



**BOARD OF DIRECTORS MEETING
AGENDA**

DATE:
1 March 2016

TIME:
7:30pm

PLACE:
Triangle Club

ATTENDEES:

Leigh Garner Hill
Jessica Wilson
Suzy Kahler
Carrie Calhoun

George Hill
Jim Hill
Walker Rogers

ATTACHMENTS: Committee Reports, Visitors Sign-In Sheet, February 7th Tradition Collections

SECRETARY'S REPORT:

Acceptance of Last Meeting Minutes/Consent Actions (Posted Online)
Outreach Committee Report (None submitted)
Report from District Meeting 28 Feb 16 (None submitted)

TREASURER'S REPORT:

Statement of Financial Status
Finance Committee Report (None submitted)
7th Tradition Collection from February (See attached)

FACILITIES COMMITTEE REPORT:

Facilities Committee Report (None submitted)
HVAC repair status
Work completed by Michael

VICE PRESIDENT'S REPORT:

Fellowship Committee Report (None submitted)

OLD BUSINESS:

Status of Tax-Exempt Application – in the hands of CPA; estimated completion? cost?
Wall pockets hung to facilitate communication (to be relocated by Michael)
All groups need trusted servants including GSRs – Action Plan
Outreach to Courts and hospitals – Action Plan

NEW BUSINESS:

Email request for updated contact information sent to GSO (See attached)

MISCELLANEOUS:

ADJOURNMENT



TRIANGLE CLUB

2210 4TH AVENUE, PHENIX CITY, AL 36867

Triangle Club Board of Directors Meeting 1 March 2016

Present: Leigh GH, Carrie C., Suzi K.
Absent: Jessica W., Walker R., Jim H., George H.
Visitors:

Call to Order. Leigh GH, Board President, brought the meeting to order at 7:30 PM. The only members in attendance were Carrie C. and Suzi K. Discussion was held about lack of involvement of absent directors. Jim H. previously notified Leigh GH in writing and several other Board members (verbally) of his resignation from the Board. Also, it is rumored that Jessica W. will be moving out of the area in the near future, but no one has communicated with Jessica about when that will happen.

Leigh GH suggested that the Board members in attendance review the Bylaws for conditions required for involuntary removal of directors.

Leigh GH suggested that the Bylaws be amended to specify that the Board of Directors be made up of five (5) directors rather than seven (7).

All directors in attendance agreed that the Board may function more effectively made up of five directors. Further discussion about the change will take place at the next meeting.

Outreach Committee Report. None submitted.

Finance Committee Report. Carrie, Board Treasurer, provided the Treasurer's Report. She stated that the Triangle Club had \$XXX in the bank today, though today \$XXX was spent. This total reflects the amount after having paid rent and electric for the month.

Facilities Committee Report. None submitted.

Fellowship Committee. None submitted.

Old Business. No discussion.

New Business. No discussion

The Board meeting was concluded at 7:55 pm.

Respectfully Submitted,
Suzi K.
Board Secretary