

Meeting Minutes
Alano-By-The-Bay
9/13/2025

Open meeting: Serenity Prayer

Board Members in attendance: Lynda, Linda, Lois, Rob, Bob, Eric, Debbie, Peg

Board Members absent: Merceditas

General Members in attendance: Candy K

Approved Minutes of April 26, 2025 Moved by Linda T, 2nd by Peg B, Approved.

Financial Statement. Review balance as of August 31, 2025, Net income for year so far \$34,328.77. Cash in bank and Petty cast total \$65,776.61.

Old Business

1. Building lease updateNo News.
2. West Side meetings and schedule . Eric is cleaning up and will send to everyone to look at. Lois will post the schedule on the door of the facility.
3. Social Committee Update-Lois still working on it.
4. Legacy Mailer-Debbie presented some verbiage. It was agreed that we would not use the words "Mission Statement" on the flyer. Debbie will continue working on the flyer.

New Business:

1. Moved the old refrigerator outside for pick up (Thank you Eric for procuring the new fridge!)
2. Candy K asked for money for the fall round up. Lois moved and Linda T seconded that we donate \$700. Motion carried. Lois and AbtB will host the Hospitality Suite from 10am-Noon on Saturday.

Next meeting: December 6th at 10 am.

Close Meeting: Eric moved to close, seconded by Lois at 10:55 am.

Responsibility Statement read.