

# Board meeting notes 2024-10-10

Call to order: 18:02

Present: Chris, Derek, Jed, Matt. Alan (guest)

Alan would like to add business cards to new business discussion

Minutes approved: Jed / Matt

Carried

Treasurer's report

[REDACTED]. Monthly income trending slowly downward as expected. [REDACTED]

[REDACTED] Expenses will be better documented going forward, Derek was able to figure out past expenses.

Old business

buckling floor tiles, Frank found box of old stock. Chris W to talk to Chris G to see if there was warranty on current floor. Tabled.

Carpet cleaning - Jed did not get done this past month, will get it done this coming month. Tabled for update next month

Carried

New business

Holiday party - Would like to have larger group discussion about holiday party. Set aside agenda item for November meeting, pick date, etc.

Founder's Day - address at next meeting.

Business cards - none left in reserve, only what's left in card dispensers in rooms. Question about logos on website on cards. Alan to ask printer about adding to cards. Prob go through about 50 cards/month, we have about a month supply left. Any changes to meeting times? Chris not aware of any time changes in past year, Derek knows of one name change re: Sunday Al-Anon group. Derek to check meeting names for any updates.

Agenda item for November - membership drive

Carried

Adjourned with the responsibility declaration at 18:39