

*Alano by the Bay  
Board of Directors Meeting  
October 7, 2017*

**I. Call to Order and Attendance**

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

**II. Secretary's Report**

Minutes of the September 23 meeting were approved as written.

**III. Treasurer's Report**

Peg presented the 3<sup>rd</sup> quarter balance sheet and income statement, attached. To date we have \$5,239 in the bank. Soda sales are a good source of revenue. NA brings in about \$20 a month. Membership is steady but not growing. One member was paying monthly for a short time and stopped; she will be thanked for her contributions. Bob acknowledged a large donation from Midge Jones in memory of her grandson, "Fuzz" Jones.

**IV. Coffee Cups**

When membership expires, do we keep the person's cup on the wall? Yes, we do. If we run out of space on the wall, we'll clean out non-members' mugs.

**V. Membership Drive**

Each board member should come to the November meeting with five names of people they are willing to solicit for membership. At that meeting we will sign and assemble letters (with donation envelopes) so they are ready to mail or hand-deliver to our five people. Bob will maintain a list of people being solicited (not the master list of current members, which Peg maintains for official use).

**VI. Website**

Eric would like to publish a membership list with endorsements. Eric will email members, asking for a statement about why they joined and for permission to use their names. We also need to renew our ownership of the internet domain alanobythebay.org. The Board voted to renew for five years.

**VII. Corporate Memberships**

Eric talked with four other clubs. Larger ones had corporate members, but it has caused problems when regular members object to a company's practices. The board can post our needs, and companies can respond (for example, with a donation of carpet). Some clubs allow companies to purchase membership as a person would. At our next meeting we will discuss allowing businesses as members.

**VIII. Second Saturday Potlucks**

October – Chili by Bob

November – Pork BBQs by Lisa

**IX. Next Meeting**

Saturday, November 4, 1:15 p.m. To avoid conflicts with the Second Saturday Potlucks, we will now hold board meetings on the first Saturday of the month.

Respectfully submitted by Lisa Molmen, Secretary  
*Minutes approved by the board on November 4, 2017.*