

Alano Society of Sawyer County

Monthly Board Meeting

MINUTES FROM 03/14/2022

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

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

CLUB MEMBER: TRACEY

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

TREASURER'S REPORT: READ

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

LITERATURE REPORT: -BOOKS ARE IN!
-THERE ARE TWO KEYS FOR THE BOOK DISPLAY (NOT A BROKEN LOCK ;)

MAINTENANCE REPORT: -THERE IS A LEAK IN THE AL-ANON ROOM DUE TO THE WARMING TEMPERATURES AND MELTING OF THE ICE ON THE ROOF. BARRY IS COMING TO TAKE A LOOK AT IT. THE LIGHTS HAVE BEEN DISCONNECTED AND LIGHT BULBS REMOVED FOR SAFETY PURPOSES. IF THERE IS ANOTHER BIG SNOW IT WILL NEED TO BE SHOVELED. IT WILL BE LOOKED AT THIS SUMMER TO FIND A SOLUTION SO THIS DOES NOT CONTINUE TOHAPPEN.

MEMBERSHIP REPORT- -JEFF IS UPDATING INFORMATION FOR CURRENT MEMBERS
-RENEWALS HAVE BEEN SENT OUT FOR JANUARY-APRIL MEMBERSHIPS
-MAILINGS ARE CAUGHT UP

OLD BUSINESS: NO OLD BUSINESS

NEW BUSINESS:

- a.) FEBRUARY'S RECOVERYDINNER HOSTED 42 GUESTS AND RAISED 170.00 THANKS EVERYONE FOR SHOWING UP
- b.) MARCH RECOVERY DINNER (3/26/22) WILL BE CASSEROLES AND/OR HOTDISHES
- c.) APRIL RECOVERY DINNER (4/30/22) WILL BE MEXICAN NIGHT (BOARD WILL HOST). DYRRELL WILL FIND A SPEAKER
- d.) FUND RAISER AT LYNN'S MEAT MARKET. WE WILL BE CHOOSING TWO WEEKENDS THIS SUMMER TO WORK. FELICIA WILL TALK TO LYNN AND GET BACK WITH DATES
- e.) IDEAS FOR A MEMBERSHIP APPRECIATION PICINIC. WILL CONTINUE TO DISCUSS AT NEXT BOARD MEETING.

RAE-JEAN MOTIONED TO ADJOURN, FELICIA 2NDS, ALL IN FAVOR

RJB