

Minutes

Plymouth 2 Alano Society Board Meeting



Meeting date: 2024-06-13

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

☒ Derek N, Treasurer

☒ Kim B, Assistant Treasurer

☒ = present

Call to order

A quorum being present, Chris called the regular meeting of the Plymouth 2 Alano Society Board of Directors to order at 18:00 with the Serenity Prayer.

Introductions and visitors

Alan - guest

Agenda confirmed

Additions to agenda: discuss replacing resigned board member

Approval of minutes

It was moved by Kim, seconded by Maria to approve the minutes of the 2024-05-09 regular meeting of the Plymouth 2 Alano Society Board. **Motion carried.**

Reports

Treasurer's report

Last month didn't receive Mainstreeters rent payment during the month of May, was received in June. Club still net positive for the month (████) and positive around █████ for the year. Notable expenditures: took in \$427 for Gopher State and spent \$1,218.

Chris will have review of expenses where Derek reimburses himself.

Now have expense management service – Devote – which is specific to non-profits and has no fees associated with it.

Received notice from the church – rent will be increasing in January 2025

Weekly coffee and water contributions have been low, if this trend continues board will discuss in July meeting and see where it is at.

Matt moves to accept report, Kim seconds.

Motion carried.

Old business

1. Gopher State Roundup hospitality suite

Maria notes that hardest part of coordinating the weekend was getting people to sign up to be in the room. Idea was suggested to use automated program to contact volunteers who have signed up. Chris suggested it is ok for people to leave the room and lock if they need a break and there is no one else to cover the room. Frank mentioned QR code at Sahara that was used to sign up, generated automated calendar entries and reminders. Derek will reach out to Sahara to find out what provider was used.

Chris moves, Kim seconds.



Motion carried.

New business

1. P2A garden/irrigation – Per Alan’s discussions with the church’s outdoor maintenance crew, for irrigation system to fully cover perennial garden and garden near mailbox, the irrigation lines would have to be extended. The cost to do separately would be \$300/each, and to do both at once would be \$500. This would need to be approved by church board. Question – if we approve capital cost, we would want a written work order listing the cost, and P2A would have to take that to the church board. Alan will provide contact information for the irrigation company to Chris and then Chris will email the group. Derek moved to table, Matt and Frank seconded. Tabled.
2. [REDACTED]
3. Annual picnic – when is it and what does the board need to do? Agenda item to discuss at July board meeting. Maria or Kim will ask Nancy about coordinating the next time they see her
4. Facebook group admin – Chris G is the admin for the club’s Facebook group, should he continue? Chris W will ask him to continue and Derek proposes that the FB group is maybe no longer necessary due to the club’s modern website.
5. Monthly potluck – potluck didn’t happen in June and the May potluck had low attendance. Derek looking for someone to take on responsibility to reach out to the group that hosts to find speaker, find people to set up/tear down, and someone to update the sign in the hall that promotes the potluck
6. Discussion on replacement of resigned board member – general discussion on what person the board would like to reach out to regarding filling the open role, decided to reach out to candidate from the 2024 election to see if they were interested in filling the open position, with the understanding that the term expires in May 2025 and they would be able to run for re-election. Matt moves that Chris should reach out to Jed, Derek seconds. Motion passes.

Adjournment

Business completed, the meeting adjourned at 19:13, 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 2024-06-13.

Approved this 7th day of July, 2024, by Matt G., Secretary.

Attachments

n/a