

Alano by the Bay
Board of Directors Meeting
Monday, September 10, 2018
6:45 p.m.

Chairman Bob opened the meeting. Present: Bob, Candy, Eric, Erin, Linda, Lynda, Peg. Absent: Lisa.

Minutes of the last meeting were approved.

Treasurer's report - donations in memory of Midge Jones currently total \$1,325.

Membership communications - reminder letters will be sent one month before memberships expire.

Mugs and hooks - because they are perks for paid members only, ABTB mugs and hooks are not generally available for West End or other groups to use.

Webmaster's report - the website is up to date.

Regular meeting schedule - the board agreed to meet on the second Monday of each month at 6:45 p.m.

District 11 will hold their meeting here on October 7 at 8:00 p.m.

Dehumidifier - Bob has purchased and will set it up so it drains into the shower.

The Secular AA group asked permission to set up a literature rack. The group agreed to this and suggested the alcove of the main room, to the left as you come in the door.

Social Event - Halloween party on Friday, October 26 (immediately after the 5:30 meeting).
Game night; costumes optional.

Meeting adjourned at 7:10.

Minutes taken by Linda and transcribed by Lisa.
Approved October 8, 2018