

Minutes

Plymouth 2 Alano Society Board Meeting



Meeting date: 2024-05-09

Time: 18:00

Location: P2A meeting room + Hybrid

Board members present:

☒ Chris W, President

☐ Frank M, 1st Vice President

☒ Maria S, 2nd Vice President

☒ Matt G, Secretary

☒ Tim B, Assistant Secretary

☒ Derek N, Treasurer

☒ Kim B, Assistant Treasurer

☒ = present

Call to order

A quorum being present, Chris G called the regular meeting of the Plymouth 2 Alano Society Board of Directors to order at 18:03 with the Serenity Prayer.

Introductions and visitors

n/a

Agenda confirmed

Additions to agenda: general email account for P2A

Approval of minutes

It was moved by Chris W, seconded by Derek and Kim to approve the minutes of the 2024-04-11 regular meeting of the Plymouth 2 Alano Society Board. **Motion carried.**

Reports

Treasurer's report

1. Collected \$69 towards Gopher State and Derek deposited \$70 more.

Derek saved \$115 back from old website provider; the Alano was being charged for prior services

Diane is open to continuing to purchase coffee for the Alano, which she can get at Costco and provide receipts to Derek. Discussion of Alano saving a little money for coffee delivery through Amazon subscribe and save, but that would require someone to be at clubhouse to pick up the delivery. Decision to stick with Costco purchases

Alan has a little more than \$100 left on card, will need to re-up the deposited amount soon. [REDACTED]

[REDACTED] Alan would provide receipts

Bank statements should be reviewed by at least one more person

It was moved by Kim, seconded by Maria

Motion carried.

Old business

1. Gopher State Roundup hospitality suite

Maria wanted to discuss planning and food for Gopher State suite

Derek found list of what food was provided in 2022 in the P2A suite and provided to Maria



Discussion on how to transport food/decorations from clubhouse to Gopher State, and noted that people have signed up on the volunteer sheet in the clubhouse hallway

Discussion of how there always needs to be an Alano member in the hotel room serving as a room attendant

Mention of \$690 remaining in Gopher State budget

It was moved by Derek, seconded by Kim

Motion carried.

New business

1. Zoom meetings have been deleted – Derek found way to recover them
2. Email account – Derek set up email at plymouth2alano.org – is there any interest in using a public email such as [REDACTED] ? Majority said yes, Maria, Chris, and Kim volunteered to check the email account. The email address is posed on our front door and does not need to be posted publicly on the website.
Derek moved to establish [REDACTED] for public communications, and update printed communications with that information. Matt and Maria seconded, motion carried
3. Tim handed in his written resignation from the board, discussion of acceptance of Tim's resignation. Closed discussion. Motion carried.

Adjournment

Business completed, the meeting adjourned at 19:09, closing with the Responsibility Statement.

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 2024-05-09.

Approved this 9th day of June, 2024, by Matt G., Secretary.

Attachments

n/a