

Alano By the Bay
Annual Meeting Minutes
February 27 2021, 9:15 am

Board Members in Attendance:

Bob Eichenlaub, Peg Brace, Eric Pearson, Kathryn Gray, Candy Kniffin

Absent: Kathy Bussell, Erin Taylor, Lynd Rothermel

ABTB Members Present:

Eric Carlson, Debbie Farron

Guests: Trevor S.

Proceedings:

Meeting called to order at 9:15a

Minutes of the February 28th, 2020 meeting approved without amendment. (moved-Peg B., second Kathy G.)

Treasurers Report, Financial Statement, submitted by Peg B, Treasurer.

Balance of \$15,889.27

Motion to accept passed (moved- Eric, P. second, Deb F.)

Board Elections for 2021: Bob E., Peg B, Candy K. Erin T.

All agree to continue on as Board Members.

Motion to accept passed (moved- Bob E. second by Peg B.)

New Business:

Trevor S. discussed ideas for entertainment/ gatherings to get members together.

He works in tech industry and has experience.

Suggests virtual Murder Mystery, Escape Room games.

He will contact Bob E. for follow up for future Game Night party possibility.

It may be encouragement to participate for younger members, gamers especially.

Discussion re live meetings at WestEnd – limit of 10 persons during continued pandemic conditions.

Current attendance unknown.

Meeting schedule determined by WestEnd Group Conscience.

Coordinated with District 11 (Lisa M, secretary of WestEnd)

Next BOD meeting March 13th, 2021, 9:15, to determine Board Officers positions to satisfy 501c3 requirements.

Meeting adjourned 9:39am

Submitted by K.Gray, Secretary