

Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 06/13/2022

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

QUAREM: DYRRELL L, LIZ J, JEFF A, ROGER S, FELICIA T, RAEJEAN B, ATENDEE-TRACEY H

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

TREASURER'S REPORT: READ BALANCES AS 5/31/22 See report posted in the Club

-THE CLUB WILL BE TAKING OVER THE EXPENSE FOR "GO DADDY".

-NORVADO CONTACTED ROGER ABOUT VOICE MAIL. FOR A ONE TIME FEE OF \$10.00 THEY CAN SEND VOICEMAIL THROUGH EMAIL. ROGER WILL REPORT BACK NEXT MONTH WITH MORE INFORMATION. *FELICIA MOTIONED TO ACCEPT THE TREASURER'S REPORT- RAEJEAN 2NDS-MOTION CARRIED

MAINTENANCE REPORT -THE AIR WAS TURNED ON FOR THE FIRST TIME THIS YEAR, FILTERS CHECKED AND IT LOOKS GOOD.

-MET WITH A ROOFER AND IT WAS CONFIRMED THAT A NEW ROOF WILL BE NEEDED WITHIN THE FEW YEARS. DYRRELL WILL MEET WITH ROOFERS (COAST TO COAST) AND GET AN ESTIMATE. DUE TO THE COST SHINGLES WILL BE USED.

MEMBERSHIP REPORT

-MEMBERSHIP MONEY IS COMING IN. JULY LETTERS ARE READY TO GO OUT (JUNE 14th). MAY \$575 COLLECTED, \$237 IN DONATIONS.

LITERATURE REPORT:

-NA STEP MEETING ASKED ABOUT THE CLUB ORDERING LITERATURE FOR THEIR MEETING. DYRRELL PLACED AN ORDER FOR THE REQUESTED LITERATURE.

-THE NA MEETING IS ALSO REQUESTING A KEY FOR THE LITERATURE. DYRRELL WILL TALK WITH THE GROUP AND GET MORE INFORMATION. TABLED UNTIL NEXT MONTH.

-FELICIA BROUGHT UP THAT THE WEDNESDAY NIGHT BIG BOOK MEETING USED TO HAVE 10 BOOKS AND ARE NOW DOWN TO 5. SHE ASKED IF IT IS THE GROUP'S RESPONSIBILITY TO REPLACE THEM? IT WILL BE THE GROUP'S RESPONSIBILITY TO PURCHASE AND THEY CAN KEEP THEM IN THE LOCKED FILE CABINET. FELICIA WILL BRING THIS BACK TO THE GROUP.

OLD BUSINESS: NO OLD BUSINESS

NEW BUSINESS:

- a.) MEMBERSHIP APPRECIATION PICNIC AND DINNER JUNE 25TH 3:00-7:00. RAIN OR SHINE. THERE WILL BE BURGERS AND BRATS, DOOR PRIZES, 50/50 RAFFLE, BONFIRE AND OUTDOOR GAMES. (VOLLEYBALL-DYRRELL WILL CHECK INTO AND ORDER OR BUY)
30 BRATS, 30 BURGERS (PRE-PATTIED) HOTDOGS. (FELICIA WILL ORDER FROM LYNN'S), RAFFLE TICKETS, PAPER PLATES, BUNS, MUSTARD, SAUER KRAUT, RELISH ONION-PROVIDED BY THE CLUB
- b.) JULY RECOVERY (JULY 30TH) DINNER-PULLED PORK DYRRELL
- c.) THE BOARD WILL BE LOOKING FOR GROUPS TO HOST/CO-HOST RECOVERY DINNERS IN THE FUTURE

Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 06/13/2022

d.) WOMEN'S GROUP WILL POSSIBLY DO THE DINNER IN AUGUST (AUGUST 27TH)

e.) UPCOMING FUNDRAISERS AT LYNN'S MEAT MARKET

FRIDAY JULY22TH

FRIDAY AND SATURDAY, AUGUST 19TH AND 20TH

SIGN UP SHEETS WILL BE POSTED IN THE NEXT WEEK.

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

RJB