

ALANO BY THE BAY BOARD MEETING

DECEMBER 12/04/21

Start: 09:16

Present: Bob, E. Eric P., Peg B. Candy, K. Lynda, R., Kathy G

Absent: Erin P-T., Kathy B.

Secretaries Minutes from 10/09/21 read by Kathy G.

accepted Peg; Lynda seconded- approved.

Treasurers Report: Peg

Currently \$18,414.78 checking

November intake \$1587.00

Significant capital.

Basically, intake just paying for rent.

Report approved by Bob; seconded, Eric. P.

Painting of Alano to be done in January by WestEnd volunteers.

Pop Cooler- no longer buying soda or water.

People paying for pop, not for water?

Good potable water at building. Avoid plastics.

New sign for the new front of the building.

WestEnd does not want AA circle and triangle symbol.

Voted on by WestEnd Group Conscience.

Kathy G. will talk w Lisa M. (Lisa stated that she was not at meeting)

(Jodie S. was at the WestEnd meeting – states there was concern for Anonymity.

Recommend wording: “Alano by the Bay /Home of WestEnd Group”

Would leave Symbol in the Window

Bob will call Jeff G.

ABTB will pay for sign ~\$500

Accepted- Eric P., Kathy G.- approved

One sign- Two??- TBD

Yearly/ Annual meeting will be on Zoom

Date: 2022, February 5th

Get invite out to members – (27 on Excel spreadsheet)

Bob will be stepping down as President

Kathy B. has resigned- approval Eric P., Kathy G.

Lynda R., Eric, P., Kathy B., Kathy G. all up for re-election

No new candidates at this time

BYOI “Bring your own Italian” - Breakfast??

Adjourned: 09:47