

MEETING MINUTES
Alano-By-The-Bay
April 26, 2025

Opened meeting with Serenity Prayer

Members in attendance: Everyone attended, we get a gold star!
Lynda, Linda, Lois, Bob, Rob, Eric, Merceditas, Debbie, Peg

Reviewed Minutes from January 5, 2025
No changes noted. Motion by Linda T, 2nd Bob E, Passed

Financial Statement. Gross Income as of 3/31/2025 is \$5,416.99
Net Income is \$267.86. The statement is recorded.

Old Business

1. Building lease update - no news
2. Motion detecting light in the lobby was fixed. Bob to talk to our landlord re: blinking lights.
3. Back room has been soundproofed. When you see Chris, thank her!

New Business:

1. Discussion of having a Social Committee. All agreed it was a good idea. Lois is going to recruit some youngsters.
2. Discussed creating a legacy mailer to give members the opportunity to put AbtB in their will. Debbie is going to draft one for the board approval.
3. We discussed the recent memorial from Mary R. It was agreed that this was a private donation. The amount is not to be disclosed. Motion by Lois to not to discuss the amount of the Mary R. donation as this is a private matter.
Bob 2nd, Passed
4. We discussed the possibility of the Area 34 becoming a non-profit corporation. It doesn't matter as we are not AA.
5. Next meeting: Saturday, September 13th at 10am.

Closed the meeting with the Responsibility Statement