

ALANO BY THE BAY BOARD MEETING

OCTOBER 9TH, 2021

Start: 9:19

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

Absent: Erin P., Kathy B.

Secretary's Report: May 1st Minutes- approval Peg B.; seconded Bob E.

Treasurers' Report: Currently \$17,935.50 in checking

1. \$2,046.43 net income January thru September
2. Persons want dues to go to rent, not ABTB during COVID
3. Approve: Eric; second, Kathy

Old Business:

1. Discussion re Alano BOD members retiring
 - a. Discussion re: term lengths (2 years)
 - b. Many long-time BOD volunteers still in their positions ("burnout")
 - c. Do we have a rule that does not allow "Snow Birds" to sit on the Board? (no)
 - d. Now meeting online- persons who wish to participate from "anywhere"
 - e. Eric is willing to continue on the Board until elections in January
 - f. Willing to continue indefinitely as Web Master volunteer
2. Bob would like to resign as President to become President Emeritus. Asks for new volunteer to replace him
 - a. Time to reduce responsibilities
 - b. Will discuss in next BOD meeting

Membership: Currently 27 members on spread sheet

1. Many lost members may be social causes (COVID)
2. Lapsed members- reasons for not paying dues
 - a. COVID attendance restrictions
 - b. Need for WestEnd rent supersedes need from ABTB
 - c. Reach out to previous BOD who no longer pay dues- why?
3. Do we still need COVID insert ? (read by Lynda)
 - a. Seems appropriate since we are still meeting virtually
 - b. Peg will update letter to delete references to social functions
4. Reminder that dues can be paid annually or monthly (PayPal takes 2%)
 - a. Discussion re "Snowbirds" paying less than year round residents?

"If you can afford to be a Snowbird, you can afford \$100/year"
5. Dues usage for maintaining Zoom Subscription (\$150) and security for WestEnd
Hopefully, a new building in the future

New Business:

1. Soda pop in fridge is not being paid for (Peg purchases this)
 - a. Should we keep this amenity as a perk, like coffee??
 - b. Initiated as a form of fund raising (~ \$140/ year)
 - c. Now losing money- only \$4 last month
 - d. Bob to write message on "White Board" to encourage payment of consumed beverages
 - e. No longer buy soda pop until we are meeting more regularly- agreed.
2. Lease due to be signed
 - a. Sent to Bob by Jack Noland, landlord, owner of S.O.S
 - b. Rent locked at \$1400/month x 3 years
 - c. Additional \$25/month for liability insurance
 - d. Document to be forwarded to BOD members for perusal and affirmation
3. Maintenance issues
 - a. Painting inside the Alano Club
 - i. Okayed by landlord
 - ii. White/grey color scheme approved by BOD members
 - iii. Leave "movie screen" unpainted to preserve for theater use
 - iv. Hope for WestEnd volunteers
 - v. "Someone with a 'sprayer'"
 - vi. January date TBD
 - b. Memorial Board needs to be replaced on south wall
 - i. Removed with recent renovation
 - ii. Valued worth to members and AA in general
 - c. Bathroom shower dripping; unable to shut off water to spigot
 - i. Kris (Ace Hardware) has evaluated problem
 - ii. Peg will contact landlord
 - iii. May require professional??
 - d. Reminder "NO DOGS" at in-person meetings
 - i. More than once lately
 - ii. Dogs ON couches!!

Next Meeting: Saturday 12/04/21, 9:15 am

Adjourned: 10:06

Submitted by kgray