

Minutes for Board Meeting July 20, 2023

Call to Order @ 5:32 PM by Board President Mike Grider

Serenity Prayer

Public Comment: Public Comments were received; Most centered around a new cabinet that members felt was necessary in the storage room. Public Comment closed.

Roll Call: Present were: Mike G., Dave G., Ron F., Daniel J., Fernando R., Jeannie G., Dale S., Brandi C. A Quorum was certified by the Board Secretary as being present.

Board Activity:

Secretary's Report – Minutes from May 2023 Ron F. moved to approve; Jeannie G. Seconded; Motion passed unanimous

Election of Treasurer – Vote to Approve Brandi Clanton as Alano Club Board Treasurer. Ron F. moved "To approve Brandi Clanton as treasurer; This appointment is to include authorizing Brandi as a signatory on all Alano Club accounts". Motion 2nd by Dave G; Vote: Motion passed unanimous, Brandi C. abstained. Fernando Rosa has been officially removed as the Alano Club Board Treasurer effective 7/20/23.

Old Business:

Tax Status Update was given. Still in process.

Accounting Systems Status

Bulk of the meeting 7/20/23 was dedicated to the Bylaws Revision Update – J. Goodrich led a review of the ACBC's board bylaws. An updated version will be provided at the next meeting.

New Business:

Committee Reports:

ACE Committee

Building Committee

Finance Committee – No Report

House Committee

Other: Miscellaneous Reports from Board Members

Next Board meeting is scheduled for: August 17th, 2023

Board minutes prepared by Daniel Jones, Secretary, Board of Directors.