

ALANO BY THE BAY MEETING MINUTES

04-13-2024

Meeting called to order at 2 PM

Serenity Prayer in silence led by Rob R with a moment of silence for Michelle Mercer and daughter Terry, and for Seth Gray and mother Kathy and family

Present: Deb F., Lynda R., Bob E., Eric P., Linda T., Peg B., Rob R., Lois N.

Absent: Merceditas F.

Minutes from 05-13-2023

- Approval moved by Peg B. Seconded Bob E. Motion passed

Financial Report: submitted by Treasurer, Peg.

Current Assets 3-31-24	\$24,398.66
YTD Gross Income 3-31-24	\$5,775.16
YTD Net Gain 3-31-24	\$797.69
Assets 3-31-23	\$20,186.49

Old Business:

-Deb will check with Chris McKee on where we are at with sound proofing the separate meeting room. Chris was to install foam and drywall. That may block the second egress to the room for fire purposes. Rob will purchase and install two smoke detectors, one for the second meeting room and one for the kitchen.

The exterior motion detection light will be fixed by Bill L who is a professional electrician and did the original installation work on the light.

The landlord has not yet put a lock on the door to the electrical panel as had been proposed. There was discussion about locks on the actual fuses instead of the door. Rob stated that the fire code requires accessibility to the panel 24/7 and no immovable object can be set in front of it. Bob will check with the landlord as to his wishes. No action at this time

- Bob E. reported that the Landlord's business is for sale but we know nothing about whether the building is for sale. Our lease is up July 31, 2024. Bob will approach the landlord about signing a one year lease to start 8-1-2024. There was a question as to whether there is a grace period in our existing lease on a move out date or whether we would have to be out of

the building by July 31 if no further leases are possible. Peg will look at the lease and update everyone on that.

New Business

- We tabled a decision on painting the rusty refrigerator until we know about the new lease and if we can be there for another year.
- We discussed having an anniversary celebration but decided it would be better to have it after we knew if we would be able to sign a lease for another year. Deb will call Central Office to lock in the date of Oct 5 as we can always rescind at a later date.
- There was a long discussion of possible “Legacy Program” to buy a building including fundraising in general, ways to fundraise, funerals/ memorials/wills, boosting membership, obtaining grants and related topics. Eric P and Linda R expressed interest in helping with fundraising. Eric will redistribute his “Why I am a member” letter which mentions legacy type program. All decision making was deferred. The consensus was that everything depends on Bob E’s upcoming meeting with the landlord and what changes in plans (if any) that West End might introduce.

- Board member availability was discussed for a next meeting. It was then scheduled for 9:45 am on June 22, 2024 via zoom.

- A motion to adjourn was made by Debbie F at 9:10am, seconded by Lois N.

