

ACBC Minutes from ANNUAL Meeting July 18, 2024

Call to Order – 5:33 PM;

Roll Call – Present: Mike G., Daniel J., Fernando R., Fred E., Brandi C. & Ron F.

Absent: Dave G. & Dale S. *Quorum is present*

Board Nominees:

Mike Grider, President of the Alano Club for the past 5 years, officially resigned his office and seat from the Alano Club Board. The remaining members of the Board recognized his service and voted to accept his resignation. The motion was put forth by Fred E and seconded by Ron F.

Candidates were welcomed, and everyone was given the opportunity to speak regarding their recovery, their experience and their desire to serve on the Board. For the three available Board seats, including both the President and Vice President positions, four individuals were nominated. These four individuals included:

- Kira Jones
- Dan Schell
- Scott McCann
- Suzanna Warren

After speaking with each nominee, all current Board of Directors as well as Members of the Alano Club, cast their votes. The votes were as followed:

- Kira Jones- 8 Votes
- Scott McCann- 6 Votes
- Dan Schell- 3 Votes
- Suzanna Warren- 5 Votes

Once the votes were tallied, a motion was put forth by Fred E. to accept the decision made by consensus, the motion was seconded by Brandi C. Ms. Jones, Mr. McCann and Ms. Warren were welcomed onto the Alano Club Board of Directors. Each new Board Member was provided with an Orientation Manual and asked to stay for the Board of Directors meeting immediately following this annual meeting.

Board meeting adjourned at 6:10 PM.

Submitted by Daniel J., ACBC Board Secretary