

Alano by the Bay
Annual Membership Meeting
January 13, 2018
***** DRAFT Pending Board Approval *****

I. Call to Order and Attendance

Chairman Bob Eichenlaub called the meeting to order at 7:30 p.m. In attendance were Peg Brace, Bob Eichenlaub, Debbie Farron, Merceditas Font, Mark Hagan, Candy Kniffin, Mary Ravary, Lynda Rothermel, Erin Taylor and Linda Tracy.

Everyone thanked Erin for preparing the wonderful Italian meal.

II. The Year in Review

Bob reported on projects accomplished in the past year, including expansion of the small meeting room, work on the kitchen area including addition of a refrigerator, new lighting in the long storage room, shelving in the small storage room, purchase of couches and construction of a movie screen.

This year besides hosting the New Year's Eve Alcathon, we have added movie nights and monthly potluck nights as social events.

Bob reported on the progress of fixing the kitchen floor. It will cost around \$1200 and he believed that George J. will cover about \$400 of that cost. He will approach the landlord and ask him to cover at least \$300. The existing concrete will have to be removed and new concrete poured. Erin moved and Linda seconded that we go ahead with the project, not to exceed the cost of \$1200. Motion passed unanimously.

III. Board Elections

The slate of officers was approved unanimously:

Bob Eichenlaub – Chair
Lynda Rothermel – Vice Chair
Peg Brace – Treasurer
Lisa Molmen – Secretary

IV. Small Meeting Room

Linda asked that we let West End know that the small meeting room is now available anytime for meetings. Peg will notify the West End Group Conscience.

V. Adjournment

Erin moved and Candy seconded the motion to adjourn. Motion passed.

Minutes taken by Peg Brace

Minutes approved by the board on _____.