

Alano By The Bay
Board of Directors Meeting Minutes
October 28, 2019 6:45 p.m.
4125 Cedar Run Rd Traverse City, MI 49685

Board Members:

Present: Bob Eichenlaub, Elizabeth Schwind, Candy Kniffin, Lynda Rothermel, Peg Brace, Eric Pearson
Absent: Erin Taylor

A quorum is present.

Others present: None

Proceedings:

Meeting called to order at 6:45 p.m. by Bob Eichenlaub.

Minutes for July 2019 were reviewed.

Motion by Peg Brace, seconded by Elizabeth Schwind, to approve July minutes. Motion passed 6-0.

Peg presented the September 30, 2019 Treasurer's Report. We have about \$11,000 in the bank. Pop sales are doing great. NA stopped meeting here so their donations have also stopped. District 11 is paying us to host meetings here. Peg has taken over the soda duties (buying soda and water and refilling).

Motion by Candy Kniffin, seconded by Bob Eichenlaub to approve the September 2019 financial statement. Motion passed 6-0.

Old Business:

- Narcotics Anonymous is no longer meeting at ABTB (Alano By The Bay)
 - Meeting fizzled out and they never told us that it ended, but we have confirmed it.
- New Sign for Front Entrance
 - Bob will buy reflectors for the sign at the road so our entrance is more visible
 - We will spend about \$150 to get a Tyvec sign for the exterior of the building because our paper one is falling apart
- Next Event
 - Alcathon- Linda will not be doing the Alcathon this year. We will need our Board members to all step-up and help. Traditionally, Alano By The Bay is in charge of the potluck, West End will be in charge of the meetings New Years Eve.
 - Board discussed the difficulty with not being able to announce events at meetings due to a few West End members feeling that it violates the 10th

Tradition. We do not like how it feels like us vs. them. So, in order to keep things clean and lessen resentments, we will let West End handle all events except the Carnival (which is a membership drive for ABTB) and Annual Dinner. ABTB will provide funds if requested for the other events (river trip, Alcathon, etc.)

- Bob will talk with Noelle and present it at the next West End group conscience on Monday, November 18 at 6:45 p.m.

New Business:

- Motion by Lynda Rothermel, seconded by Peg Brace, that beginning in 2020, the Board meet quarterly unless necessary. Motion Passes 6-0

Next ABTB Board Meeting is December 30, 2019 at 6:45 p.m.

*Motion to close by Bob Eichenlaub, seconded by Elizabeth Schwind. Motion passed 6-0.
Meeting adjourned at 7:32 p.m.*

Minutes prepared by Elizabeth Schwind.