

Alano Society of Sawyer County

Monthly Board Meeting

MINUTES FROM 11\8\2021

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

QUAREM: DYRRELL L, ROGER S, FELICIA T, LIZ J AND RAEJEAN B,
CLUB MEMBERS-HOLLY L, KAREN G, JEFF A.

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

TREASURER'S REPORT: +INSURANCE IS DUE 12/29/2021 \$2231. (INCREASE OF \$133)
+ROGER WILL FILE NEW BOARD MEMBERS WITH THE STATE
*LIZ MOTIONED TO ACCEPT- RAEJEAN 2NDS-MOTION CARRIED

MAINTENANCE REPORT: THE FURNACES HAVE BEEN CLEANED AND FILTERS CHANGED, HEAT TIMER IS ON.
THE DOORS HAVE BEEN SEALED (THANK YOU DYRRELL)
NEED ADDRESSING: MISSING VENT COVERINGS AND CAN LIGHTS NEED REPAIRS.

MEMBERSHIP REPORT: JEFF A. WAS NOMINATED, VOTED IN AND ACCEPTED AS MEMBERSHIP BOARD MEMBER. HE
WILL MEET WITH FELICIA TO GO OVER DUTIES.

THERE HAVE BEEN SOME NEW CLUB MEMBERS, WE WILL NEED TO GET ALL MEMBERS E-MAILS AND PUT IN GOOGLE
CONTACTS FOR COMMUNICATIONS (TO CUT THE COST OF STAMPS)

WILL HAVE AN UPDATED MEMBERSHIP REPORT AT NEXT BOARD MEETING

*ROGER MOTIONS TO ACCEPT, LIZ 2NDS, MOTION CARRIED

“IT’S THE MEMBERSHIP THAT KEEPS THE CLUB OPEN”

LITERATURE REPORT: DYRRELL SPOKE WITH LISA, AN ORDER FOR BOOKS WILL BE PUT IN BEFORE THE END OF THE YEAR
(LIVING SOBER AND CAME TO BELIEVE)

OLD BUSINESS: NONE.

NEW BUSINESS:

- a.) HOLLY L. REQUESTED THAT AL-ANON WOULD LIKE TO DO THE RECOVERY DINNER FOR JANUARY-BOARD APPROVED.
RECOVERY DINNER PLANNING- NOVEMBER 27TH POT LUCK (LASAGNA AND PASTA) FLYERS HAVE BEEN UPDATED, FELICIA WILL FIND SPEAKER (**REMINDER-DECEMBER NO RECOVERY DINNER DUE TO CHRISTMAS**)
-ANY GROUP IS ABLE TO SPONSOR A RECOVERY DINNER (NOT AN INDIVIDUAL)
- b.) TOPICS TO CONSIDER: CANDLELIGHT MEETING ON CHRISTMAS EVE, POSSIBILITY OF HAVING THE CLUB OPEN LONGER FOR NEW YEARS EVE-AND CANDLE LIGHT MEETING.
- c.) TIME FOR BOARD MEETING WILL NOT BE CHANGED, IT WILL REMAIN AT 5:15 THE 2ND MONDAY OF THE MONTH
- d.) FELICIA WILL HAVE 20 KEYS MADE FOR THE CLUB. .

*FELICIA MOTIONED TO ADJOURN, ROGER 2NDS MEETING AJOURNED

RJB