

East Side Alano Club of Madison Inc.  
2019 Annual Membership Meeting  
January 25, 2020

Minutes

Present: Ben N., Claudia S., Jim J., Judy McK, Kathy B., Louise B., Ron McK., Sue S., Tim D.

- I. The meeting was called to order by Louise Bartlett, co-president, at 5:15 p.m. It was noted that some of the flyers announcing the meeting had a start time of 5:00 and others had 5:30.
- II. Louise acknowledged and thanked the retiring members of the 2019 Board of Directors. Tim T. served two years as a Director. He was an asset to the Board in his exploration of the building. He also became Mr. Fix-it for various projects around the club house. Judy McK. Served the Board as treasurer for six years. Among other achievements, she established and wrote procedures to create financial reports for the Board and to comply with Federal, state and local reporting requirements. Thank you Tim and Judy. Two appointed members of the 2020 Board were introduced. Jim J. served as president for several years before his appointment this year and is a Director on the 2020 Board.. He serves on the Building and Grounds Committee. Claudia S. is in her first term as a Director.
- III. The minutes of the 2019 Annual Membership Meeting were accepted as presented, (attached).
- IV. Reports of Officers  
Co-president, Louise B., outlined some of the areas where participation of members is lacking. There were no candidates for Secretary and two Director positions for the 2020 Board. She and Dave N. will serve as co-presidents with Dave continuing as chair of the Building and Grounds committee and Louise serving as secretary. Board composition may change if other solutions present themselves. Jim and Claudia graciously accepted appointments as Directors. Only about one-third (1/3) of the membership voted in the election. There is no Chair for the Entertainment Committee, so no events are planned for 2020. ESAC's strategic plan. which is being developed, is looking for a chair for the to-be-formed Membership and Marketing Committee. Project on the Strategic Plan has been slow. A renewed focus on the plan requires quarterly progress reports. The 2019 Accomplishments and 2020 Goals (attached) were reviewed. Treasurer, Ben, thanked Judy for the detailed procedures she created. Ben's initial review of the finances shows the Club is not sustainable with the present income and expenses. The Board will deal with the issue over the current fiscal year, including where expenditures can be cut. E-giving will be explored for paying dues and donating funds. The heating plant may be an issue in the near future (now to give years out). The two boilers and two furnaces are beyond their life expectancy. Ron noted that the MG&E energy audit recommended that no components of the heating plant be replaced until they fail. However, starting to save for their replacement is on the Board 2020 agenda.

Ben shared an initial year-end financial report (attached). Judy noted depreciation needs to be subtracted from the net income which will create a deficit of approximately \$3,000. Ben is looking for someone with a banking and/or investment background to serve on the Finance Committee. The committee would meet quarterly.

V. Member concerns and comments

Many members have served ESAC over the years. It is time to prospect for younger time and talent.

In addition to searching for outside events to make better use of the facility, we should also look to creating in-house workshops, presentations, etc.

Express to the membership that we need your experience, time and talents to grow ESAC.

Create a survey to determine what meeting attendees would like.

Need to draw younger people to ESAC.

More fellowship events.

VI. Judy moved, seconded by Kathy to adjourn. Motion carried. 6:04 p.m.

Respectfully submitted,  
Louise Bartlett

Attachments:

Agenda

2019 minutes

2019 accomplishments

2020 goals