

ALANO BY THE BAY

**Meeting Minutes – In-Person
May 13, 2023**

CALL TO ORDER: 9:15a.m. Deb F

RESPONSIBILITY STATEMENT: Recited by Members Present

**MEMBERS PRESENT: Debbie F, Bob E, Peg B, Eric P, Lynda R.
ABSENT: Kathy G, Candy K,**

APPROVAL OF 4/09/23 MEETING MINUTES

Motion to Approve Bob, Motion 2nd Peg

APRIL (through 4/30/23) FINANCIAL REPORT: Peg B, Treasurer

Current Assets	\$20,718.71
YTD Gross Income	\$ 6,622,00
YTD Net Gain	\$ 100.21

OLD BUSINESS: B.O.D. Decided Not to tour the Friends Church site, after this morning's BOD Meeting. Most of us had already been there and felt we were secure in the current location through the lease ending June 2024. In addition, Bob has spoken to our landlord, Jack, and there is the potential for a 3 year Lease in the future. "More shall be revealed" :-)

CURRENT BUSINESS: Debbie requested we devote the remaining time this morning toward planning our upcoming Breakfast Brunch Event. Members concurred.

NEXT B.O.D. MEETING: September 2023

ADJOURN: 9:45a.m. Deb F., 2nd Lynda R., Motion Approved.