



ALA Meeting 4/14/20 Minutes

ZOOM online meeting

Recording Secretary Karen Sword
ALA Clubhouse

Attendees: John Matra (president), Nick Salerno (vice-president) Elaine Williams (treasurer), Karen Sword (Secretary), Arlene Libonati, Michael Libonati and Patty Matra (Social Directors), Donna Payne (Communications and Public Relations), Charlene and Steve Reagan (Fundraising and Merchandising), Drew Gibson, Jeff and Donna Foster, Shawn Perry, Michele Beringer,

John Matra called the meeting to order - 6:34pm
Last meeting's minutes sent via email

President's Report - John Matra -

Encouraging news from agent re: tax exempt status still in progress. ALD will continue to include ALA \$8000 stipend in the ALD budget. Using the ALD stipend with the \$12,000 in the bank, John expects the ALA will be able to get through the year and be able to pay our ongoing bills. John proposed offering a free membership year to all current ALA members. Any events that may take place this year once existing social-distancing measures are relaxed must be self-funding events or events that can take place at no cost to the ALA. John gave movie night as an example of a no-cost event. John is working with JD Wilcox, who has volunteered to take over movie night at the beach this year. The ALA will need to purchase a DVD projection and sound system. Estimated cost is \$700. Drew Gibson made a motion for the purchase of the DVD system. Nick Salerno 2nd. Motion was approved by those present.

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	\$1540.01
-Income	
-Checking Balance	\$12,777.54
-Savings Balance	\$3731.48

Committee Reports

ALA Clubhouse - Water bill doubled in March despite only a single rental. The need to check into any toilet or plumbing issues was discussed. Recommendations to shut the valve on the notoriously leaky toilet.

Fundraising/Merchandising - Charlene Reagan - Charlene has been looking into new T-shirt designs and costs. Also considered are new bumper stickers.

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

Social - Arlene Libonati - Arlene is looking into online options such as online Bingo, Houseparty Games.

New Business -Shawn Perry would like to volunteer to help with the fishing derby and to get a golf-related event going for this year.

Meeting Adjourned: 7:00pm

Next Meeting - May 12, 2020 - 6:30pm ZOOM online mtg.