

ALANO BY THE BAY ANNUAL MEETING MINUTES
Jan 26, 2025

Meeting was called to order at 4:02 pm.

Serenity Prayer recited by Lois N

President Deb F. read our mission statement which is posted on our Website:

“ABTB Purpose (Mission) Statement: Alano by the Bay’s purpose is to help facilitate recovery in the Grand Traverse Area. Our long-term goal is to be able to purchase a building. The membership will help us promote recovery and work towards the goal of having a permanent space for A.A. meetings.”

Present: Board members present: Deb F, Peg B, Eric P, Linda T, Lois N, Bob E

Absent: Board members Absent: Lynda R, Rob R, Merceditas F

General members present: Jody M

Minutes from last annual meeting, 02-24-2024: Motion by Peg B to approve the minutes, seconded by Linda T. Motion approved

Treasurer’s Report from Peg B

Total Revenue for the year ending 12-31-24	\$25,868.47
Total Expenses for the year ending 12-31-24	<u>(\$18,021.60)</u>
Net Income for the year ending 12-31-24	\$7,846.87
Cash Balance 12-31-24	\$31,447.84

Currently we have 37 members

Non-profit tax return for year ended 12-31-24 Form 990-N submitted by Peg B.

Charitable Solicitation application for renewal has been approved by the Attorney General Office which allows us to solicit contributions

We have filed our State of Michigan Dept of Licensing Corporate Annual Report

We have filed our Year 2024 Form 1096 and 1099 for rent paid to Cedar Run Properties LLC

Old Business

Bob E updated us that we are still on a month-to-month lease of our facility. Bob had an electrician fix the motion light that hangs above the door entering the building so you now can see to unlock the door. There are also exterior lights that the landlord has on a timer that stay on in the evening.

Election of Board Members

Lois nominated the following general members to serve on our Board of Directors for 2-year terms ending on 12-31-26: Peg B and Bob E
Second by Linda T., Vote carried unanimously.

Election of Officers of the Board of Directors

- a. Lois N for President. Bob E nominated Peg B seconded. Voted unanimous.
- b. Peg B for Treasurer. Lois N. nominated Linda T seconded. Voted unanimous.
- c. Bob E for Secretary. Lois N. nominated Peg B seconded. Voted unanimous.

New Business

New Goals for the coming year.

- a. An in-person event for our membership. Possibly a dinner.
- b. 2nd annual breakfast event
- c. Assembly of a packet for Estate Planning. Deb will circulate an example that she received
- d. Establishing a social committee or finding a social chairperson

Closed with the Responsibility Statement read by Lois N.

Adjourned at 4:30 pm