

Alano by the Bay
Board of Directors Meeting
January 6, 2018
***** DRAFT Pending Board Approval *****

I. Call to Order and Attendance

In Bob Eichenlaub's absence, Vice Chair Lynda Rothermel called the meeting to order at 1:15 p.m. In attendance were Candy Kniffin, Eric Pearson, Erin Taylor, Linda Tracy, Lisa Molmen, and Peg Brace.

II. Secretary's Report

Minutes of the December 2 meeting were approved as written.

III. Treasurer's Report

Peg gave the 2017 3rd quarter report, attached. Alcathon expenses are not all in yet. Soda sales are still bringing in good revenue. Report approved.

IV. Membership Drive

Our last membership drive was in May and it was quite successful. The group decided to hold our next membership drive/celebration in May 2018.

V. Membership Meeting Invitations

The group is mailing invitations today—addressing and stamping immediately after the board meeting.

VI. Annual Meeting

The agenda includes board elections for renewal of two-year terms. Lisa will make up ballots. Terms expiring include Eric, Linda, Lisa and Lynda.

VII. Social Director

Linda Tracy resigned as social director. The group decided for the monthly potlucks, the person preparing the main dish will also be responsible for setup and cleanup. Others will help, of course, but this will help alleviate the burden of setup/cleanup for every single event (which has fallen to Linda and a dedicated few). We should all make an effort to pitch in with the chores, whether or not we're attending an event.

VIII. Webmaster's Report

Treasurer's reports must be posted with each set of board minutes where they were presented and approved. Eric will get in touch with Peg to obtain PDF files of the reports.

IX. Membership Mugs

George still needs a mug; so do Brooke, Robin, Merceditas and Deni. Our membership is growing! Board members made labels and got this done during the meeting.

X. Second Saturday Potluck and Memorial Hockey Game

The February potluck conflicts with the 7 pm benefit hockey game in memory of Alex Grizzel (the son of a West End member). We could serve "grab-and-go" dinners that people could take to Centre Ice. It should be set up before the 5:30 meeting so folks can get to the game. We need to check with Centre Ice to make sure they allow outside food, and to see if their own food sales would benefit Alex's memorial fund—in that case we wouldn't want to take away business. We'll make final decisions about the potluck at our February meeting.

XI. Next Board Meeting

Saturday, February 3, 1:15 pm.

Respectfully submitted by Lisa Molmen, Secretary

Minutes approved by the board on _____.