

Alano Society of Sawyer County

Monthly Board Meeting

MINUTES FROM 10\10\2021

PRESIDENT: DYRELL *CALLS MEETING TO ORDER - OPENS WITH SERENITY PRAYER – READING OF MISSION STATEMENT

QUAREM: DYRRELL L, ROGER S, FELICIA T, LIZ J, JOHN R, RAEJEAN B.

SECRETARY'S REPORT: READ. *LIZ MOTIONED TO ACCEPT-ROGER 2NDS-MOTION CARRIED

TREASURER'S REPORT: READ

*FELICIA MOTIONED TO ACCEPT- LIZ 2NDS-MOTION CARRIED

MAINTENANCE REPORT: DYRRELL CHECKED THE FURNACE-LOOKS GOOD, HE WILL ORDER FILTERS. HE REPORTS TEMPERATURES HAVE BEEN GOOD FURNACE HAS NOT YET BEEN ON THIS SEASON.

DOORS NEED NEW SEALS (6 DOORS) DYRRELL WILL BE LOOKING FOR VOUNTEERS (SAT, OCT. 23RD 9:00 AM) TO HELP CHANGE THE SEALS

MEMBERSHIP REPORT: CORRECTION FROM LAST MONTH'S MINUTES THERE ARE CURRENTLY 59 MEMBERS 4 NEW IN SEPTEMBER, 12 FOR THE YEAR. (THIS WILL BE JOHN'S LAST BOARD MEETING-THANK YOU JOHN FOR ALL YOUR SERVICE, YOU WILL BE MISSED)

"IT'S THE MEMBERSHIP THAT KEEPS THE CLUB OPEN"

LITERATURE REPORT: DYRRELL WILL BE PUTTING IN AN ORDER TO NEW YORK FOR LITERATURE

OLD BUSINESS: NONE.

NEW BUSINESS:

- a.) RECOVERY DINNER PLANNING- OCTOBER 30TH POT LUCK (FISH FRY) COSTUMES ARE WELCOME FLYERS WILL BE UPDATED, DYRRELL WILL FIND SPEAKER. NOVEMBER 27TH RECOVERY DINNER-(LASAGNA), FELICIA WILL FIND SPEAKER. (DECEMBER NO RECOVERY DINNER DUE TO CHRISTMAS HOLIDAY)
-EACH BOARD MEMBER WILL BE IN CHARGE OF 2 RECOVERY DINNERS EACH YEAR
- b.) LIZ WILL NOT BE AT NOVEMBER BOARD MEETING, DISCUSSION OF REEMPLIMENTING ZOOM ACCESS FOR BOARD MEETINGS
- c.) WOULD LIKE TO INCLUDE BOARD MEEETING MINUTES ON THE WEB SITE (EXCLUDING TOTALS OF FINANCES)
FELICIA MOTIONED TO ACCEPT, RAEJEAN 2NDS MOTION CARRIED
- d.) DYRELL WILL CONTACT LISA W-R TO SEE IF ANOTHER TIME WILL WORK BETTER FOR BOARD MEETING
-OPTIONS M-T-W AT 6:30
- e.) DOUBLE TROUBLE MEETING-JOHN WILL PASS MEETING KEY TOSOMEONE IN GROUOP AND WILL RETURN OFFICE KEY.
- f.) DISCUSSION OF POSSIBLE NEWSLETTER FOR SERENITY CLUB MEMBERS-WILL CONTINUE TO DISCUSS.
- g.) PLEASE BRING ANY NEW BUSINESS TO DYRRELL * MOTIONED TO ADJOURN, LIZ 2NDS

RJB