

Temecula Valley Alano Club Board Meeting

November 9, 2020 Minutes

Call to order/Roll Call/Open with Serenity Prayer

President - Call to order the Board meeting of the Temecula Valley Alano Club at 7:04 pm on November 9, 2020.

Board Members Present: 6- Peter, Dennis M., Casey, Tina, Laura, Sharon

Club Member Present:

Board Members Absent: Shawna

Review Last Months Minutes –

Approval of Minutes Oct. 2020: Casey – Motion to approve, Tina 2ndApproved unanimously

Five Minute Commentaries by Present Club Members-

Treasurer's Report

Approval of Oct. 2020 Treasurer's reportPeter motion, Casey 2ndunanimous – Laura will prepare our TVAC 2020- 501c3 tax report for IRS, after closing the year.

Old Business

We need to review our membership for leadership persons to recruit, develop and manage:

- 1 Weekly/monthly events by and for Groups/Members. (Shawna has agreed to Manage)
- 2 Fund Raising - Shape & Size plans from groups &/or members
- 3 Membership Promotional Plans – Suggested that a promotional yearly deal of a \$120 membership be promoted at a \$100 donation and include a TVAC Coffee Mug.
- 4 TVAC Board member group texts were discussed and all agreed that individual text communication was best and Group Email used for group communication.
- 5 Arrange for 7am meetings to enter/exit through clubs back door....door to front of club to be locked until volunteers open at 10am.
- 6 Ecobee HVAC wi-fi thermostats to replace currently installed thermostats....Dennis will order and cover the expense, when the club is back to full operation within Riverside county regulations.
7. Peter suggested posting a request for volunteers in the 2 remaining areas, on our TVAC Facebook page.
8. Picnic, Club Member Belated Birthday's & Open Mike Night were some of the suggestions for events by Shawna. She will check county Covid guidelines for event restrictions. (Dennis has the current regulations sent by Kelly L., now in the Office Manual: TVAC By Laws, Minutes & Business Contributors)

New Business

1. **2021 Board Elections...(requirements 1 year of continuous sobriety, current club member)**
2019 Board Members (term expiring 2021); Peter D, Dennis M., Sharon T., Tina Z.
2020 Board Members (term expiring in 2022); Casey H., Laura L., Shawna S.

Adjournment/Close with Serenity Prayer - At 7:51pm a motion to adjourn the meeting was made by Dennis and 2nd by Sharon . Board voted in favor unanimously. Next Board meeting Dec. 14, 2020....7pm...