

ALANO BY THE BAY ANNUAL MEETING MINUTES  
Feb 24, 2024

Meeting was called to order at 2:05 pm.

Serenity Prayer recited by Lynda R.

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 whose terms expire 12/31/24: Bob E, Candy K, Peg B

Present: Board members whose terms are expiring now: Kathy G, Deb F, Eric P, Lynda R

General members present: Lois N, Linda T, Merceditas F, Jody M, Eric C

**Minutes** from last annual meeting, 02/11/2023: Motion by Eric P to approve the minutes, seconded by Bob E. Vote approved

**Treasurer’s Report** from Peg B

Total Revenue for the year ending 12-31-23	\$21,075.50
Total Expenses for the year ending 12-31-23	<u>(\$18,093.03)</u>
Net Income for the year ending 12-31-23	\$2,982.47
Checking Account Balance 12-31-23	\$23,546.63

We currently have one member who is still subsidizing some of West End’s rent

Currently we have 30 members

Non-profit tax return for year ended 12-31-23 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 Annual Report

## **Election of Board Members**

Peg nominated the following general members to serve on our Board of Directors for 2 year terms ending on 12-31-25: Debbie F, Lynda R, Eric P, Lois N, Merceditas F, Linda T, Rob R.

Second by Candy K., Vote carried unanimously.

Kathy G has decided to not run for another term on the Board

Candy K tendered her resignation from the Board. Her term would have expires on 12-31-24

Warm appreciation offered to both Kathy and Candy K. for their service and contributions to the board.

## **Election of Officers of the Board of Direcotors**

- a. Deb F for President. Peg nominated, Linda T seconded. Voted unanimous.
- b. Peg B for Treasurer. Lynda R. nominated, Linda T seconded. Voted unanimous.
- c. Bob E for Secretary. Lois N. nominated, Kathy G seconded. Unanimous vote.
- d. Eric P will continue as WebMaster . Thank you, Eric !

## **New Business**

Establish routine meetings.

- a. Quarterly:
- b. Zoom vs in person. Zoom considered better
- c. Next meeting will be Saturday 2pm April 13<sup>th</sup>. Concern for attendance, that Rob R. works alternate weekends.

Motion detection lighting outside door is requested by members.

- d. Members have concerns about lighting outside the door.
- e. Bob E. believes that there is already a light there, but will check it.
- f. There is a switch inside the building that needs to be checked.
- g. Lois will check tomorrow, Sunday 2/25/24.

Small room use has been discussed.

- h. There is noise which carries into the large room when two meetings in concert.
- i. Bob E. believes that the room can be insulated and sound proofed.
- j. Requesting \$300 to buy materials.  
Peg B moved and Linda T seconded to allocate \$300. Motion approved.
- k. Bob E., Doug D., & Chris M. have offered to help build.
- l. Deb asks whether \$ be allocated to improve the hominess to that room?  
Deb F. will purchase a carpet/ rug and be reimbursed.

m. White noise generator? Observe after improvements made.

n. Fire extinguisher?

Rusty refrigerator needs appliance paint.

o. Or new refrigerator.

p. To be discussed in April.

q. Tabled to see whether our rent will be renewed.

Landlord ("Jack") called Bob E. recently re: a circuit breaker was closed, causing a very expensive piece of equipment to be lose power. He thought it was ALANO member who moved the switch which is located in the ALANO room.

r. Found not to be true; there was a computer system change which caused the problem.

s. Discussion re the security of the circuit panel from members' intervention.

Jody M. brings to the attention of the group that the business, SOS is for sale.

t. He has not told Bob

u. No information about whether the building is up for sale or just the business.

v. Is there a plan B?

w. 5<sup>th</sup> & Oak Church?

#### **Old Business:**

1. Plans for a fellowship/ ABTB education event.

a. Will be discussed at next meeting, 4/13/24.

b. Candy and Erin are volunteering to help with that activity. Thank you Candy and Erin!

**Close** with the Responsibility Statement read by Lois N.

Adjourned at 3:07