

## Board Meeting Minutes 11/17/2020

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

Because the new executive order exempts AA meetings, we will remain open at this time. We will be monitoring attendance for the next week and will make a decision regarding club closure at a later time.

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.

We have made a final decision regarding the One Year Honoree banquet, we will not be holding an in-person ceremony for 2021.

Further discussion regarding room rent is pending, including for meetings that use the main room and further reductions for rent. If your meeting is experiencing financial difficulties due to reduced attendance, please see Charlie or Jim.

If you notice any books or other items running low in the bookcase, please see a board member or contact [newhopealano@comcast.net](mailto:newhopealano@comcast.net).

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)
  - We need to check inventory for the bookshelf.
    - Vending machines. (2021)