Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 05/09/2022

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-TRACEY H

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

TREASURER'S REPORT: READ CHECKING: See Treasurers Report
SAVINGS: $ $$$$$$$$ TOTAL $$$$$$$$

EXPENSES	BUILDING EXPENSE	$340.00	
	FURNITURE AND FIXTURES	$287.52	
	UTILITIES	$435.67	TOTAL $1,186.56

-IN THE PAST WE DID NOT NEED TO PAY FOR WEBSITE AND DOMAIN MAINTENANCE. THE CLUB WILL NEED TO BEGIN TO PAY THIS.
-APRIL'S RECOVERY DINNER TOOK IN $233.00. YEAR TO DATE $649.00
*RAEJEAN MOTIONED TO ACCEPT- FELICIA 2NDS-MOTION CARRIED

MAINTENANCE REPORT – LIGHT FIXTURE HAS BEEN FIXED IN THE AL-ANON ROOM.
-H-VAC WILL BE CONTACTED TO DO A SPRING START UP (CHECK FILTERS AND REGULAR MAINTENANCE)
-EXCEL ENERGY HAS CONTACTE THE CLUB INFORMING THEM THEY WOULD BE DOING AN INSPECTION ON THE LINES. (THIS INSPECTION WILL BE DONE BY DRONES).

MEMBERSHIP REPORT-A MEBER HAD CONTACTED THE CLUB TO INQUIRE ABOUT WHEN THEIR MEMBERSHIP WAS DUE.
JEFF TRIED TO CONTACT INDIVDIUAL (LEFT MESSAGE AND WILL TRY AGAIN).
-JUNE RENEWALS WILL BE SENT OUT THIS WEEK.
-JEFF WILL CREATE A FLYER TO PUT UP ABOUT BECOMING A CLUB MEMBER.

LITERATURE REPORT: POSSIBLE ORDER GOING IN THIS MONTH TO OBTAIN NA LITERATURE. (REQUESTED BY NA GROUP)

OLD BUSINESS: NO OLD BUSINESS

NEW BUSINESS:

a.) NO RECOVERY DINNER IN MAY (LAST WEEKEND FALLS ON MEMORIAL DAY WEEKEND)
b.) MEMBERSHIP APPRECIATION PICNIC AND DINNER JUNE 25TH-RAIN OR SHINE. THERE WILL BE BURGERS AND BRATS, DOOR PRIZES, 50/50 RAFFLE, BONFIRE AND OUTDOOR GAMES.
c.) WOMEN'S GROUP WILL POSSIBLE DO THE DINNER IN AUGUST.
d.) KEEP ON AGENDA FUNDRAISERS AT LYNNE'S MEATS. 3rd WEEKENDS IN JULY AND AUGUST
e.) ROOF-DISCUSSION OF NEED FOR NEW ROOF. OPTIONS OF ASPHALT OR STEEL, INSPECTION TO MAKE SURE THERE IS NO OTHER DAMAGE, GROUP MEMBERS WILL START LOOKING AT ESTIMATES, WILL LOOK AT PROPOSALS NEXT MONTH AND START DEVELOPING A PLAN. -TABLE UNTIL JUNE
f.) FRIDAY OPEN CLUB-TRACEY WILL BE GIVING UP HER POSITION AND BE LOOKING FOR MEMBERS TO VOLUNTEER TO OPEN CLUB-THERE WILL BE A SIGN-UP SHEET POSTED (CLUB WILL NOT BE OPEN MAY 20TH FOR OPEN CLUB).

* JEFF MOTIONED TO ADJOURN, LIZ 2NDS ALL IN FAVOR RJB