Alano by the Bay
Board of Directors Meeting Minutes
5/5/2018 – DRAFT pending board approval

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

Minutes from April 7 approved with one correction.

Kitchen floor: Bob bought concrete stain but the floor has to cure longer before it can be applied.

Webmaster's report: Eric is still catching up on postings; other information is up to date.

West End dog policy: To maximize access to recovery, Bob moved to support West End's decision to not allow dogs in the building. (For the same reason, children _are_ allowed.) Passed unanimously.

Membership chair: Lynda taking over; Candy will get materials to her. Our reminder letter is outdated. Eric will update his "why I'm a member" letter and send it out for our review.

Membership drive: please come to the June board meeting with the names of three people to recruit.

Closet cleanout: Lynda and Peg will collaborate on sorting out the long closet.

We need a sign above the white board: "The purpose of Alano by the Bay is to provide meeting space for 12-step recovery meetings."

West End Group Conscience/ABTB joint meeting: Bob asked that we all attend the group conscience meeting on **Monday, May 21, at 6:45 p.m,** to discuss issues and promote cooperation.

Carnival: ideas include face painting, cake walk (Lisa organizing), bean bag toss, photo booth. It's a membership drive, free of charge—don't really need tickets. Dunk tank and bounce house are options, but both expensive to rent ($200, $150 respectively). New and improved flyer. Lisa will send to the Central Office for their website and post again in the _Camel Courier_.

Movie nights: for lack of participation, will not continue.

Movie library: needs publicity. Eric will make a flyer. We can distribute at the carnival and/or put into membership reminder letters.

Saturday scheduling difficult. Next meeting **Monday, June 4, 6:45 pm.**

Meeting adjourned at 2:05 p.m.

Minutes taken by Lisa
Approved: _____