

Alano by the Bay Board of Directors Meeting, December 10, 2018

Bob called the meeting to order at 6:45 p.m. Present: Bob, Linda, Candy, Eric, Peg, Lisa and Lynda.

Secretary's Report: minutes from November 12 were accepted as written.

Treasurer's Report: none.

Webmaster's Report - all up to date.

Old Business

The kitchen update may cost more than the \$500 previously authorized, probably closer to \$800. The board authorized Bob to spend the amount needed.

New Business

Sewer gas was coming into the building because the trap in the shower drain was dry. Using the shower instead of the kitchen sink for mop water will keep the trap full. Bob moved items stored in the shower onto some new bathroom shelves and will run a hose from the shower head for filling the bucket.

Alcathon - a chair signup sheet is in the works for the hourly meetings, as is a potluck sign-up sheet. The flyer is done and posted with the Central Office. ABTB usually furnishes a main dish, and the chicken went very fast at a previous event. Bob will bring a ham. Setup and cleanup details were discussed. Cleanup is rarely an issue; there are always willing helpers at these events.

Annual Meeting - best to hold it on a Friday night in February or March. Candy will check Erin's schedule. Lisa will send a list of who's up for re-election. Our bylaws specify that the meeting date, once decided upon, must be posted online and at the club at least two weeks in advance.

Lisa resigned from the board due to other commitments. The board thanked her for her service and made it clear she will be missed.

Christmas was discussed, but the secretary took no notes on it (except that one word) and cannot remember the discussion. Perhaps the secretary will not be missed so much after all, if someone can be found who will actually take notes during the meetings. :-)

Memberships - a current list of members was distributed. The secretary also forgot to take any notes of the discussion regarding coffee cups. Really, this is unconscionable. What was she thinking???

Next meeting date: Monday, January 14, 2019, 6:45 p.m.

The meeting was adjourned at, oh, about 7:35 p.m.