

Minutes

Plymouth 2 Alano Society Board Meeting



Meeting date: 2023-07-13

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 of Directors to order at 18:30 with the Serenity Prayer.

Introductions and visitors

Visitors present: Brenda L, Alan N

Agenda confirmed

Additions to agenda: None

Approval of minutes

It was moved by Chris G, seconded by Chris W to approve the minutes of the 2023-06-08 regular meeting of the Plymouth 2 Alano Society Board. **Motion carried.**

Reports

Treasurer's report

1. That the board accept the attached June Treasurer's Report (Attachment 1) as prepared by Special Treasurer's Delegate Brenda L on 2023-07-01.

In good shape financially

CD may need some management and change of signing authority

Treasurer, assistant and president to visit bank and re-situate CD

Jotforms still billing but we are no longer using it

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

Motion carried.

Old business

1. That a budget not to exceed \$400 is approved to purchase new cabinet handles.

Chris: Frank [REDACTED] from [REDACTED] adjusted cabinets, replaced guides on at least one drawer

20 handles times \$14

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

Motion carried.

New Business

1. Summer BBQ event: That a budget not to exceed \$500 is approved to purchase a 20' x 20' event tent for the Alano.



Discussion revealed a concern about storage. Storage dimension are approximately 4' x 2' x 1', and space was determined to be available in the rear breakout/storage room.

Action by electronic communication per bylaws § 4.17. Actual date: 2023-08-06.

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

Motion carried.

Information

1. Summer BBQ preparation

General discussion about requirements for Summer BBQ.

Diane K has taken responsibility for food including acquiring meat and recruiting volunteers to serve.

Coordinator needed who can identify specific roles and take responsibility for filling them.

Board members agreed to recruit.

President to notify groups, encourage announcements at meetings, collect contributions.

Tent needed.

2. Safety incident

Apparently unstable individual aggressively confronted others in a meeting. Situation escalated culminating in vehicular assault. No injuries. Aggressor is a sporadic attendee; targeted person is a regular. No specific remedy was requested by targeted person. Multiple witnesses were present. Police were not called.

Discussion recalled a time where a no trespassing notice was issued to a disruptive individual, but no such action was considered necessary in this case at this time.

Presenter advocated for some action given the severity of the incident, but the board saw no clear and meaningful action to take.

It was later discovered that the Mainstreeters group are also considering possible action to protect the group from the same individual.

Adjournment

Business completed, the meeting adjourned at 19:25, closing 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 2023-07-13 (and subsequent business in the interval).

Approved this 7th day of August 2023 by Derek N, Secretary.

Attachments

1. June 2023 Treasurer's report (as of 2023-07-01)