

ALANO BY THE BAY MEETING MINUTES

04-08-2023

Meeting called to order at 09:16

Serenity Prayer led by President, Deb F., in Unison

Present: Deb F., Lynda R., Bob E., Eric P., Candy K., Peg B., Kathy G.

Agenda Reviewed.

Minutes from 03-04-2023

- Approval moved Bob. Seconded Eric.

Financial Report: submitted by Treasurer, Peg.

Current Assets	\$20,529.88
YTD Gross Income	\$5,035.00
YTD Net Loss	\$(88.62)

Old Business:

-Mission Statement placed on white board in Alano Club by Peg.

- Board Position Descriptions already exist in the By-Laws

- Bob Peg and Deb met to discuss change of "VP" position into a "Co-Chair" position.

- Discussion: "President" required; VP not required as part of Non-Profit status.
- "Co-Chair" term is also a suggested term.
- Despite being VP, this person does not necessarily aspire to be next President.
- Peg moved that Bob E. continue to be "VP".
- Approval moved by Peg. Eric seconded.

-Group Conscience/ ABTB Interaction Plan

- Bob offers to meet with individuals who represent Group Conscience
- No longer will ABTB attempt to be accepted as an agenda item.
- "Easier Softer Way" to bring WestEnd acceptance along
- Zoom account ownership handed over to WestEnd as a donation from Bob
- Bob shut down ABTB "Go Fund Me" FaceBook page in his name- transferred to WestEnd
- "Thank You" received from Amy K., WestEnd secretary.

- ABTB Board members are encouraged to attend Group Conscience to be "part of" and for attraction vs promotion. GC meetings are held simultaneously via zoom or in person on 3rd Saturday every month after the 8 AM meeting
- While Zoom account has been handed over to West End, Zoom account billing remains on Bob's credit card. He considers this his donation to West End as a free-standing member, not in any way connected to ABTB.

-Proposed Saturday Brunch to encourage and educate WestEnd folk re ABTB

- meet and greet and discuss ABTB with WestEnd attendees after a meeting
- Further discussion at May 13th at next ABTB meeting:
- Candy and Erin have coordinated activities previously.
- Bob and Kathy offer breakfast casseroles
- Others can bring bakery goods; yogurt-to-go etc
- Recognize that we cannot make the announcement or put flyers on the table
- Bob will attend that Saturday 8 am WestEnd and announce invite people to stay for breakfast after the meeting.
- Candy, Lynda, and Kathy will discuss plans prior to the next meeting.

-Eric's Letter- recommended amended version, to be printed for distribution, posted and placed on Website as an educational testimonial.

- discussed several changes to shorten and amend the letter and the words used to describe stigma of alcoholism
- description of importance of ABTB to reduce risks for WestEnd meetings to be at the mercy of a landlord/tenant agreement.

New Business-

Erin P.-T. resignation letter voted upon. Approval moved- Bob, seconded- Candy

- Board requires 8 members: Currently at 7 members
- Candy describes trying to find a person willing to replace Erin on the Board without success.
- Kathy will write email to current members welcoming them to join the Board
 - o Looking for Service Work?
 - o Low level commitment
 - o Email can be invitation to the Brunch. Brunch attendees can be approached to join Board.

Next Meeting: May 13th, 2023 - Zoom

Responsibility Statement recited.

Adjourned: 9:57

Submitted: Kathy