

Alano By The Bay Board of Directors Meeting

14 January 2019 Minutes

The meeting was called to order at 6:40pm. In attendance were Bob, Linda, Lynda, Erin, Eric, and Candy.

The minutes of the previous meeting were approved.

Peg (not present) sent and Bob presented the Treasurer's Report. Erin made a motion to approve, Linda seconded. Approved unanimously.

Bob reported that he had purchased and will install the kitchen cabinets before the Annual Meeting. We briefly adjourned to the kitchen.

A request for a new AA meeting on Friday nights was rejected because the Board wants to keep that time slot available for events.

Eric reported that the web site was up to date.

The New Years Alcathon/Party turned out well in spite of the nasty weather.

Discussion of purchasing an oven and perhaps a stovetop. The board is generally favorable so research and discussion will continue.

Erin volunteered to cook at the Annual Meeting on March 1, 2019. A budget of "under \$300" was approved informally.

The board discussed Deni Scudato's offer to serve on the board part-time, during the summer months. It was pointed out that the Bylaws do not allow multiple meetings to be skipped, so Bob will call Deni to decline her offer.

Erin reported that she had purchased a popcorn cart for events. Bob made and Eric seconded a motion to purchase the cart from Erin.

The board discussed food for the Annual Meeting, a flyer, tablecloths, and extension cords.

The next board meeting is Monday, February 11th, 2019.

Bob made a motion to adjourn at 7:15pm, Eric seconded and it was approved unanimously.