

P2A board meeting, February 12, 2025

attendance:

Matt

Kim

Frank

Jed

Derek

Called to order 6:01

Serenity prayer

Motion to approve minutes, Kim/Matt. Carried

Treasurer's report. Kim/Jed. Report approved

Old business -

membership/election update tabled. Derek will send out an email with update next week.

Furniture cleaning - green clean: chairs would be ready in about 4/5 hours. Saturday might be the best day to do all at once. Or cleaners could do at two different times, half one and then remainder next week. Frank believes we should address furniture cleaning and floor in current term of board. One bid is \$3063, the other is about \$4500. Do we know last time furniture was cleaned? No one knows. Jed says we should do it. Saturday we have time 1-7pm between meetings. Reach out to leaders of groups to see what rooms they use with idea of splitting the cleaning sessions. Kim can meet rep from cleaning company at Alano to get firm quote on cleaning price.

Motion should include budget item to cover total cost - Derek moves \$3500 from budget for cleaning. Frank seconds. Carried.

Floor quote - Frank reached out to a couple flooring places. Recommendation was that glue-down vinyl floor would be best for high-traffic areas. Area is 20'x36'. Very inexpensive materials would be around \$3k, higher quality materials would be right about \$5k. Frank can get the flooring people to come meet him here and get a solid quote. Chris G might know someone who can install for less than market. Frank and Jed will meet the flooring guy. Net income for last several years has been pretty consistent around \$8k. Have \$14K in checking, \$26K in savings.

New business

Zoom - someone had gotten into our Zoom account and deleted all of the Alano's saved meeting info. People could get into billing, AI summaries of meetings. Can we eliminate waiting rooms? Yes. Only MAW utilizes waiting room that Derek knows of. Motion to have Derek set up new Zoom account for entire P2A. Kim/Jed. Carried

Gopher state room - did not get a lot of participation from any of the groups for setting up/volunteering. MAW set up food on Saturday and cleaned it up. Contributions were down the last two years. Last year was \$450, about half of that came via donations at GS, room cost about \$1300, so was net loss of about \$850. Motion to not get room this year. Derek/Jed. Carried. Derek will let Brenda know

Closed discussion

Motion to adjourn, 6:37. Matt/Jed.

Serenity prayer