

ALANO BY THE BAY MEETING MINUTES

06-22-2024

Meeting called to order at 9:45

Serenity Prayer

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

Board Members Absent: Merceditas F.

General Members Present: Paula W.

Minutes from April 13th, 2024

- Approval moved by Rob and Seconded by Linda T, Motion passed

Financial Report: submitted by Treasurer, Peg B.

Alano is putting \$18,000 out of the approx. \$25,000 into a money market account.

Old Business:

Building lease is up on July 31st, 2024. No news yet. Bob will keep us apprised.

Chris has been ill. She's feeling better and has promised to work on soundproofing the door.

Bill said he will look at the motion light next week.

Electrical panel in a non-issue

Refrigerator not going to be looked at until we figure out the lease.

New Business

Thanks to Peg B for updating the mugs.

9 Year Alano by the Bay Celebration is on the Central Office calendar for October 5th. We moved into Cedar Run property on Nov. 19, 2015.

Deb and Linda went to a series of board training sessions. Deb is concerned about raising funds outside of the AA group. We decided to look at the Central Office document and do some investigation. Conversation will continue at the August meeting.

Board member availability was discussed for a next meeting. It was then scheduled for 10:00 am on August 10th, 2024 via zoom.

A motion to adjourn was made to close the meeting at 10:40.