

ALANO BY THE BAY MEETING MINUTES

9-7-24

Meeting called to order at 10:00

Serenity Prayer

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

Absent: Merceditas F., Bob E.

Minutes from Aug 10, 2024

- Approval moved by Peg, Seconded Linda T. Motion passed

Financial Report: submitted by Treasurer, Peg.

Old Business:

1. Breakfast to celebrate anniversary of 9 years at our current meeting space will be Sat, Oct 5 from 9:15 to 10:30. It is posted on the Central Office calendar. Eric will send an email to all current members to save the date. He will also make a flyer to post on the windows of the entrance to the building and on the Alano white board and he will post it on the Alano website. The board is encouraged to mention the event when they share at a meeting.
2. Lois will head up the decorations. Candy K and Erin T have volunteered to help in any way with set up, decorations or food.
3. We will use Alano stationery and envelopes for the event. In the envelope will be Eric's letter on our letterhead, a mockup of the Charlevoix Alano poster, a wooden chip and a membership envelope for people to submit membership dues. Peg will stuff envelopes. Every board member at the event will personally hand this envelope to people at the breakfast. We will take turns as greeters and handing envelopes to those leaving the building after the 8 am meeting.
4. Linda T and Lois N will be in charge of making sure the food is filled on the tables, trash cans are checked and there is enough coffee made.
5. Board members will come around 4 pm on the night before the event to do preliminary setup of decorations and food tables and cleanup of the kitchen area. Peg will make sure the supply closet door is unlocked since she can't be there on Friday.

6. Peg will take information from those who want to become members and will take membership dues from them.
7. We will have a donation Jar there for cash donations from those who do not wish to pay the \$100 membership. Board members should remind people that they can set up monthly payments for the membership cost if they choose to do so.
8. We talked about wearing name tags but decided against it.
9. Board members each decided what they would bring and were reminded that they can get reimbursed for their cost if they choose not to donate the items.
10. No future meeting date was set at this time. Motion to adjourn at 11:39 by Deb Farron