

Alano Society of Sawyer County

Monthly Board Meeting

MINUTES FROM 01/10/2022

PRESIDENT- DYRRELL CALLS MEETING TO ORDER - OPENS WITH SERENITY PRAYER, READING OF MISSION STATEMENT

QUAREM: DYRRELL L, ROGER S, FELICIA T, RAEJEAN B. ATENDEE-TRACEY H

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

TREASURER'S REPORT: READ CHECKING: \$\$\$\$\$\$

SAVINGS: \$\$\$\$\$\$

EXPENSE	HEAT	\$ 411.00
	INSURANCE RENEWAL (SECURITY FOR COMPUTOR)	\$ 190.00

* WHEN VIEWING THE YEAR-END REPORT IT APPEARS THAT THE CLUB IS RUNNING AT A DEFICIT, IT IS NOT, THE INSURANCE HAS BEEN DEDUCTED TWICE IN 2021 (2022'S INSURANCE HAS BEEN PAID)
NORVADO, THE CABLE COMPANY, WILL BE CONTACTED ABOUT COST OF THE FOOTBALL TICKET FOR THE SEASON.

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

MAINTENANCE REPORT – ONE OF THE FURNACES WENT OUT. DYRRELL GOT IT RUNNING, THE FURNACES WERE SERVICED, THE SENSOR WAS CLEANED AND BOTH FURNACES WERE CHECKED. THE BOARD VOTED AND THE FURNACES WILL BE SERVICED TWICE A YEAR (FALL AND SPRING)

MEMBERSHIP REPORT-NO UPDATED REPORT THIS MONTH. FELICIA WILL IS FILLING IN FOR JEFF UNTIL HIS HEALTH IS BETTER.

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

OLD BUSINESS: NO OLD BUSINESS

NEW BUSINESS:

- a.) TRACEY IS REQUESTING A KEY FOR THE BOOK CASE AND OFFICE. THERE HAS BEEN AN INTEREST IN BOOKS AND SHE HAS BEEN UNABLE TO HELP, ALSO THE NEED FOR CHANGE FOR THE POOL TABLE. KEYS AND CHANGE WILL BE PROVIDED TO HER. ALSO, TRACEY REPORTED THERE ARE SOME POOL BALLS MISSING.
- b.) THERE IS A GSR ZOOM WORKSHOP TRAINING JANUARY 29. TRACEY IS REQUESTING USE OF ONE OF THE AA MEETING ROOMS-BOARD APPROVED.
- c.) THE JANUARY RECOVERY DINNER WILL BE HOSTED BY THE AL-ANON GROUP (SOUPER SUPPER).
- d.) FEBRUARY RECOVERY DINNER WILL BE HOSTED BY THE BOARD AND WILL BE A CHILI COOK-OFF (TENATIVELY)

* RAEJEAN MOTIONED TO ADJOURN, ROGER 2NDS ALL IN FAVOR

RJB