

# Minutes

Plymouth 2 Alano Society Board Meeting



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**Meeting date:** 2023-08-10

**Time:** 18:30

**Location:** P2A meeting room + Hybrid

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## Board members present:

- Melanie H, President
- Chris W, 1<sup>st</sup> Vice President
- Tim B, 2<sup>nd</sup> Vice President

- Derek N, Secretary
- Chris G, Assistant Secretary

- Diane K, Treasurer
  - Chip N, Assistant Treasurer
  - = present
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## 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: Nancy (Summer barbeque coordinator volunteer)

## Agenda confirmed

Additions to agenda: None

## Special action

1. That the rules be suspended, and the board immediately consider the summer barbeque agenda item.

It was moved by Derek N, seconded by Chris G. **Motion carried.**

(The referenced business item is listed below in “Old business.”)

## Approval of minutes

It was moved by Chris G, seconded by Derek N to approve the minutes of the 2023-07-13 regular meeting of the Plymouth 2 Alano Society Board. **Motion carried.**

## Reports

### Treasurer’s report

1. That the board accept the attached “July Treasurer’s Report” (Attachment 1) as prepared by Special Treasurer’s Delegate Brenda L on 2023-08-04.

Some previously unaccounted-for expense items have been identified and reclassified.

The 20’x20’ event tent purchased for the summer barbeque event will be treated as an investment in an asset rather than an expense charged to this one-time event.

Out-of-band coffee purchase forthcoming because supplies have run low.

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

**Motion carried.**

## Old business

1. Summer barbeque event preparation discussion

Nancy, the event coordinator, provided a general status update. No musical performance is expected at this time due to lack of equipment and no performers booked. However, at least two musicians will be in attendance and may be willing and able to perform. The “mic” is open.

Jaquie to supply a small bouncy house. Other accommodations are being made for children, especially with the help of Lindsey.



Numerous volunteers have already signed up for setup and teardown. Many have also signed up to bring a dish. Other details were arranged and assigned including: vegetarian burgers, ice, coolers for beverages, beverages, utensils and disposable dishes, food service setup scheduling, grills, cooking utensils, contingency plan for inclement weather, etc.

### New Business

1. That the board approve a budget not to exceed \$300 for the purchase of AA literature during the Minneapolis Intergroup open house and discount event.

Supply coordinator Alan originally requested \$400 but was unwilling to describe the current inventory nor provide justification for the amount requested. Lacking this information and considering other recent expenditures, consensus eventually landed on a lesser amount.

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

**Motion carried.**

### Information

1. No pets policy

*Discussion by electronic communication per bylaws § 4.17. Actual dates: 2023-08-27 - 29.*

An issue occurred wherein an attendee brought an untrained, smelly, disruptive dog into an AI Anon meeting distracting and disturbing other attendees. The attendee claimed not to be aware of the policy.

Discussion revealed that the Society have a no pets policy, but it is routinely violated with impunity due to non-enforcement. Furthermore, the only evidence of the policy is a small, inconspicuous notice on the front door.

Derek agreed to produce more prominent "no pets" signage for the entrance. The goal is to improve awareness. At this point, no plan is in place to attempt to enforce the policy more aggressively.

A draft of the sign was shared with board members on 28-August. Installation of new signage occurred 2-September.

### Adjournment

Business completed, the meeting adjourned at 19:21, closing with the 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 2023-08-10 (and subsequent business in the interval).

Approved this 1<sup>st</sup> day of September 2023 by Derek N, Secretary.

### Attachments

1. July 2023 Treasurer's report (as of 2023-08-04)