

Alano by the Bay
Board of Directors Meeting Minutes
4/7/18 – DRAFT until approved

Bob called the meeting to order at 1:15 pm. Members attending: Peg, Bob, Candy, Lynda, Linda and Lisa.

Minutes of the February 3 meeting were approved, with thanks to Peg for taking them.

Treasurer's Report. Peg reviewed the first quarter financials. The negative number under Supplies is income from soda sales. Eric's potluck expenses still have to be paid.

Kitchen floor: we paid half the cost for the kitchen floor leveling and resurfacing, in the amount of \$600. We got good value for our investment. To finish it, Bob suggests a concrete stain that reacts with chemicals in the concrete and is very easy to maintain. Cost may be around \$100. Bob will follow up.

Putting the kitchen back together: coffee pot and microwave can't be on the same circuit or the breaker will trip. We could look for used cabinets for \$100-\$150. Bob will look around.

Long storage room cleanout: Lynda will take over to organize that effort.

April potluck: Lynda is signed up to do it. We decided to cancel future potlucks due to low turnout/interest. We should focus our potlucks or other efforts on less frequent, more recovery-focused events. Monthly is too often. April potluck was canceled. Lisa will post on the white board.

We have the West End float trip in August, New Year's Eve Alcathon, membership drive in the spring. Bob moved to scratch the spring picnic and instead have a carnival and membership drive on Sunday, June 24, 1-5 pm. Linda seconded and the group approved. Kids will be welcome; we'll have fries, corn dogs, cotton candy, popcorn, a cake walk, and games. Lisa will try to locate leftover tickets from another group's retreat and get to Candy.

We still need a membership chair. This item was tabled until the next meeting.

Next meeting: Saturday, May 5, 1:15 pm.

Minutes taken by Lisa