

Alano by the Bay
Board of Directors Meeting Minutes
March 13, 2021, 9:15 a.m.

Board Members:

Present: Bob Eichenlaub, Lynda Rothermel, Kathy Gray, Kathy Bussell, Peg Brace, Candy Kniffin, Eric Pearson

Absent: Erin Taylor.

Members: Mary Ravary, Bill Green

Quorum present

Proceedings:

Meetings called to order at 9:15am

Secretary Report:

Board of Directors Meeting Minutes of April 13th, 2020

Motion to approve by Bob E., seconded Eric P. -approved.

Board of Directors Meeting Minutes of December 14th, 2020

Motion by Lynda R., seconded: Kathy B. – approved.

Officer Elections:

Bob Eichenlaub, President- Kathy G. moved, Kathy B. seconded - passed.

Lynda Rothermel, Vice Chair- Kathy G. moved, Peg B. seconded – passed.

Kathy Gray, Secretary- Peg B. moved, Lynda R. seconded– passed.

Peg Brace Treasurer- Kathy B. moved, Eric P. seconded – passed.

Old Business: New Site for ABTB and West End

Joe K. *Friends Church* on 5th & Oak- situation unchanged, property still available.

Discussion ensued:

Continue to wait for open discussion until in-person meeting can be held later in the year. (June)?

- Purchase vs 99 year lease? Property taxes (~\$7-9K/ year?) forgiven r/t non-profit status?

-Concerns re “Central Neighborhood” encroachment: parking, litter, anonymity, accessibility.

-Responsibility for the historic building maintenance: Alano? West End?

Create task force? Look at new properties?

Follow up meeting to discuss options: April 17th, 2020. 9:15 am following 8:00 am West End AA Meeting

Send questions to: beichenlaub1@gmail.com

Meeting Adjourned: 9:40am