

P2A Board Meeting Minutes, 12/12/2024

Attendance:

Matt
Derek
Kim
Chris
Frank
Eric (guest)

Alan's email request re: literature \$400 spend - 6 approved via email, one non response, approved.

Called to order 6pm
Agenda confirmed

People who can decide to re-run - Chris, Derek, Jed

Approval of minutes: Kim/Derek. Carried

Treasurer's report - modest gain in October, modest loss in Nov, as expected for this time of year. [REDACTED]
[REDACTED]

Old Business:

Holiday party - Nancy not able to assist.
Gifts - Derek to coordinate
decorations -
drinks/supplies - Jed. Needs list or direction
virtual & paper announcements - Derek

530-7pm. Food to be ready at 530.

Kim and Frank will help

Need to get info out to trusted servants/contact list for meetings to start spreading word re: date/party. Derek will send out info to group contacts. Kim will pick up big poster, Derek will put order in to CVS.

Similar menu to last year - turkey, mashed potatoes & gravy, salad. Getting same food as last year + vegetable for \$12.99/plate. Chris ordered 90 servings. Will need to see if we still have plates/utensils left over from picnic. Still call it holiday party. Snow themed. Chris to confirm time w caterer and quantity.

Derek has gift/decorations budget - \$800

Kim to give Jed direction on what is needed for drinks/silverware.

Can we get volunteer slots like the picnic to help with smaller tasks.

Preference is for Jed to have card for purchases, reimbursement is an option if not able to get card quickly enough.

Matt to get summary of this discussion to Chris

Any gaps that we noticed will be filled in the next week

Second microphone - Chris notified Dave F that they have the go ahead to work on the install. Mainstreeters meeting is tomorrow. Chris emailed this to Dave, Dave understands

Furniture cleaning - don't do anything til after the winter party. Do we want to consider the possibility of purchasing a commercial sized cleaner that can do both floors and furniture? Probably around \$500 or more. does it make sense to replace furniture with items that are impervious to fluids and infestation? Bissel professional cleaner is \$411 on Amazon. Will revisit in January board meeting.
Once we get through winter do we want to consider replacing the floor in the meeting room? Need to consider outlay and how Alano is presenting itself.

Coffee stand - defer until action is needed

Elections - need a committee. 1-3 people who are not going to run in election, Chris G would help if needed. Might be nice to ask someone else. Everyone to ask around, communicate via email if anyone interested

Motion to adjourn. Derek/Frank. Carried

Closed at 6:40pm with Responsibility statement