

# ALANO BY THE BAY Board Meeting

March, 03-05-2022

Called to order: 9:15 (Meeting recorded on Zoom)

Board Members present: Bob E., Lynda R., Peg B., Eric P., Debbie F., Candy K., Kathy G.

New Member: Debbie F.

Absent: Mary R., Erin T.

Serenity Prayer.

Agenda reviewed.

Minutes from 12-04-2021 read by Kathy G.

2 changes.

Approved- (Eric moved. Peg seconded)

Minutes from Annual Meeting to be read at next annual meeting.

Financial Report- Peg B.

Current assets:	\$18,374.28
Last month income:	\$1648.00
After monthly expenses	\$ 231.96
YTD Gross	\$ 3325.00
YTD loss after expenses	\$ 572.03

New Business:

Peg B moved and Kathy G seconded to vote on the following slate of corporate officers:

Bob E. continues as President

Welcome Debbie as Vice President for 2022

Peg will continue as Treasurer

Kathy will continue as Secretary

The motion passed.

Deb will become President in 2023

Bob E. will assume new role as ABTB Facility Manager

Eric P will continue as Web master

Old Business:

ABTB sign not yet hung at the Cedar Run address

Bob will do so asap

Eric suggests someone photograph the new sign to be included on website

Interior painting to be scheduled as soon as COVID protocols lifted

Expected to be soon (this month-March)

West End Group Conscience reported mouse droppings

“Critter Control” pest management company has been to the facility

Traps + Borax-Sugar bait

Concern that attendees at meetings leave sweets and snacks on Coffee Pot table

Peg will bring plastic containers with lids for food to be placed

Anticipate increased compliance to safeguard food rather than human behavior change

Discussion regarding in-person general AA meeting schedule/ in-person Board Meetings (TBD)

Next meeting: 06-04-2022

Serenity Prayer.

Adjourned: 9:38

*Submitted by Kathy G.*

*(adjustments to minutes 3/24/2022)*