



## ALA Meeting 5/12/20 Minutes

### ZOOM online meeting

Recording Secretary Karen Sword  
ALA Clubhouse

**Attendees:** John Matra (president), Elaine Williams (treasurer), Karen Sword (Secretary), Arlene Libonati, Michael Libonati and Patty Matra (Social Directors), Lisa Salerno, JD Wilcox, Drew Gibson, Tony DeCarmine, Erica Haines, Lisa Bruno, Cathy Day

John Matra called the meeting to order - 6:35pm  
Last meeting's minutes sent via email

#### **President's Report - John Matra -**

Tax exempt status approved- exempt from federal tax not state sales tax. Separate tax of unfiled 13yrs of returns has been filed for over 5 months.

**For membership:** ALA will grant a dues holiday for entire tax district for 2020 and use the \$20,000 in the bank to get through the year. ALD will not share the tax district list but will share boat pass info. ~~ALA will send out a letter to the 198 ppl. listed requesting they join ALA this year with no dues payment. ALA will collect data and request they join next year in a direct mailing.~~

#### **Treasurer's Monthly Report - Elaine Williams**

Monthly reports will be calculated from the first day of the month to the last - not from one meeting date to the next. As of March 1st.

-Expenses	\$213.47
-Income	
-Checking Balance	\$12,564.70
-Savings Balance	\$3031.78

#### **Committee Reports**

**ALA Clubhouse** - no resolution on water bill

**Fundraising/Merchandising** - New T-shirt designs and costs. 24 men's and 24 women's have been ordered. Will take pre-orders for additional shirts. Also bumper stickers.

**Communications/Public Relations** - (no chairperson) n/a

**Social** - JD Wilcox/ movie night on the beach. Concerns re social distancing, will need volunteers to set-up & break down. NO food sales for the duration of pandemic. Discussion re: "drive-in" movie - logistics and appeal discussed.

Lake Day - Keeping possibility open - no commitment - concerns re: social distancing and cost with no dues income

#### **New Business -**

**Meeting Adjourned:** 7:08pm

**Next Meeting - June 9, 2020 - 6:30pm ZOOM online mtg.**