

Alano By The Bay
Board of Directors Meeting Minutes
July 22, 2019 6:45 p.m.
4125 Cedar Run Rd Traverse City, MI 49685

Board Members:

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

Absent: Eric Pearson

Quorum present? Yes

Others present: None

Proceedings:

Meeting called to order at 6:45 by Bob.

Minutes for May 2019 were reviewed.

Motion by Erin, seconded by Peg, to approve May minutes. Motion passed 6-0.

Peg presented the June 2019 Treasurer's Report. Peg discussed being \$187.51 under the \$350 budget for the carnival. The Alano By The Bay checking account has officially hit the \$10,000 mark!

Motion by Elizabeth, seconded by Erin, to approve the June financial statement. Motion passed 6-0.

Old Business:

NONE

New Business:

1. Carnival Highlights
 - Carnival went well, disappointment that the folks from Munson rehab didn't make it
 - Next year, take a photo of set-up
 - Cotton candy supplies are at Erin's house (she personally purchased it and we can use it again next year)
2. Upcoming Social Activity
 - Alcolthon on New Year's Eve. AA Meetings that night will be conducted by West End. Alano By The Bay will be in charge of the party.
3. Estate Planning
 - Board discussed getting the word out about how people can donate to ABTB in their wills. More consideration on this point is needed.
4. Additional Board Member Needed

- With the resignation of Linda T., we are in need of a new board member. According to our bylaws, we must have 8. The board may select someone to serve until the next election.
- 5. Halloween Party
 - We will not be putting on a Halloween party this year. If there is a group willing to host one, they are welcome to use this space.
- 6. Meeting Protocol
 - Board discussed the rules about going into closed session. There has been confusion over rules of order for our meetings. There is consensus to purchase a copy of Robert's Rules of Order for the group to be on hand at all future meetings.

Next ABTB Board Meeting is Monday, October 21, 2019 at 6:45 p.m.

Motion to close by Elizabeth, seconded by Erin. Motion passed 6-0. Meeting closed at 7:18 p.m.