

Alano By The Bay  
Board of Directors Meeting Minutes  
April 13, 2020 7:00 p.m.  
Zoom Meeting

**Board Members:**

Present: Bob Eichenlaub, Candy Kniffin, Lynda Rothermel, Peg Brace, Erin Taylor, Kathy Gray, Kathy Bussell  
Absent: Eric Pearson

A quorum is present.

**Proceedings:**

Meeting called to order at 7 p.m. by Bob E.

Secretary Report: Motion by Lynda R and second by Peg B to accept the minutes of the October 28, 2019 meeting. Motion passed

Treasurer Report: Peg presented the March 31, 2020 financials. She reported that the 2019 IRS Form 990N tax return has been filed.

**Officer Elections**

*Motion by Bob E., seconded by Peg B. to elect Kathy Gray Secretary. Approved*

*Motion by Kathy B, seconded by Bob E. to elect Lynda Rothermel Vice Chair. Approved*

*Motion by Lynda R., seconded by Candy K. to elect Peg Brace Treasurer. Approved*

*Motion by Peg B., seconded by Kathy B. to elect Bob Eichenlaub Chairperson. Approved*

*Motion by Peg B., seconded by Bob E. to accept the resignation of Melissa B from the Alano by the Bay Board of Directors. Approved*

**New Business:** Bob E. paid for a subscription to Zoom to create a space for Westend AA to hold online meetings due to the COVID Pandemic. The individuals who have access to the Zoom account and will assist with monitoring meetings are: Bob E., Kathy B., Mary R., Jeff G., Duane A., and Mark L.

Lynda R will draft a note to be included in Membership Renewal letters to offer different flexible payment options to members due to possible financial hardships due to the current pandemic.

*Motion to close by Bob E., seconded by Lynda R. Motion passed with no dissent. Meeting adjourned at 8:02 p.m.*