

Minutes

Plymouth 2 Alano Society Board Meeting



Meeting date: 2024-02-08

Time: 18:00

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, the regular meeting of the Plymouth 2 Alano Society Board of Directors was called to order at 18:00 with the Serenity Prayer.

Introductions and visitors

Visitors present: Lonnie [REDACTED]

Special action

The board informally decided to suspend regular business to address matters Lonnie wished to present, which follows.

1. Relapse Enders wishes to use Alano Zoom account for hybrid meetings

Derek agreed to set this up, meet with Lonnie on-site at another time to verify.

2. Lonnie asked that the board consider listing contact information (phone numbers and email address) on website.

The board discussed the matter and decided to continue the current practice. We do not post contact information on the public internet. It is, however, listed on posted materials in the Alano (including the schedule posted on the front window), and it is shared with Group Liaisons. The email address is shared with all members via mass email communications.

Requests petitioned; Lonnie then exited the meeting.

Agenda confirmed

Additions to agenda: None

Approval of minutes

It was moved by Chip N, seconded by Tim B to approve the minutes of the 2024-01-11 regular meeting of the Plymouth 2 Alano Society Board. **Motion carried.**

Reports

Treasurer's report

1. That the board accept the attached "January Treasurer's Report" (Attachment 1) as prepared by Special Treasurer's Delegate Brenda L on 2023-02-04.

Excellent first month of the year with revenue [REDACTED] despite virtually no early pledges.

New expense card issued to Alan (supplies coordinator). Alan has provided substantiation that matches expenditures nearly perfectly recently.

Melanie H provided helpful financial analysis commentary.

It was moved by Derek N, seconded by Melanie H.

Motion carried.



Old business

1. Election / board rotation status updates

Melanie will not run for re-election. Chip also unlikely.

We discussed the need for an election committee. Derek offered to spread the word with another flyer. All will ask for volunteers. Tom [REDACTED] was last year's plus Lori in a remote capacity.

We expect to use Election Runner again.

Nomination deadline is next board meeting.

Derek to update and post election "fact sheet".

2. 2024 pledge drive status updates

Flyers posted, forms provided, website updated, PayPal campaign launched.

A member asked whether it should be called a "membership drive" rather than a "pledge drive". Bylaws state that a pledge is required to become a member, so pledge drive is accurate.

Derek to send email communications to mailing list and group liaisons. Solicited input on content from board members in advance. Chris G shared previous mass communication.

3. [REDACTED]

[REDACTED]

New business

1. Membership records privacy practices

Derek asked the board what they thought about current privacy practice. Pledge information currently only available to president, treasurer and secretary. Consensus landed on leaving this practice as-is. Data other than pledge amounts can be provided to other board members as needed when requested.

Adjournment

Business completed, the meeting adjourned at 18:44, closing with the AA Responsibility 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 2024-02-08.

Approved this 12th day of March 2024 by Derek N, Secretary.

Attachments

1. January 2024 Treasurer's report (dated 2024-02-04)