

Minutes  
Alano By The Bay  
5/3/2026

Opened meeting at 10:06 Am

Board members in attendance: Linda, Lynda, Rob, Debbie, Lois, Peg, Eric  
Board members absent: Bob

Review Minutes of 12/6/2025 Motion by Linda T, 2nd by Lois. Approved

Financial Statement. Reviewed balance as of March 31, 2926. Net income thru March 30 \$1,136.17. Current cash \$70,226.59. Barbecue costs to date \$208.61. Lois has more receipts to submit.

#### Old Business

1. Building lease update - No changes
2. Social Committee-Barbecue was huge success. 60 to 70 people attended Fun time was had by all. \$64 collected in donations that was put toward the costs.
3. Legacy Mailer-No report. Moved to discuss it at the next meeting.
4. Mission Statement-Deb read previous Mission Statement. Had discussion. She will write up a statement and send to members to look at.
5. Donor Plaque-We will check with Bob where we are on that.
6. Meeting Schedule-Lois will laminate the schedule for the building and put it on the door

#### New Business:

- Purchase of an AED- We will implement a fundraiser to purchase an AED. Lois will write something on the whiteboard and attach envelopes that can be used for donations. Rob will gather information on purchase price of an AED.

Next meeting will be Sat September 26 at 10 am.

Close Meeting: Motion by Lois, 2nd by Linda T at 10:51 am. Responsibility Statement read by Peg.