

Minutes

Plymouth 2 Alano Society Board Meeting



Meeting date: 2023-12-14

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 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 |
-

Call to order

A quorum being present, the regular meeting of the Plymouth 2 Alano Society Board of Directors was called to order at 18:28 with the Serenity Prayer.

Introductions and visitors

Visitors present:

Agenda confirmed

Additions to agenda: None

Approval of minutes

It was moved by Chris G, seconded by Tim B to approve the minutes of the 2023-11-09 regular meeting of the Plymouth 2 Alano Society Board. **Motion carried.**

Reports

Treasurer's report

1. That the board accept the attached "November Treasurer's Report" (Attachment 1) as prepared by Special Treasurer's Delegate Brenda L on 2023-12-06.

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

Motion carried.

Old business

1. Holiday party preparation and planning
Alan acquired poinsettias. Water supplies are good.

New business

1. Gray vacuum cleaner reported malfunctioning
Prior to meeting, Chris G and Derek N performed basic maintenance and troubleshooting. The vacuum is working well.
2. 2024 pledge drive
Derek to design and produce new form. Derek to design and post flyers. Email communication needed as well.
Suggested contribution to remain \$30.
3. AA literature purchase budget request

That a budget be approved in the amount of \$325 for Alan to purchase AA literature.

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

Motion carried.



4. Front door lock issue

Lock sticks or otherwise malfunctions, and it takes many attempts to open the door. This issue has been widely reported by members.

Tim B, church liaison, to contact landlord about the issue.

5. Sales tax exemption discussion

We discussed using the standardized form for this purpose along with our recognized nonprofit status by taxing authorities. A tax exemption form was produced for the caterers for the Holiday Party.

6. Monthly potlucks

As Tuesday Night AI-Anon has already proactively volunteered to host, there was consensus that this is the time to officially reinstitute. Diane to devise basic communication on procedures to be distributed to groups (such as when and how, plus instructions to notify board if a group cannot or will not host). Derek to produce flyers each month.

Information

Adjournment

Business completed, the meeting adjourned at 19:14, 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 2023-12-14.

Approved this 10th day of January 2024 by Derek N, Secretary.

Attachments

1. November 2023 Treasurer's report (dated 2023-12-06)