

**TOWN OF ANGIER ABC
BOARD**
MEETING MINUTES

Approved and filed by

Frances Bishop
12/12/24

DATE:

November 14, 2024

TIME:

6:30 PM

FACILITATOR:

Frances Bishop - Chairwoman

IN ATTENDANCE

Frances Bishop, Dennis Gilby, Tom Taylor,
Joe Langley, Dan Simon

Patrick Brady – GM

Gianna Cramer – Finance Officer

APPROVAL OF MINUTES

October 2024 Meeting Minutes Approved.

Next meeting: December 12th, 2024

BOARD

The meeting was called to order at 6:30 PM by Chair Bishop.

Pledge by Chair Bishop; Convocation by Member Taylor.

Motion to approve agenda: Approval Unanimous.

Motion to approve Sept and Oct 2024 Meeting Minutes: Approval Unanimous.

Invitation for Public Comments during this time, by Chair Bishop.

OLD BUSINESS

1. Regarding Library Disbursements—A check has been cut to the Town; All disbursements complete except Alcohol Education. Member Langley proposed an equal split among 4 proposed local organizations.

Chair Bishop suggested an acknowledgement letter for each recipient.

Motion by Member Langley to draft an Acknowledgment Letter for each recipient: Approval Unanimous.

NEW BUSINESS

GENERAL AND ADVISORY COMMITTEES

FINANCE COMMITTEE-

1. Discussion regarding sales and profit margin for the month of October including comparison to state-wide numbers.
2. GM Brady proposed deferring to the default Accrual method of accounting in QBO.
3. GM Brady discussed Board Member payment schedule; Suggestion to move to 6 month or quarterly payments starting 2025. Discussion of each Member's tax preferences for upcoming payment.

Motion by Member Simon for 1) Semi-Annual Board compensation and 2) Accounting method changed to accrual: Approval Unanimous.

4. GM Brady introduced discussion on Insurance for Board liability. Chair Bishop suggested GM Brady reach out to our Legal Counsel for clarification.

Motion by Member Taylor to check with Legal Counsel regarding Insurance for Board liability—Advise on changing insurance: Approval Unanimous.

PERSONNEL COMMITTEE-

Discussion regarding updating Handbook policies—updates should be submitted to Board and State on an annual basis.

GENERAL-

1. Discussion regarding participation in the Angier Christmas Parade on December 7th—suggestion for 2 or 3 people from Angier ABC to walk in Parade. Chair Bishop suggested a banner; Chair Bishop ordered wrist bands at her own expense to hand out.
2. Discussion regarding changing Board meeting times to Thursday A.M. starting Calander year 2025.
Motion by Member Taylor to change meeting time to 9:00 A.M. on second Thursday of the month beginning Calander year 2025: Approved Unanimously.
3. Discussion of most recent Allocation—Board member participation proved successful; Chair Bishop suggested matching shirts and name tags for Allocation events.
4. Motion by Chair Bishop to move to Closed Session to discuss Personnel and Compensation matters: Approved Unanimously.

PUBLIC COMMENTS

N/A