

Alano Club Board Meeting Minutes of March 12, 2024

Meeting opened at 4 pm with Serenity Prayer.

Roll call: Kendra K. absent; all other Board members present: Kathleen P, Luther K, Paulette J, Tom C, Randy B, Kelly Y, Deb A.

Motion by Tom to approve Minutes of Feb. 13, 2024. Deb seconds. Minutes from Feb. 13, 2024 approved by Board.

Member update:

Catherine C. spoke about the need for a Spring Clean-up outside the Clubhouse; she is managing this with Kendra. Spring cleanup will be held weekend of Saturday/Sunday, April 27/28. Club members will be advised through E-Blast of need for volunteers.

Old business:

Reviewing the Bylaws... Kathleen explained how the Sub-committee handled changing the verbiage. The Ethics Policy provided by Luther was discussed and approved. The term “recovery” will remain omitted as an allowed meeting type. We will add in clarifying how money from selling literature, etc. is to be handled. These proposed Bylaw Amendments will need to be reviewed and approved by vote of entire Club membership before being effective. Kathleen will make the Board’s red-lined changes and provide to Board within one week for review and vote. The proposed Amended Bylaws will then be introduced to the membership for review and vote.

New business:

Luther gave an overview of how the proposed “AA Group” (to be registered with AA Central and supporting numerous AA meetings under an umbrella group) would operate. His sub-committee (including Betty S and Randy B) has proposed introducing this to all AA groups. Any AA meeting interested in joining the AA umbrella group will be invited to join. Service work commitments will be available.

Deb asks the board opinion on accepting AMEX. Kathleen makes a motion to keep American Express; Deb seconds, Board approves.

Annual Membership meeting / Election was discussed. Date selected: Tuesday, June 18th @ 5pm. Election: The Board will be made up of 5-9 Directors and the Amended Bylaws will reflect same.

Deb makes a motion to have Luther take over Richard M’s Board position (ending 2026). Luther removes himself from the Board meeting (per Ethics Policy). Following discussion, Kelly makes a motion to approve, Tom seconds, and Board approves.

Deb motions to adjourn, Paulette seconds, Board approves. Board adjourns at 5:21pm.

Respectfully Submitted,
Kelly Y., Recording Secretary