

Alano Society of Sawyer County

Monthly Board Meeting

MINUTES FROM 12/13/2021

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

QUAREM: DYRRELL L, ROGER S, FELICIA T, LIZ J, JEFF A, RAEJEAN B. ATENDEE-DAN C

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

TREASURER'S REPORT: READ

EXPENSE FOR COMPUTER REPAIRS \$ 163.99 (DEBUG, HARD DRIVE, BACKUP AND FLASHDRIVE)  
\*JEFF MOTIONED TO ACCEPT- FELICIA 2NDS-MOTION CARRIED

MAINTENANCE REPORT – THE TIMER HAS BEEN RESET FOR OUTSIDE LIGHTS. (THE SENSOR FOR THE POLE LIGHTS MIGHT BE BAD)

MODIFICATION TO DOORS SEEM TO BE WORKING, IT SEEMS TO BE WARMER IN THE BUILDING.

MEMBERSHIP REPORT-NO UPDATED REPORT THIS MONTH. FELICIA WILL BE HELPING JEFF LEARN THE PROCESS.

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

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

OLD BUSINESS: KEYS WILL BE MADE AND DELIVERED TO CLUB BY SATURDAY DECEMBER 18, 2021 (FELICIA QUESTIONED IF THERE SHOULD BE A NEW SYSTEM TO KEEP TRACK OF THE KEYS)

THANK YOU LETTER TO BE SENT OUT TO THE PEOPLE FOR THE DONATION TO THE CLUB. FELICIA WILL DO THIS.

NEW BUSINESS:

- a.) NO RECOVERY DINNER IN DECEMBER (LAST SATURDAY OF THE MONTH FALLS ON CHRISTMAS)
- b.) CHRISTMAS EVE CANDLE LIGHT MEETING 11:00 PM APPROVED.
- c.) THE JANUARY RECOVERY DINNER WILL BE HOSTED BY THE AL-ANON GROUP (SOUP-ER SUPPER).
- d.) TALK TO TRACEY ABOUT POSSIBLY EXTENDING HOURS OF OPEN CLUB FOR NEW YEARS EVE.
- e.) WILL NEED TO START BUDGET FOR NEW COMPUTER (CURRENTLY RUNNING WINDOWS 8, WON'T SUPPORT WINDOWS 10, ALL FILES ARE CURRENTLY BACKED UP ON FLASHDRIVE). WOULD LIKE TO SUPPORT LOCAL BUSINESS AND BUY LOCAL (CCS HWY 77 DID REPAIRS ON COMPUTER, THEY ALSO SELL COMPUTERS)
- f.) REQUEST FOR NEW OVEREATERS ANONYMOUS MEETING TO START ON SATURDAY JANUARY 1ST “JOY OF RECOVERY”/ TIME 8:00 /LITERATURE OA 12&12. JOHNI WILL BE CHAIRING THE MEETING. APPROVED. ROGER WILL PUT IT ON THE WEBSITE AND FLYERS WILL BE HUNG IN CLUB WHEN COMPLETED.
- g.) LISA IS STEPPING DOWN FROM HER POSITION ON THE BOARD. SHE CANNOT MAKE THE MEETINGS DUE TO HER SCHEDULE. THANK YOU FOR YOUR SERVICE LISA. THE BOARD WILL MISS YOU. WE WILL BE LOOKING FOR A NEW BOARD MEMBER (3 YEARS OF SOBRIETY REQUIRED)
- h.) DYRRELL WILL NOT BE PRESENT FOR JANUARY BOARD MEETING FELICIA WILL LEAD THE MEETING  
\* ROGER MOTIONED TO ADJOURN, LIZ 2NDS ALL IN FAVOR

RJB