

Minutes

Plymouth 2 Alano Society Board Meeting



Meeting date: 2023-05-11

Time: 18:30

Location: P2A meeting room + Hybrid

Board members present:

- | | | |
|---|--|--|
| <input type="checkbox"/> Melanie H, President | <input checked="" type="checkbox"/> Derek N, Secretary | <input checked="" type="checkbox"/> Diane K, Treasurer |
| <input type="checkbox"/> Chris W, 1 st Vice President | <input checked="" type="checkbox"/> Chris G, Assistant Secretary | <input type="checkbox"/> Chip N, Assistant Treasurer |
| <input checked="" type="checkbox"/> Tim B, 2 nd Vice President | | <input checked="" type="checkbox"/> = present |
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Call to order

A quorum being present, acting chair Diane K called the regular meeting of the Plymouth 2 Alano Society Board to order at 18:30 with the Serenity Prayer.

Introductions and visitors

Visitors present: Martin, Alan

Agenda approved

Additions to agenda: COVID-related signage removal (Chris G)

Approval of minutes

It was moved by Derek, seconded by Chris G to approve the minutes of the 2023-04-13 regular meeting of the Plymouth 2 Alano Society Board. **Motion carried.**

Routine reports

Treasurer's report

1. That the P2A Board accept the attached April Treasurer's Report (Attachment 1) as prepared by Special Treasurer's Delegate Brenda L on 2023-05-08.

It was moved by Tim B, seconded by Derek N.

Motion carried.

Business

1. That the P2A Board approve a budget for food, beverages and supplies for the Plymouth 2 Alano hospitality suite at Gopher State Roundup in the amount of \$350.

It was moved by Diane K, seconded by Chris G.

Board members specified that the budget should equal roughly the amount spent for the same in the previous year plus 20%. Additional details were shared about the status of the Gopher State Roundup hospitality suite, which are described in the Information section.

Motion carried.

2. That the P2A Board remove all COVID-era signage from the Alano club.

It was moved by Chris G, seconded by Tim B.

Chris G explained that the state has withdrawn emergency COVID protocol orders. It was also discussed that masking and other provisions have been voluntary for some time and even healthcare facilities have switched to a masking optional protocol.

Motion carried.



3. That the P2A Board approve a budget not to exceed \$900 to purchase a new (not used) coffee maker that is substantially similar to the current machine and procured from a reputable retailer, and that the new machine replaces the existing, faulty coffee maker.

It was moved by Derek N, seconded by Chris G.

Motion carried.

Information

1. Kitchen improvement (cabinet handle replacement) status update

Tim discussed with another member, no useful response. Chris will check Amazon for cabinet handle replacement price.

2. Cleaning schedule process and group reminder notification

Mainstreeters is the group responsible for cleaning the club this month, but they seem to be unaware. Board members who are also members of Mainstreeters to notify the group. Vague discussion about the notification procedure, but no actions raised.

3. Gopher state roundup status update

Tess has volunteered as room coordinator. Diane K explained that Tess has full autonomy in setting up the suite and using the budget, but Diane and other board members can and will provide guidance and assistance as needed if she requests it. Volunteer sign-up posted for greeting duties, food preparation, and other opportunities. Tim B reports that the group Men at Work have volunteered to host the suite on Saturday night including providing food.

Adjournment

Business completed, the meeting adjourned at 19:23, having closed with the Serenity Prayer and AI-Anon Declaration.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Plymouth 2 Alano Society Board regular meeting of 2023-05-11.

Approved this 1 day of June 2023 by Derek N, Secretary.

Attachments

1. April 2023 Treasurer's report