

*Alano by the Bay  
Board of Directors Meeting  
September 23, 2017*

**I. Call to Order and Attendance**

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

**II. Secretary's Report**

Minutes of the August meeting were approved with corrections.

**III. Treasurer's Report**

None given.

**IV. Soda**

The request was made to stock carbonated water for sale in the fridge. Bob and Linda will follow up.

**V. Membership Drive**

Each board member is asked to come up with 4-5 people we can solicit for club membership. We'll do this by email to avoid duplication.

In order to do this, we need to have a current membership list. Lisa will send Bob the latest version she has.

**VI. Saturday Potlucks**

October 14 Potluck will be discussed in detail at our October 7 meeting. Linda needed some software help to get moving on a flyer.

**VII. Kitchen Floor**

The carpet is in very poor condition, beyond just cleaning. The board agreed unanimously to remove the carpet and paint the floor. This will take place in a work bee on Saturday, October 7, immediately after the board meeting. Wear grubbies and bring gloves!

Since the newly painted floor must not be walked on for 24 hours, this will make restrooms and water unavailable. We will have to announce this in advance. Announcements should include mention of fumes.

**VIII. Joint AA/Al-anon Meeting**

A new meeting would like to use the space on Monday nights (7pm?) Bob's agreed in exchange for ½ the basket donations, provided Westend also approves. Bob will check with Kurt.

**IX. Closet Removal**

We will address this topic soon.

**X. Next Meeting**

Saturday, October 7, 1:15 p.m.

Respectfully submitted by Lisa Molmen, Secretary  
*Minutes approved by the board on October 7, 2017.*