

**TRI-CITIES ALANO CLUB
ANNUAL MEMBERSHIP MEETING
April 20, 2024
Minutes**

CALL TO ORDER

Steve G. called the meeting to order at 2:04 p.m.

ATTENDANCE

- Board Members Present: Steve G., Steve Z., April, Kerry, Chad, Joan, Vince, Erin,
- Board Members Absent: Ken, Fred, Greg
- Club members present: - 14
- Quorum determined: Yes

The Board accepted Cathy's resignation with gratitude for her service.

Secretary: Joan - Minutes of 2023 Annual Membership Meeting
Read and approved with one correction.

Reports of officers (President, Vice President, Treasurer)

Treasurer: Kerry Treasury January 2023 - March 31, 2024

Total program income/contributions	\$ 54,576.83
Total Expense	\$ 42,653.38
Net ordinary income	\$ 11,923.45

President: Steve G. ***Highlights of the past year.***

Keyless combination locks installed in the front and back doors.
Approval of a new *Safety and Liability Committee*
Interior Cleaning Bee – Saturday May 20th... Carpet professionally cleaned.
Signage to warn driveway traffic of *Children Playing*.
Landscaping at the front of our building: Plants \$170, Volunteer Labor
Public notification of newest NA meeting - Saturday 2:00 p.m.
Summer Picnic – Saturday 8.19.23 – Rycenga Park-SL
Gratitude Dinner – Saturday October 14th (well attended 100+)
Removal of damaged wooden handicap ramp.
Construction of concrete ramp. (*grant funded –Community Foundation*)
Front room counter top replaced with granite.
New door handles and toilet seats for both bathrooms.
New counter top for the back room has been donated. (to be installed.)
Damaged concrete handicap ramp replaced.
Thriving speaker meeting (Steve Z., Chad C.)

Special Events

Soup Cook Off 2.17.24 Contest Winners
1st Place - Joe C.
2nd Place - Karen
3rd Place - John and Bruce

Club Picnic scheduled - 8.10.24 Rycenga Park/SL
Gratitude Dinner - 10.19.24 TCAC

Reports of standing and special committees:

Building and Grounds: Repair of the neighbor's fence.

*Special thanks to the B&G committee for their dedication to continuous improvement.
Back porch awning to be replaced – possibility of receiving grant funding.*

- 1. Unfinished business:** None
- 2. New business:** None
- 3. Membership Committee:** Currently 151 paid members (2024)

4. NOMINATING AND VOTING FOR FOUR DIRECTOR POSITIONS:

- Call for nominations for directors from the floor
- Motion to close nominations
- Candidates introduced themselves with brief statements
- Call for ballots from members present and all absentee ballots received by the start of the meeting
- Motion to close voting
- Call for three members to tally ballots – Chad, Vince, Donna
- Results announced

Fred	44	Bruce C	39	Austin M	36
Gene S	35	Natalie C	26	Tracey D	24
Chris W	16	Tracy B	15	Cyndi M	12
Matt G	10	Dave J	4		

5. ADJOURNMENT

Steve G., president – adjournment at 3:15 p.m. with gratitude to all present.

Respectfully,
Joan R. Secretary