

Alano by the Bay
Board of Directors Meeting
2/3/18

Bob called the meeting to order at 1:15 PM. Members in attendance were Peg Brace, Bob Eichenlaub, Candy Kniffin, Lynda Rothermel, Erin Taylor, Linda Tracy, Eric Pearson.

Minutes of Jan 6, 2018 were approved as written. Minutes of annual meeting on Jan 13, 2018 were approved with a correction of the spelling of Candy Kniffin's name.

Treasurer's Report. There will be a report quarterly and so the next report will be the March 31, 2018 financial statement. Peg has filed the 2017 Federal Form 990N.

At the annual meeting we should have voted on re-electing those board members whose terms have expired. Bob moved and Erin seconded that we re-elect Linda Tracy, Eric Pearson and Lynda Rothermel to two-year terms on the board of directors. Motion passed.

Bob suggested that we think about changing the bylaws so that the board of directors elect board members each year rather than having the membership elect the board members at the annual meeting.

The following is the schedule for upcoming potlucks:

Feb 10-Eric Pearson (Bag lunches)
March 10- Peg Brace
April 14- Lynda Rothermel
May 12- Candy Kniffin

We decided to have the annual membership drive meeting on Saturday, May 19th starting at 1:30 in the afternoon. It will be a picnic at Elmwood Township.

Eric reported that he has developed a membership form that can be used for new member signup, membership renewal and address changes that can be posted on the website. He will email us a copy to look at.

Bob reported on the kitchen floor. He has not been able to meet with the landlord as of yet to see if they will go in on the cost to redo the concrete floor. He is waiting until they meet before starting with the project. Since George J will be donating some of the work, we are making him an honorary member.

The label maker is working now.

Bob met with the chairperson of West End group conscience to address concerns about keeping a clear division between West End Group and Alano by the Bay. West End group will discuss changing its meeting format to have all announcements for the good of AA be made before the West End meeting actually begins. They agreed that flyers for Alano activities should not be placed on the meeting tables. It would be good for Alano members to attend the Feb 19 group conscience meeting if possible to in order to represent Alano in the discussion of meeting format changes. Bob would also like to put together a formal agreement between Alano by the Bay and West End Group. Bob would also like to set a time when the chairperson of West End group conscience and Bob can address cleaning out the long side room used for storage.

There is a couch that needs repair. Bob will take care of it.

Bob adjourned the meeting at 2 pm.

Minutes taken by Peg B.
Approved on April 7, 2018