

Alano by the Bay
Board of Directors Meeting Minutes
Monday, November 12, 2018, 6:45 p.m.

Peg called the meeting to order at 6:45 p.m. Attending: Candy, Linda, Lisa, Peg, Bob (late).

Secretary's Report: minutes of the October 8, 2018 meeting were approved.

Treasurer's Report: financial statements from the third quarter were distributed. Soda and water sales continue to be a good revenue stream: \$2,210 for the year, plus one new membership.

Old Business:

Halloween Party - A newcomer pointed out that this event made a real difference for him in his recovery. We are having a positive impact!

Kitchen – Bob's going to get a new sink and cabinets and install them, preferably before the New Year's Alcathon. The board approved \$500 for this purchase.

New Business:

Alcathon Monday, December 31 – How to get others involved in putting this together? We will ask for volunteers and Peg will make a sign-up sheet. If we ask people to do specific things, they will volunteer. General "call for help" announcements don't seem as effective.

Annual Meeting – our bylaws specify that this must be done annually but leave the specifics open. Should we hold it in January or February? The Italian dinner went very well last year, and it would be nice to put that on again. We'll need to check with Erin on her schedule and willingness.

Lisa announced that she will be stepping down from the board. The annual meeting may be a good time to elect a replacement.

Next Meeting: Monday, December 10, 2018, at 6:45.

Minutes taken by Lisa M., Secretary