

Alano By The Bay
Board of Directors Meeting Minutes
May 18, 2019 1:15 p.m.
4125 Cedar Run Rd Traverse City, MI 49685

Board Members:

Present: Bob Eichenlaub, Elizabeth Schwind, Candy Kniffin, Eric Pearson, Lynda Rothermel, Peg Brace, Linda Tracy

Absent: Erin Taylor (arrived late)

Quorum present? Yes

Others present: NONE

Proceedings:

Meeting called to order at 1:17 by Bob.

Minutes for April 22, 2019 were reviewed.

Motion by Peg, second Candy by to amend April minutes to remove language that says "match the monthly amount." Motion passed 8-0

Motion by Eric, second by Peg, to approve amended April minutes. Motion passed 8-0.

Old Business:

Charitable Solicitation Registration – Peg reported that we applied and have been approved by the State thru July 2020 to solicit for our 501c3. We are registered with the state to solicit for our charitable organization.

New Business:

- Eric (webmaster) updated on the Alano website. Previously, the Alano website was on a free platform- but that has to change because of a change in ownership. We have moved the website to another platform that is still free, but the e-mails are not. It is \$12 a year for each e-mail address. Also, the e-mails will not automatically update. Recommendation to keep webmaster@ and board@ (\$24 per year) and then Eric will forward the Board ones to all of us individually. So we will all use our personal e-mail addresses and if someone wants to contact the board, they will go through the Board@ address.
- We have had a volunteer to take care of mice and ants. CJ has volunteered to take care of the issue (he is a professional).
- Carnival: June 9, 2019 1-5 p.m.
 - Candy presented the to-do list:
 - Cotton Candy- Erica and Cam (\$40 to rent) will need
 - Popcorn: Linda Tracy
 - Fries: Candy

- Corn Dogs: Erin
- Kids Games: Elizabeth
- Cake Walk: Lisa
- Pick-up cotton candy machine:
- Set-up: Peg, Elizabeth, Eric – begin @ 11:30, Erin and Candy will set-up some on Sat evening
- Clean-up: Everyone?
- Carnival Flyer did not go into the Camel Currier, but it may come out in the June edition
- Last year spent \$525 – but we should be much less this year because we own the popcorn machine and kids games
 - Let's aim for \$350 and try to do less

*Motion by Peg, second by Elizabeth to authorize Candy to spend up to \$350.
Motion passed 8-0.*

- Coffee Cups: Bob will make another rack for Alano member coffee mugs because we are doing very well with membership.
- Eric (webmaster)- brought up that members have voiced concerns over how often Eric Carlson posts to Alano Facebook page. He posts once per week and there are very few other posts by anyone. Candy suggested that we start posting more about Alano or recovery instead of asking someone to post less. Lynda also mentioned that we could make it so only Board Members can post. Members expressed concern that it would block everyone else. After much discussion, it was decided that we would encourage more posting on the page. Eric (webmaster) will put on the West End meeting schedule of FB weekly.

Motion by Candy, second by Lynda by that the Board try to post more things to the FB page and then reassess the issue next month. Motion passed 8-0.

Next ABTB Board Meeting is Monday, June 24 6:45 p.m.

Motion to close by Peg, second by Elizabeth. Motion passed 8-0. Meeting closed at 1:53 p.m.