

Minutes

Plymouth 2 Alano Society Board Meeting



Meeting date: 2023-09-14

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 checked="" type="checkbox"/> Chris W, 1 st Vice President | <input checked="" type="checkbox"/> Chris G, Assistant Secretary | <input checked="" 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, Vice President Chris W called the regular meeting of the Plymouth 2 Alano Society Board of Directors to order at 18:35 with the Serenity Prayer.

Introductions and visitors

Visitors present:

Agenda confirmed

Additions to agenda: None

Approval of minutes

An error was noted on the Unapproved Minutes from 2023-08-10. Chris G was in attendance, Chris W was not.

It was moved by Chip N, seconded by Diane K to approve the minutes of the 2023-08-10 regular meeting of the Plymouth 2 Alano Society Board *with corrections*. **Motion carried.**

Reports

Treasurer's report

1. That the board accept the attached "August Treasurer's Report" (Attachment 1) as prepared by Special Treasurer's Delegate Brenda L on 2023-09-04.

It was noted that the title is incorrect on pages 5-7. It should read "...as of August 31...". Otherwise, the data are accurate.

OA group had forgotten to pay and have since caught up. There is a known outstanding expense related to the Summer BBQ event, but it is not large.

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

Motion carried.

Old business

1. Pet policy update

A lively discussion. We first clarified what defines a "service animal" versus a pet.

Concern was raised about having a policy but not enforcing it.

Concern was raised that the board should be united about the application and enforcement (or not) of its policies, but evidence suggests that we are not unified. It was suggested that we should table the discussion, individually consider positions and ideas, and resume the discussion at the next meeting.

That the matter be tabled until the next regular board meeting. It was moved by Derek N, seconded by Chris G.

Motion carried.



New Business

1. That the board permit a new group to join the Plymouth 2 Alano.

Derek N would like to establish a new Al-Anon meeting set in the Plymouth 2 Alano. "Sunday Book Club AFG" will meet on Sundays at 16:30 starting on or about 08-October, 2023.

Group contacts: Derek [REDACTED] and Darci [REDACTED].

Monthly rent target starts at \$50, to increase proportionally with increasing contributions.

Derek confirmed that the group have read and agree to the Alano's group policy and group responsibilities.

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

Motion carried.

2. That the board permit Al-Anon District 9 to use Alano facilities for its meeting on 2023-10-13.

Expected to take place in room 167.

The meeting will need to use the Zoom account. Derek will set this up.

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

Motion carried.

Information

Before concluding, board members agreed that the holiday party should be on the agenda next board meeting.

Adjournment

Business completed, the meeting adjourned at 19:01, closing with the Al-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 2023-09-14.

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

Attachments

1. August 2023 Treasurer's report (dated 2023-09-04)