

Day by Day Club
Board Business meeting
June 6, 2022

Present: Blake E., President, Paul Z., Treasurer, Margot F., Secretary, Jeff L., John T., Peggy K., Beth H.,

The meeting was called to order at 7:15 p.m.

The may minutes were approved.

The Treasurer reported. We began the month with \$10,994.58 and ended the month with \$10,826.80. A decrease in our reserves on \$167.68. \$2,493.86 was collected at meetings via Zelle, Venmo and cash. An increase of \$212.06 Over the prior month's collection. Expenses totaled \$2,661.54, \$465.74 more than last month's expenses. The increase in expenses was due to a 2% rent increase and payment of Sandy's bi-monthly payment.

The Treasurer's report was approved.

Old Business:

- A. Margot reported on the status of the requested website updates.
- B. Blake reported that Sandy was back after her temporary leave.

New Business:

- A. Donna reported that there was problem with the Zoom functions on Memorial Day that was due to a zoom setting being incorrectly applied. It was decided that each meeting chair person would be given the Zoom host login information in order to avoid future similar issues John T agreed to forward that information on to his list of known meeting chairs.
- B. Discussion was had as to the decrease of 7th tradition donations at our club and other local alano clubs. Acknowledging that our donations have been trending upwards we are still short on our desired reserves of 6 months expenses. Everyone agreed that we would like to see a more robust reserve amount and that goal should be included in the "announcements" at each of the meetings.

The meeting was adjourned at 7:45 pm