

ALANO BY THE BAY Annual Meeting

02-05-22

Meeting began: 09:18am

Serenity Prayer

Attending Board Members: Bob, E.; Lynda, R.; Peg, B.; Eric, P.; Erin P.-T; Candy, K.: Kathy G.

Attending Members at Large: Mary, R.; Brooke; Linda, T.; Jody, M.; Eric C.; Deb F.

Visitors: Kurt B.; Dan R.

Minutes from previous Annual Meeting:

Discussion: add an "a" to Lynda's name.

Accepted: Linda T. Second: Eric P. Approved.

Accounting: Financial statement: Peg,B.

Current assets: \$18,946.31

Last Year income: \$ 3,057.04

Total revenue YTD \$20,724. 80

ABTB Members sent \$1300 "rent specified" toward West End Group site rent

Financial statement Approved: Brooke; Seconded: Linda T.- approved.

Peg: explained federal non-profit expense transparency requirements.

Brooke: questions re finance sources. Answers per Peg and Bob above.

Legacy opportunities encouraged.

Current members of ABTB: 28 – many lapsed since COVID

Old Business:

1. Discussion re New Building purchase? Kurt B. - Capital campaign time?

How can we make appeal to group regarding donations for building fund?

Flyer? Post on the Alano Board? (this cannot be announced at AA meetings)

How to collect donations toward purchase of a building?

ABTB is a 501c3- anyone can contribute to the funds.

Bob- difficulties in finding property that WestEnd membership desire

Many requirements expressed: (west of Division, south of 72 etc, Parking ease etc)

2. Alano Club Exterior Update

Building update by landlord very appealing

New sign 30x30 purchased with new logo (~ \$500)

Painting interior-

Waiting to be done... several persons offered to help.

Paint is purchased. White/ grey

On hold during the Omicron surge.

3. Board Members Slate- agreed to stay on:

Bylaws suggest 8 board members

Currently 7 members

Lynda R. Eric, P., Kathy G. agree to stay on for further 2-year terms

Nominations for new Board members:

Deb, F. (Peg nominated; seconded, Linda, T. - carried)

Mary, R. (Kathy nominated; seconded, Peg- carried)

Current Board Slate:

Bob, E.- Board Chair (President- *due for re-election-kg*)

Lynda R.- Vice

Peg B. – Treasurer

Kathy G. – Secretary

Eric P. – Web Master

(Brooke approved; seconded, Linda T. – carried.)

Bob requests delay on the vote for President until next meeting

Peg has concerns re Non-profit status requirements to meet date deadlines

Bob would like next VP to understand that they would become in line Board Chair

Lynda R is the current VP but does not wish to be the next Board Chairperson

Bob would remain as the maintenance and management officer of the physical space at Alano Club, but not hold executive director duties... chair meetings etc.

Board Chair/ President Responsibilities:

1. Chair all meetings
2. Directing focus and purpose of group
3. Determine Meeting Agenda
4. Coordinate with other board members to accomplish tasks
5. Liaison with Landlord
6. Keep business finances and bank account issues with Treasurer.

Current Members charged with finding a new candidate for VP or Prez

Request job description (Erin, Lynda)

(Bylaws due not specify "job description" but do outline duties as above- kg)

Encourage getting out info to general membership, potential and lapsed members

New business

Westend site: driveway very icy and culvert represent dangers on Cedar Run Road

Bob will discuss with Landlord.

Next meeting: March 03-05-22

Serenity Prayer

Adjourned: 10:02am

(Submitted by kg)