

*Alano by the Bay  
Board of Directors Meeting  
November 4, 2017*

**I. Call to Order and Attendance**

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

**II. Secretary's Report**

Minutes of the October 7 meeting were approved as written.

**III. Treasurer's Report**

No report.

**IV. Meeting Schedule**

When meetings are started or stopped, please inform Eric so he can update our overall "time slot" schedule.

**V. Second Saturday Potluck**

Linda will make another flyer. This month Lisa's doing pork BBQs. Linda is supplying the main dish in December. (Note: Eric is serving in January, Lynda February. Erin wants to go next, so she gets March and will serve something Italian.) Board participation in all our social events is encouraged.

**VI. Carpet**

Our landlord will remove the carpet and glue. May be after Christmas. We'll keep the kitchen cleared out and ready for the work.

**VII. Supplies Needed**

Erin will buy a can recycle bin (like the one in the Munson basement), a label maker and a stapler to keep here.

**VIII. Closet**

Bob will work on this; please remind him. We need it done by the NY Eve Alcahthon.

**IX. Membership Drive**

Next meeting will be a working meeting--bring your list of 5 people to send letters to! Eric will bring letters printed on letterhead and mailing envelopes. Remittance envelopes for enclosure are already in the closet.

**X. Why I'm a Member Essay**

Eric distributed this and we discussed how to use it. Probably too long for solicitation letter but we can publish it elsewhere.

**XI. Closet Shelves**

Bob and Linda will organize the purchase/building and installation and organization of shelves in our storage closet.

**XII. Movie Night**

We'd like to do another, but it's not very appealing to invite people to watch a two-hour movie sitting on a metal chair. We decided to buy couches; Linda volunteered and was allotted \$300 for the purchase.

**XIII. New Year's Eve Alcañon**

This popular event will be repeated, from 2pm 12/31 to 1am 1/1. Meetings on the even hours. Potluck at 6:30. Meetings will be held in the room off the kitchen, which will be bigger by that time because the closet will be gone.

**XIV. Next Meeting**

Saturday, December 4, 1:15 pm.

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