



## BOARD OF DIRECTORS MEETING

*Agenda for Saturday, June 12, 2021*

9:30am via ZOOM

### Agenda

President: Harry B. - present	Fundraising Chair: Lori Doody - absent
Vice President: Lori D. - absent	Membership Chair: Vacant
Secretary: Gary M. - present	Operations Chair: Jay D. - present
Treasurer: Lew G. - present	Building Manager: Tyrone G. - present
Assistant Treasurer: Troy H. - present	Trusted Servant Liaison: Vacant

### OFFICER REPORTS

- **President** – Website has been updated to pre-COVID format
- **Vice President** - Past Presidents' ZOOM call scheduled for July
- **Secretary** –
- **Treasurer** – Fiscal details reported - Gary M. Motioned to accept - Troy 2<sup>nd</sup> - approved.  
Discussion was had re: painting building & patio roof repair
- **Asst. Treasurer** –
- **Fundraising** – Upcoming events: Anniversary Dinner in September  
& Drag Bingo in November
- **Membership**
- **Operations** - supplies have been restocked
- **Building Manager** - purchased and installing a new flagpole with to display American flag & rainbow flag
- **Trusted Servant Liaison** -

### AGENDA ITEMS - OLD BUSINESS

**New scripts for meeting rooms to include CDC guidelines**

**New/ returning Meeting updates**

HALT returned Sun. 10:00am

CMA returned Mon. Wed. Fri. & Sat. at 7:00pm

CODA returned Mon. & Thur. 7:00pm

In The Solution returned 7:00pm

Sober Sisters will return in July Wed. at 7:00pm

Lambda Rising will return in July on Sundays at 8:30am & stay on ZOOM Saturdays at 8:30am

Positively Sober may be returning soon

### AGENDA ITEMS - NEW BUSINESS

Tyrone made a motion that BOD Votes be held only at business meetings unless it is an emergency - after discussion the motion wasn't voted on due to a unanimous agreement to be sure that all BOD members are afforded time to discuss any votes before they are passed



Tyrone made a motion that we restore availability of vending machines - Lew 2<sup>nd</sup>  
& the motions passed

Troy motioned to restore coffee service - 2<sup>nd</sup> by Harry - tabled until July after brief discussion

Harry motioned to remove cookie restriction - it wasn't seconded

After discussion there was a decision to table any vote about adding seats until July

After discussion there was a decision to repost "No Smoking" signs & a "Service Animal" sign on the patio

We have 2 new appointments to the BOD:

Manuel S.M. will be Membership Chair

Jaren L. will be Fundraising Chair

Tyronne motioned to close - 2<sup>nd</sup> by Lew - agreed to by all