing availability of board members, we set the next meeting for **Saturday, September 23, at 1:15 p.m.**

Respectfully submitted by Lisa Molmen, Secretary  
*Minutes approved by the board on September 23, 2017.*