

Alano by the Bay  
Annual Meeting  
1/13/18

Bob called the meeting to order at 7:30 PM. Members in attendance were Peg Brace, Bob Eichenlaub, Debbie Farron, Merceditas Font, Mark Hagan, Candy Kniffin, Mary Ravary, Lynda Rothermel, Erin Taylor, Linda Tracy

We thanked Erin for the wonderful Italian meal.

Bob reported on projects accomplished the past year including expansion of the small meeting room, work on the kitchen area including acquisition of a refrigerator, new lighting in the long storage room, shelving in the small storage room, purchase of couches, construction of a movie screen.

This past year besides hosting the Alcathon, we have added movie nights and potluck nights as social events.

Bob reported on the progress of fixing the kitchen floor. It will cost around \$1,200 and he believed that George J will cover about \$400 of that cost. He will approach the landlord and ask them to cover at least \$300.00 of the cost. The existing concrete will have to be removed and new concrete poured. Erin Taylor moved and Linda Tracey seconded that we go ahead with the project not to exceed the cost of \$1,200. Motion passed unanimously.

The slate of officers were voted in unanimously. They are as follows:

Bob Eichenlaub – President  
Lynda Rothermel – Vice President  
Lisa Molmen – Secretary  
Peg Brace – Treasurer

Linda Tracy asked that we let West End know that the small meeting room can now be used anytime for meetings. Peg Brace will notify West End Group Conscience.

Erin Taylor moved and Cancy Kniff seconded the motion to adjourn. Motion passed