

East Side Alano Club of Madison, Inc.
Board of Directors Meeting
March 10, 2021
6:30 p.m.
Zoom Address: 818 9438 9656
Password: esacboard

Club members are encouraged to attend and observe Board of Directors' meetings. If a member has a matter to bring to the attention of the Board, they may do so following the President's remarks and welcome. Comments are limited to five minutes. Guests are encouraged to submit complicated items in writing, in advance, to allow Directors time to review the matter prior to a Board meeting.

Once the business meeting has started guests may not participate in the discussion unless recognized by the Chair. If the Board adjourns into closed session, guests will be asked to leave. Guests may return to the meeting when the Board reconvenes in open session.

AGENDA

Opening Prayer

- I. President: Ron
 - A. Call to order
 - B. Welcome (with brief comments)
- II. Guest Comments and Questions
 - A. Patrick S.
- III. Changes to the Agenda
- IV. Acceptance of minutes from February meeting
- V. Reports
 - Treasurer: Louise
 - A. Financial reports
 - January
 - February
 - Secretary: Sandy
 - A. Statistics report
 - Building & Grounds: Dave

VII. Old Business:

A. Chris B.

- Status of Memorial Plaque's
- Status of Newcomer Brochure update
- Turning Point Group Bulletin Board

B. Ron McK.

- Hybrid Meetings
- Technology/Communications
- Passwords Update

C. Sandy A.

- Club Facebook and Website
- Wish List

VIII. New Business

A. Caretakers

B. Scheduled Club Open Hours

IX. Other Business (for discussion or as new business at the April meeting)

X. Go into Executive session

XI The next meeting is scheduled for April 14, 2021

XII. Adjourn