

ALANO BY THE BAY: 2023 ANNUAL MEETING (Draft)

02-11-2023

Meeting called to order at 9:16 am

Serenity Prayer in unison.

Introductions made:

Present: Peg B, Eric P., Debbie F., Candy K., Kathy G, Erin P-T., Lynda R. (Quorum)

Absent: Bob E.

Guests: Paula W., Eric C. (GSR from Secular Mtng)

Agenda reviewed.

Minutes from 12-03-2022 approved (moved, Peg, seconded, Erin)

Financial Statement from Peg B.

December cash \$20,618.50

YTD income \$20,608.00

Cash in \$15,940.00

Cash out \$16,800.00 (Deficit paid by a generous anonymous donor).

Expenditures \$ 700.00 (sign, paint, zoom subscription).

Total Income \$16,072.19

Finances approved (moved, Deb F; seconded, Erin)

Dues paid by 26 members.

Dues lapsed by 18 members.

Non-profit status tax return for 2023, 990-N submitted by Peg B.

- Allows ABTB to solicit donations.

New Business:

- Deb requests discussion re Mission Statement need
 - o Adds integrity and authenticity to ABTB as supporting presence at Westend.
 - o Needed for establishing a Capital Campaign
 - o Hopes to raise money enough to purchase our own building
- Eric accessed ABTB website for purpose 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."
- Question about revisiting an "education piece" for regular attendees at Westend.
- Remind attendees of what ABTB does

Discussed Announcement/ Bulletin Board in club room

- Currently only asks attendees to pay for beverages stored in refrigerator.
 - o Members currently paying so sign can be changed
- Where to add new information/ Mission Statement, etc
 - o Projection screen area?
 - o Erin will try to find our ABTB poster for adding updated info

Discussion regarding attendance of ABTB at next Group Conscience next Saturday, 02-18-23

- Request that ABTB be allowed to announce upcoming events/ meetings in general AA meetings.
- This has apparently been contentious in the past but those individuals no longer attend group conscience
- Erin, Peg and Deb agree to attend on Saturday.

Old Business:

Election of Officers: Alano By the Bay in a 501c3 nonprofit organization therefore:

"Each board member serves a two year term.

Those board members are all directors of the corporation. Out of our directors every year we must vote on the corporate officers.

Currently we have 4 directors (Debbie, Lynda, Eric, Kathy) who must be re-elected at our next annual meeting and 4 directors (Bob, Peg, Erin, Candy) who we just elected for 2 years.

We must elect corporate officers (President, Vice President, Secretary, Treasurer) **every year** from those directors.

Corporate Officers must be re-elected every year. Those officers just have to be a board member for the one year that they are an officer since we need to elect the officers again at the beginning of the next year." (per email from Peg).

Board President: Debbie F. nominated and elected unanimously

Vice President: Eric P states that he is willing to be VP, but without expectation that he will advance to President. No nomination was forwarded.

Secretary: Kathy G will continue to serve. Nominated and elected unanimously.

Treasurer: Peg B. will continue to serve. Nominated and elected unanimously.

Board Members at Large: Erin P-T, Candy K., Lynda R., Eric P. will continue to serve.

(Submitted by Kathy G., who left the meeting at 10:00a)

Minutes continued by Peg B.):

“After a discussion, we tabled the election of a Vice President of the corporation.

All board members are encouraged to look at the list of current members that Peg will send to each board member and see if there is anyone on the list that would have interest to be elected to the board and to fill the position of Vice President of the corporation.

We will meet in March to discuss the VP open position and to work on the language we will use when we attend West End Group Conscience meeting.

The March meeting will either be March 4 or March 11.

Meeting ended with The Responsibility Statement
Adjourned 10:18”