

**ALANO BY THE BAY**

**MEETING MINUTES - ZOOM  
MARCH 4, 2023**

CALL TO ORDER; 9:10a.m. Deb F., Chair

MEMBERS PRESENT: Debbie F., Bob E., Eric P., Erin T., Candy K., Peg B. Lynda R.

ABSENT: Kathy G

VISITOR: Sheri L.

APPROVAL of 2/11/23 BOD MEETING MINUTES:

Motion to Approve, Peg; 2nd, Bob; Motion approved.

FEBRUARY (through 2/28/23) FINANCIAL REPORT: Peg B., Treasurer

Current Assets	\$20,424.04
YTD Gross Income	\$ 3,519.00
YTD Net Loss	(\$194.46)

Expenses Paid in February: \$450.00 Insurance

\$227.90 Letterhead/Envelopes

Motion to Record Financial Statement, Bob; 2nd, Eric; Motion approved.

BOARD POSITION(S) and NEED(S): Debbie noted the VP position is open and not certain what responsibilities are. A Co-Chair position might be appropriate. Discussion ensued. Erin stated position descriptions still need to be developed for all BOD positions. It is difficult to recruit members without this knowledge. Bob volunteered to temporarily fill VP position. He would not continue on as President (again). Bob tabled the discussion. He and Deb will have a separate breakfast meeting to discuss. Deb thanked all those responsible for establishing ABTB as a non-profit corporation.

MISSION STATEMENT: Agreement the statement should be short and to the point. Bob had emailed one for our consideration. Motion to Adopt by Peg, 2nd by Erin that our mission statement be "Alano By The Bay is a membership organization providing meeting space for 12 Step meetings and social activity for people in recovery". Peg will write the statement on our white board and Bob will look in to having a larger version printed for the wall. Eric wrote "Why I'm a Member of Alano By the Bay" as a description of who/what/why ABTB, which can be used for increasing support of ABTB and recruiting new members. Eric's letter will be updated, posted on website, and distributed to the West End members in the near future.

GROUP CONSCIENCE (GC): Peg stated GC voted to reimburse Bob/ABTB \$75 for Zoom account. *Another discussion* of Us/ABTB vs. Them/West End misconception ensued. ABTB Directors should continue to attend Group Conscience meetings whenever possible (next meeting, April 15). Bob and Deb will ask Lisa to be placed on the May 20th Agenda. \*\* Hopefully this presentation will help the relationship/role with them. (Peg, as Treasurer, has always attended these meetings).

NEXT B.O.D. MEETING:ZOOM April 8, 2023 9:00ish a.m. (after 8:00a.m. A.A. Meeting)

Old Business: Final Prep for Attend GC Meeting May 20,  
New Business: Legacy Agreements

ADJOURN: Motion to Adjourn at 9:50a.m. Bob; 2nd, Candy; Motion Approved.

Respectfully Submitted, Lynda R.

\*\* After follow up discussion with Bob, Deb and Peg, it was decided to not approach Lisa M. at this time. Further discussion will be at next ABTB board meeting.