

Attendance:

Frank
Derek
Kim
Chris
Ashley
Matt
Mary (guest)
Brenda (guest)
Diane K (guest)
Alan (guest)

Called to order 16:59

Serenity prayer

Diane wants to ask for once/month meeting for Al-Anon. Derek wants to talk about technology coordinator.

Confirm minutes. Derek/Kim. Carried.

Treasurer's report - this time time of year is right on target, last year might have been less than where things are now. Have paid for deposit for floor (about half of full amount) and will pay upholstery cleaning in April and remainder of floor cost in May. Derek has been working 1/1 with Matt about taking over Treasurer role. Floor should last through next few boards' terms.

New members:

Welcome to Ashley. Derek and Jed rolling off board.

Board positions:

President. Frank will take role if board desires. Appointed unopposed

Treasurer. Matt would like to be treasurer. Kim would like to be assistant treasurer. Appointed unopposed.

Secretary. Ashley would like. Appointed unopposed. Kate could be assistant secretary.

Chris will take VP, second VP is open

Motion to approve: Frank/Kim. Carried.

Open board position:

Do we know if Erik or Jeremy would like to be on board? Both are still interested. Board will reach out to Jeremy to see if he would like to serve on board. If he declines, reach out to Erik, if he declines, then board will reconvene to determine next steps. Motion to reach out to Jeremy: Ashley/Chris. Carried

Church Liaison:

Chris G has been our liaison, has good working relationship with church contact, he is willing to continue. Motion to keep Chris G: Frank/Kim. Carried

Tech coordinator:

Derek offers to volunteer to serve in this non-voting, advisory role. Includes managing website, getting it up to date, graphic design, printing. Need to get minutes onto website. Chris moves to create informal position, Frank seconds. Carried.

Diane would like to ask permission to have Al-Anon district 9 meeting on third Thursday of month from 6:30pm -7:30pm. Attendance about 6-8 people, could meet in Al-Anon room. Can non-members access club? Yes, if accompanied by an Alano member. Kim moves to approve request/Frank. Carried.

Mary's topic:

Saturday mornings has started to noticed that Zoom drop down menu is blank sometimes, and also noticed that someone named [REDACTED] had 4 unique Zoom meetings in the drop down list. Also noticed that website has outdated information - some flyers over a year old. Was wondering if each meeting/group had opportunity to manage its own page on the website. Wants to add Saturday night NA meeting Zoom info to site. Site contains potluck information, which is not currently happening. Mainstreeters tab has open service positions which are outdated. Minutes haven't been updated for over a year. Wants more info available, more transparency, wants it easier to be contact Board members.

Response from Derek:

Aware website is out of date, will be getting minutes updated. Groups are responsible for updating/monitoring their own pages and reach out to Board to update info. If new info should be added, should reach out to [REDACTED]. Derek will be replacing computer soon. Is aware that someone is using our Zoom account, will be locking down Zoom account, this will be disruptive so no action has been taken yet. We can put zoom info on both P2A site and intergroup sites.

Agenda item for next month's meeting - what should Alano own vs. what meetings have ownership of? (For both website and Zoom)

Kim moves for adjourn.

Alan asked about decision not to buy cocoa. Is getting push from members about there not being any cocoa. Should be brought up at next meeting. Board will consider at next meeting.

Responsibility statement

Closed 17:47