

## ALANO BY THE BAY Board Meeting

12- 03-2022

Called to order: 9:16 (Meeting on Zoom)

Board Members present: Bob E., Lynda R., Peg B., Eric P., Erin T., Debbie F., Candy K., Kathy G.

Absent: Mary R.

Serenity Prayer.

Agenda reviewed.

Minutes from last meeting (10-24-22) read by secretary. Moved to accept by Peg. Lynda seconded. Passed.

Minutes from Annual Meeting to be read at next annual meeting.

### Financial Report- Peg B.

Current assets:	\$19,814.41
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Last month net income:	\$ 215.34
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YT Gross Revenue	\$ 18,386.00
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YTD net income	\$868.10
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Financials accepted Eric, seconded by Debbie (see financial statement- attached)

### New Business:

Deb F. offers her house to attend together for Board members wanting to attend in person Saturday, 8 am meeting at WestEnd.

Annual Meeting: Still COVID shy. It will be a Zoom meeting. Peg- must be at beginning of the year. February 5<sup>th</sup> last year.

Candy suggests outdoor event into summer Membership Drive during summer.

Next Annual Meeting: February 11th 2023, immediately following the 8 am meeting.

Send emails and announce at WestEnd whiteboard. " Happy 7<sup>th</sup> Birthday Party!"

Invitation to encourage bringing a friend. Eye catching announcement promised by Eric and Erin.

Board of Directors Roles – All current members to stay on the board.

Debbie will assume President.

Bob will continue as Facility Manager and Group Consultant.

Eric agrees to be VP and continue as WebMaster.

Kathy will stay as Secretary.

Mary R does not assume to be on the Board? Follow up required. Erin will contact her.

(See resignation letter- attached)

Old Business:

Discussion parking lot safety. More sticks to warn drivers. Buy reflector sticks to mark the arc. No "goal posts!" Bob will address with extra reflective stakes.

Some caulking around windows and some issues in bathroom are needed. Otherwise the building is complete. Not expected to be done until spring.

Membership update : 25 members. 4 have dues due. Membership drives in warm weather (as above)

Phone calls with personal appeals are often successful.

Next meeting: Annual Meeting 02/11/23

Additional meeting after the Annual meeting to elect officers.

Serenity Prayer.

Adjourned: 09:48 Motion by Lynda; second by Kathy

*Submitted by Kathy G.*

*(adjustments to minutes 3/24/2022)*