

Alano by the Bay
Board of Directors Meeting Minutes
6/4/2018—~~DRAFT pending board approval~~

With both Bob (chair) and Lynda (vice chair) absent, Candy called the meeting to order at 6:50 pm. Members attending: Erin, Peg, Eric, Candy and Lisa.

Minutes from May 5 were read and approved. There was no treasurer's report.

Eric brought mockups of letterhead, business envelopes and remittance envelopes for ~~the group's~~ approval. He will order 500 of each. Full speed ahead.

Membership chair duties and materials are now in Lynda's capable hands. We need the updated letter soon so we can contact members whose fees are due; Candy will remind Bob he was going to do this.

The question was raised about making Midge Jones a lifetime member since she passed away with her membership in good standing. Peg said IRS rules prohibit the deceased from being counted as members. Currently we have no lifetime members, but when someone dies we keep their mug on the wall. Perhaps the obit could mention her membership? That is questionable but not specifically against traditions; for more information see the AA pamphlet "Understanding Anonymity" (http://www.aa.org/assets/en_US/p-47_understandinganonymity.pdf).

Carnival Organization – Sunday, June 24, 1-5 pm

Linda can't be there and she will be sorely missed. Best wishes for her speedy healing and return!

Publicity: this has been posted in the *Camel Courier* and on the Central Office website. People from other groups are planning to come too!

Budget: Candy estimates about \$400 will cover expenses. The board authorized this amount. Additionally, up to \$125 was authorized for purchase of a popcorn machine.

Beverages: free sodas will be available in the fridge; Peg will stock up.

Cake walk: Lisa is finding cake donors and will run the event.

Bean bag toss: Ruth Ann M. will do this or any other game we assign.

Face decorating: paint is time-consuming and we don't know anyone to do it. We'll get tattoos instead. Need someone to run this activity. Marley might be a good candidate. Lisa will dig up her number and get it to Candy.

Photo booth: we will set up and let people take their own pictures. If you have any fun dress-up stuff, please bring it!

Cotton candy: we have a machine available.

Food: We need a sweet treat in addition to the corn dogs, popcorn and "fibby" fries, so Erin will make cupcakes. Lisa will bring her toaster oven in case it's needed for corn dogs.

Prizes: Eric has a few extra movies to contribute. Candy's purchasing other prizes.

Membership table: Peg will set up and staff.

Sucker tree: Candy will see if Bob or Lynda can run this, and Erin will have the tree built.

Additional volunteers: Gail, Laura, Kat and Jessie from West End are all available to help.

Setup: please be there at 11:30 (right after the 10:30 meeting) to help set up. There's a little time between 9:30 and 10:30 if needed.

Meeting adjourned at 7:30 pm. ~~Next meeting date...?~~

Minutes taken by Lisa

Approved: 7/9/2018