

ALANO BY THE BAY MINUTES 12/14/2020

ATTENDEES: B. EICHENLAUB, P. BRACE, E. PEARSON, E. TAYLOR, C. KNIFFEN, L. ROTHERMEL,
K. BUSSELL, K. GRAY

MEETING CALLED TO ORDER 7:03P

MINUTES FROM MONDAY, APRIL 13TH, BOARD OF DIRECTORS MEETING ARE NOT YET AVAILABLE

KATHY B. WILL SUBMIT THOSE TOMORROW FOR REVIEW (DONE 12/15/2020)

PEG AND BOB WILL REVIEW (DONE 12/15/2020)

TREASURERS REPORT- FINANCIAL REPORT SUBMITTED BY PEG

TOTAL REVENUE \$19,834.75 (YTD)

TOTAL EXPENSES \$16,576.24

PROFIT \$ 3,258.51

BOB MOVED TO APPROVE FINANCIAL REPORT, ERIN SECONDED, APPROVED

OLD BUSINESS:

BOARD SEATS OPEN FOR 2021

BOB E, CANDY K, ERIN T, PEG B ALL WILLING TO REMAIN IN POSITION

BOARD IS WILLING TO ACCEPT NEW NOMINEES AT ANNUAL MEETING

LAST ANNUAL MEETING WAS FEB 28,2020 PRIOR TO COVID

ANNUAL MEETING TO BE 2/27/2021 @ 9:15A

ERIC WILL SEND OUT INVITATIONS

CURRENTLY WESTEND KEEPING COVID PROTOCOLS / NO DATE FOR REOPENING PLANNED AT THIS TIME

NEW COMBINATION ON DOOR LOCK

CURRENTLY UNKNOWN TO MEMBERS

NEW BUSINESS:

NUMBER OF ALANO MEMEBERS CURRENTLY- 28

DOWN FROM ~ 40 SINCE COVID

NON-RENEWERS TO BE CONTACTED

SUGGESTIONS TO SEND REMINDER LETTER WITH DONATION ENVELOPE INCLUDED

BOB WILL COMPOSE A NEW LETTER. LINDA WILL SEND TO RELAPSED MEMBERS AND OTHERS.

CONSIDER INFO BLURB RE "ALANO" WHAT IT IS AND WHY IT IS IMPORTANT

ERIC HAS AN EDITED BLURB WHICH HE WILL SEND OUT TO MEMBERS, THOSE LAPSED

AND TO THE *CAMEL COURIER*

RENT FORGIVENESS/ LOWERED RENT DISCUSSED. NOT AN ISSUE CURRENTLY

WESTEND HAS BEEN ABLE TO MEET RENT EVERY MONTH

"PRUDENT RESERVE" INTACT

ZOOM SUBSCRIPTION DUE TO BE RENEWED IN MARCH 2021

MEETING ADJOURNED ATA 7:45 PEG B MOVED; KATHY B. SECONDED