

Minutes

Plymouth 2 Alano Society Board Meeting



Meeting date: 2023-06-08

Time: 18:30

Location: P2A meeting room + Hybrid

Board members present:

- Melanie H, President
- Chris W, 1st Vice President
- Tim B, 2nd Vice President

- Derek N, Secretary
- Chris G, Assistant Secretary

- Diane K, Treasurer
- Chip N, Assistant Treasurer
- = present

Call to order

A quorum being present, President Melanie H called the regular meeting of the Plymouth 2 Alano Society Board to order at 18:32 with the Serenity Prayer.

Introductions and visitors

Visitors present: Brenda

Agenda confirmed

Additions to agenda: None

Approval of minutes

It was moved by Chris G, seconded by Derek N to approve the minutes of the 2023-05-11 regular meeting of the Plymouth 2 Alano Society Board. **Motion carried.**

Routine reports

Treasurer's report

1. That the board accept the attached April Treasurer's Report (Attachment 1) as prepared by Special Treasurer's Delegate Brenda L on 2023-06-07.

It was moved by Derek N, seconded by Chip N.

Motion carried.

Business

1. That a summer barbeque event shall occur this summer and a budget shall be established to fund it in the amount of the previous year's event budget plus 20%.

Alano club summer barbeque is an important tradition. Typical timing is early August. Scott [REDACTED] has performed for the event when available. Last year's budget will be researched and recorded at a later date.

It was moved by Chip N, seconded Mel H.

Motion carried.

2. That the Alano club summer barbeque event shall occur on Sunday, August 13.

It was also mentioned that JR can arrange musical performance and that he will need a ride to attend, but it was not part of the motioned business item.

Action by electronic communication per bylaws § 4.17.

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

Motion carried.

Information

1. Plastic picnic table



A plastic picnic table belonging to the Alano was destroyed. It was found that the destroyed table had already been disposed. Discussion revealed consensus that replacement is unnecessary. No action taken.

2. Kitchen cabinet handle update.

Chris to measure and check pricing. Chris W supplied this update by email:

“Frank [redacted] from [redacted] is going to look at them this week. Frank is a professional carpenter/handyman. He may possibly make some adjustments to the fronts to help them work better and will also put some ideas and estimates together.”

3. Gopher State round-up report

[redacted] reported feeling she needed to be there “all the time” to run the room.

4. Alano growth plans

We discussed ways to encourage growth by attracting additional groups. No formal initiatives were motioned, but some informal actions were discussed. Chris G to contact Gail at AA Intergroup to let them know we have space if anyone is looking. We may reach out to Al Anon Information Services for the same reason. It was also suggested that Gopher State Round-up would be a good place to gently promote. Other public events at the Alano likewise.

It was also a good reflecting opportunity to consider our purpose. We take much of the burden off of especially smaller groups that may struggle to keep afloat on their own. Plymouth 2 Alano really lowers the barrier for entry and fosters broader community.

Adjournment

Business completed, the meeting adjourned at 19:15, having closed with the Serenity Prayer and AA Responsibility Pledge.

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 2023-06-08 (and subsequent business in the interval).

Approved this 11th day of July 2023 by Derek N, Secretary.

Attachments

1. June 2023 Treasurer’s report