

P2A Board Meeting Minutes, 01/09/25

attendance:

Frank
Chris
Kim
Maria
Matt
Derek
Brenda (guest)

Called to order 6:03
Minutes Frank/Derek. Carried

Treasurer's report

Past threshold has been \$200 for letters (tax receipts)
Can get letters to anyone who wants one
Not legally obligated, unless contribution is \$250 or more
Paypal gives auto-receipts
Brenda gives 4 - 5 receipts/year. Should we keep threshold at \$200?
\$200 amount is cumulative to send letter. Brenda only has info on those who have given one time
Keep threshold at \$200. Chris/Kim. Carried

[REDACTED]
[REDACTED]
[REDACTED]
Literature/medallions spent \$3,261
took in \$1,633
Also increased literature on hand
Beverage costs \$2400
Income \$460

Old business
Holiday party
Liked having first weekend in January
Can we advertise earlier this year
Maybe have some prizes before dinner, some after
Maria would like it closer to xmas
Frank likes after xmas; should we take into consideration that other people might want something closer to xmas for those that don't have another place to go
Derek liked January. Maybe talk about pledge drive at holiday party. Not in favor of spending any more on any particular area. Informal head count 60-70
Can maybe do 80 or 70 plates for next party

Membership drive

Derek needs to make poster sized version and put it up on glass
Have historically asked trusted servants to make announcements. Maybe earlier is better and ~ a month of reminding people. If people join early, they can run for board/announce candidacy. Chris can ask group leaders

to ask trusted servants to make announcements. Have taken in \$465 so far this year, have 8 people signed up via PayPal so far.

Furniture cleaning

What do we think about buying a cleaner? Risk of how it's going to break/it might disappear. How about hiring people as an alternative? We get a lot of traffic and a lot of meetings. A lot of people have the code. Potential for machine being misused and broken. Anything can "grow legs" at any time. Is there an overnight option for hiring? Quotes might be around \$1,000. Can someone take action to get a couple quotes for professional service? Kim will do it. Chris will get dimensions and # of chairs, couches.

2025 elections

Elections occur in April, May is first meeting for new members. Need help on administration of election, and getting candidates. We have 3 openings. Derek will not be re-running. Chris has not decided yet. Should have minimum of 3 new candidates. Derek and Chris G have offered to support election. Derek has offered to chair the election committee. Then limit to how much recruiting Derek can do, so Chris G will do as much recruiting he can. We think Jed is planning on re-running. Ashley may be interested. Eric, Karen may be interested. If anyone thinks of other potential candidates, reach out to Chris G.

Floor quote

Frank will take action item to get some quotes. Wants to think about budgeting. Want to get to point where we have consensus prior to new board coming in May.

Adjourn 6:49pm

Serenity prayer