

ALANO BY THE BAY ANNUAL MEETING

1/11/2026

Meeting was called to order at 4:02 PM

Open meeting: Serenity Prayer

Board Members in attendance: Eric P., Bob E., Linda T., Lois N., Debbie F., Peg B.

Board Members absent: Lynda R, Rob R, Merceditas F

General Members in attendance: Sarah W., Jody M

Introduction of the Board by President Lois N.

Minutes from last annual meeting on 1/26/2025. Motion to Approve by Peg, 2nd: Bob E. Motion approved

Reading of the Mission Statement-Lois N.

ABTB Purpose (Mission) Statement: *Alano By The Bay purpose is to help facilitate recovery in the Grand Traverse area. Our long-term goal is to be able to purchase a building. Membership will help us promote recovery and work towards the goal of having a permanent space for AA meetings.*

Treasurer's Report-Peg B

\$56,643.92 in gross in income for year 2025, \$19,001.34 in expenses, \$37,642.58 in net income for year 2025. Our biggest expense is \$1, 400 / month rent. Our checking, money market and petty cash totaled \$69,090.42 on Dec 31, 2025

Update of ABTB for 2025-Lois N.

- We continue to lease month to month at the current facility
- We are formulating a Legacy Mailer for any who would like to donate to ABTB in their estate
- We are formulating a Social Committee to run fellowship functions at ABTB building
- We have a new refrigerator!
- We are purchasing a plaque for acknowledging donors for ABTB.
- 2026 focus is to increase membership!

Election slate for board members for two year terms starting Jan 1, 2026:

Lois N.

Rob R.

Linda T.

Lynda R.

Eric P.

Debbie F.

Motion to Approve: Bob E., 2nd by Peg B. Motion approved

Election of officers for the year 2026:

President -Lois N. Motion to Elect: Peg B., 2nd by Linda T., Motion approved

Treasurer-Peg B Motion to Elect: Lois N., 2nd by Linda T., Motion approved

Secretary- Bob E Motion to Elect: Lois N., 2nd by Eric P., Motion approved

Open Forum: Discussion of need for snow fence.

Closed with the Responsibility Statement read by Lois N

Motion to adjourn by Lois. N., 2nd by Linda T., All Approved. Adjourned at 4:27pm