

Minutes

Plymouth 2 Alano Society Board Meeting



Meeting date: 2024-04-11

Time: 18:00

Location: P2A meeting room + Hybrid

Board members present:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Chris W, President | <input type="checkbox"/> Matt G, Secretary | <input checked="" type="checkbox"/> Derek N, Treasurer |
| <input checked="" type="checkbox"/> Frank M, 1 st Vice President | <input checked="" type="checkbox"/> Tim B, Assistant Secretary | <input checked="" type="checkbox"/> Kim B, Assistant Treasurer |
| <input checked="" type="checkbox"/> Maria S, 2 nd Vice President | | <input checked="" type="checkbox"/> = present |

Call to order

A quorum being present, Chris G (acting as chair for the meeting) called the regular meeting of the Plymouth 2 Alano Society Board of Directors to order at 18:01 with the Serenity Prayer.

Introductions and visitors

Visitors present: Chris G, Chip N, Diane K, Brenda L

Agenda confirmed

Additions to agenda: Upcoming church meeting

Approval of minutes

It was moved by Chris W, seconded by Frank M to approve the minutes of the 2024-03-14 regular meeting of the Plymouth 2 Alano Society Board. **Motion carried.**

Special actions for first board meeting of new cycle

1. Welcome new board members!

New board members introduced: Frank M, Kim B, Maria S, Matt G

Verbal (or prior written) confirmation that new board members have read and understand the bylaws of the organization was given by all new members.

2. Select and confirm board positions

That the 2024 board positions are assigned as follows:

- President: Chris W
- 1st VP: Frank M
- 2nd VP: Maria S
- Secretary: Matt G
- Assistant Secretary: Tim B
- Treasurer: Derek N
- Assistant Treasurer: Kim B

Board members present from outgoing board gave extensive descriptions and details about the responsibilities of each position.

Resolved by unanimous confirmation of the present board members.

Reports

Treasurer's report

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

Most discussion revolved around financial responsibilities of the Board and of the Treasurer, led primarily by outgoing board members.



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

Motion carried.

Old business

1. Gopher State Roundup hospitality suite

That a budget is established for all Gopher State Roundup expenses in the amount of [REDACTED]

Chris G provided background on P2A presence at Gopher State Roundup. Documents were located and eventually distributed.

Maria S agreed to serve as board liaison and primary coordinator for the Gopher State Roundup hospitality suite and P2A presence at the event.

It was moved by Derek N, seconded by Frank M.

Motion carried.

New business

1. Matter of personal articles clandestinely stashed in rear meeting room.

Dirty articles left in final meeting room. Bag of belongings that seem to belong to a homeless person. White plastic bag placed near lost and found.

By this meeting, most items had been removed. One final bag was moved to the lost and found area. Derek agreed to discard the items if they remained there in 3-5 days.

2. **That** the Plymouth 2 Alano website be moved to Dream Host, which provides free web hosting for non-profit organizations.

It was moved by Chris W, seconded by Frank M.

Derek took lead, explaining that the current hosting provider, SiteGround currently costs [REDACTED] per year. The recommended alternative offers the same high quality hosting services at no cost for qualified non-profits.

Motion carried.

3. Oak Knoll Lutheran Church (landlord) annual meeting this month

On Tuesday, April 16, the church will have its annual meeting and has invited P2A to send a representative to share an update on our overall status. Updates to include programs, groups, service commitments and growth. It was suggested that board members reach out to groups so they can share relevant updates to be relayed as part of the discussion.

Chris W, Tim B, and Chip N agreed to attend.

Adjournment

Business completed, the meeting adjourned at 19:03, closing with the 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 2024-04-11.

Approved this 29th day of April, 2024, by Derek N, (outgoing) Secretary.

Attachments

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