

## Board Meeting Minutes 12/15/2020

In-person attendance: Petey, Courtney, Pete, Denise, Jim, and Charlie. Zoom attendance: Niles.

If you have any symptoms of COVID-19 and/or are feeling sick, please stay home. If you have pending test results for COVID-19, please stay home. If you have been diagnosed with COVID-19 and have attended meetings at New Hope Alano within the two days before your diagnosis/experiencing symptoms, please let the board know at [newhopealano@comcast.net](mailto:newhopealano@comcast.net) with the date(s) that you attended meetings. All reports will remain anonymous and we will contact any people who attended on the reported dates.

### Pending Building Maintenance:

- Fix the sanitizer
- The side building light blinks and the neon sign out front is half lit
  - Urinal in the men's bathroom.
- Electronic pledges on our website, other electronic payment formatting.
  - Floor/carpet maintenance. (2021)
  - Vending machines. (2021)

### Room Rent

We are asking in-person and hybrid squads to pay room rent if they can. We do not expect room rent from Zoom-only or suspended squads, but they are welcome to send in payments if they choose to do so.

With reduced attendance, we understand that reductions may be needed for some squads. Please speak to Charlie or Jim if your squad cannot pay the normal room rent rate.

Sponsor/sponsee meetings are now permitted if they take place within our open evening hours (6pm-9pm) and rooms are available to use.

### Board Elections

It's time to look for three new board members! Requirements are three years continuous sobriety and be a current pledging member (six months current).