

**Alano By The Bay
Board of Directors Meeting
Minutes 11 February 2019**

The meeting was called to order at 6:45pm.

The minutes of the last meeting were read. Peg made a motion to accept them with one change, and Candy seconded. Approved unanimously.

Bob will install the new cabinets before the Annual Meeting.

Bob reported that he had cancelled the proposed Friday night 7pm meeting as the board had decided, in order to reserve Friday nights for ABTB events.

Eric reported that the web site was not up to date, but would be soon.

There was a brief discussion of allowing snowbirds to attend Board of Directors meetings via phone, the board disapproved of the idea.

Candy reported that everything was on track for the Annual Meeting on 1 March 2019. Erin has graciously offered to cook. The board discussed how board members could help, the possible new oven, the status of the new sink, paper ballots, needing a Secretary to replace Lisa, Bob sending an email to the membership, and other topics related to the Annual Meeting.

Brief discussion announcing new members Elizabeth and Cheryl.

The next regular Board Meeting will be on 11 March 2019 at 6:45pm.

Bob made a motion, seconded by Eric, to adjourn at 7:25pm.