

Alano by the Bay  
Annual Meeting  
3/1/19

Bob called the meeting to order at 7:20 PM. Members in attendance were Peg Brace, Bob Eichenlaub, Debbie Farron, Gail Hooper, Mark Hagan, Candy Kniffin, Mary Ravary, Elizabeth Schwind, Erin Taylor, Linda Tracy, Eric Pearson, Kathy Bussell

Guests: Bill, Dan, Lisa, Jessie, Kay, Victor, Bradon, Woody

We thanked Erin and Candy for the wonderful Italian meal.

Elizabeth S moved to open the nomination from the floor for any additions to the slate of people running for a position on the Board. Seconded by Candy K.

Slate for 2 year terms: Peg B, Bob E, Erin T, Candy K. Slate for 1 year terms: Elizabeth S.

Erin T moved and Linda T seconded to accept the slate as presented. Motion accepted.

Bob reported on projects accomplished the past year including remodeling the kitchen area. We are having an electrician get the kitchen ready to add a stove and are looking for a donation of that stove.

This past year we had four social events: the Alcathon, a Carnival night, the Annual meeting dinner and a Halloween party.

Bob reported that we are looking for vacant land or property with a building to purchase for our permanent location.

Peg reviewed the December 31, 2018 financial statement. We have filed our 2018 tax return.

Dan R suggested that we network with Common Ground on social events. They are becoming very active in putting on dances, etc. They have an activity committee that meets and we could attend a meeting to brainstorm on activities we could present together.

Our board meetings have been moved to the fourth Monday of every month at 6:45 PM.

Debbie F suggested that we look at the signage of the building and see if we can make it more prominent, maybe with lighting or brightening up the sign somehow. Bob will look into it.

Erin Taylor moved and Candy Kniffin seconded the motion to adjourn. Motion passed