

Minutes

Plymouth 2 Alano Society Board Meeting



Meeting date: 2024-07-11

Time: 18:00

Location: P2A meeting room + Hybrid

Board members present:

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

Jed – board nominee

Agenda confirmed

Additions to agenda: Chris moved to add item under new business to discuss adding second microphone

Approval of minutes

It was moved by Kim, seconded by Chris to approve the minutes of the 2024-06-13 regular meeting of the Plymouth 2 Alano Society Board. **Motion carried.**

Reports

Treasurer's report

Mainstreeters is now caught up for monthly rent, received [REDACTED] in total for the month.

Water bucket donations in fridge and coffee can are sometimes empty when it is expected that money is in them. Idea to purchase inexpensive drop cans with lockable lid for coffee and water donations.

Derek will look into box options

Matt moves to accept report, Kim seconds.

Motion carried.

Old business

1. Gardens/Irrigation

Chris talked with Brooke from church about irrigation system extensions. She was to get back to Chris, but he hasn't heard back. Chris will call next week if he still hasn't heard from her. Chris does not have contact information for irrigation company

New business

1. Board member – Chris nominates Jed to be added to board with term ending next spring, where he is welcome to run again at that time, there are three expected open positions. The acting role Jed would move into would be assistant secretary. Chris moves, Kim seconds, motion carried.
2. Second microphone – Complaints brought by Alan that some Zoom attendees from Mainstreeters have mentioned not being able to hear speakers in the room. Alan wondering if this issue was ever brought to P2A board. It was not brought to board. Alan to let Mainstreeters know that they are responsible for



researching microphone options / cost / ensuring microphone would work with current technology set up. If someone from Mainstreeters wants to come to next month's board meeting and make proposal, board would listen.

3. Annual picnic – Discussion about poster, Derek offered to take care of poster design and QR code sign up link. Discussion about performers and food provided by board and grills available. Chris open to adding budget to allow for items that people didn't sign up to bring. Allocate budget for meat for Diane, and discretionary budget for Kim to fill in items that were not signed up for. Kim to get plates, forks, napkins, Derek will get her expense card. Matt and Kim plan to go to Costco on August 10. Derek to ask Diane how many burgers/dogs/brats were purchased last year and also find out how much was spent on meat last year. Derek moves to establish budget of \$600.00 for BBQ, Matt seconds. Motion passed.
4. Signup service for events – Derek to try using signupgenius.com for the BBQ, monthly cost is minimal, and if it works well, then we will use for all P2A events. Kim moves we try, Frank seconds, motion passes.

Responsibility Statement

Adjournment

Business completed, the meeting adjourned at 18:58, 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 2024-07-11.

Approved this 4th day of August, 2024, by Matt G., Secretary.

Attachments

n/a

