

## **Plymouth 2 Alano Board Minutes April 13th, 2023**

Plymouth 2 Alano Society, Inc.

610 Hopkins Crossroad

Hopkins, MN 55305-1469

**Open: with serenity prayer at 6:30pm**

**Introductions: Diane, Derrick, Tim, Chris W, Chris G, Melanie, Chip**

**Visitors: Brenda**

**Approval of Minutes:** Diane makes motion to approve minutes, Chris W seconds, motion approved

**Treasurer's Report:** overview of banking accounts discussed, history of financial situations and current financial situation discussed, Chip makes motion to receive treasurer's report, Chris W seconds, motion passed

### **New Business:**

- Voting on new positions for new board
  - President- Melanie
  - 1<sup>st</sup> VP- Chris W
  - 2<sup>nd</sup> VP- Tim
  - Secretary- Derrick
  - Assistant Secretary- Chris G
  - Treasurer- Diane
  - Assistant Treasurer- Chip
  - Church Liaison- Tim
- Kitchen cabinet handles/kitchen improvement discussion- member will research different solutions for next month's meeting
- confirmation of new board members reading of the bylaws- verbal confirmations approved
- new padlock for Alano safe- Chris W makes motion for Diane to replace padlock on safe with a \$50 budget, Derrick seconds, motion passed

### **Status Updates:**

- Gopher State Roundup- Tess volunteered

### **Old Business:**

**Close: with responsibility pledge at 7:31pm**