

Day by Day Club
Board Business meeting
October 3, 2022

Present: Paul Z., Treasurer, Margot F., Secretary, John S., Jeff L., John T., Donna D., Beth H..
The meeting was called to order at 7:16 p.m.

The September minutes were approved.

The Treasurer reported. We began the month with \$9,977.57 and ended the month with \$9,187.18. A decrease in our reserves of \$790.18 \$2,213.91 was collected at meetings via Zelle, Venmo and cash. \$556.56 less than we collected the prior month. Expenses totaled \$3,004.30. \$188.70 less than last month's expenses. The months extraordinary expenses included an insurance payment to CNA and Sandy's bi-monthly cleaning fee.

The Treasurer's report was approved.

Old Business: Temporarily tabled to address executive board elections.

New Business:

- A. Board members were to have been elected at the October meeting but we had not followed the procedure which calls for the solicitation of nominations from club members. Then a nominating committee made up of former and present club officers would meet to select a slate of officers. Finally, club members would attend a regular board meeting where the slate would be announced, discussion would be had and new officers would be elected. It was suggested that we review the election process. In the mean-time nominations were offered for the role of President by members at the meeting (Jeff L. 4 nominations). It was then decided to delay the election until November to give the club membership time to nominate officers and have notice of the election process and timing. It was also decided that November 7th would be the date to hold the nominating committee meeting at 6:15 before the regularly scheduled monthly board meeting.
- B. The locks were installed on the back room doors.

Old Business:

- A. it was recognized the the By-Laws do not preclude Men's and Women's meetings at the club.
- B. In our discussion as to whether or not to allow a Marijuana anonymous meeting to the club we reviewed the current by-laws as written and proposed by law changes to allow meeting other than those dealing with alcohol addiction. John S. agreed to draft proposed amendments and circulate them.
The meeting was adjourned at 8:28 pm.