

Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 08/8/2022

PRESIDENT- DYRRELL CALLS MEETING TO ORDER - OPENS WITH SERENITY PRAYER, READING OF MISSION STATEMENT **QUORUM:** DYRRELL L, LIZ J, ROGER S, FELICIA T, RAEJEAN B,
ATENDEES-TRACEY H, ROBYN M

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

TREASURER'S REPORT: READ BALANCES AS 6/30/22 **Please see report posted at club**

*RAEJEAN MOTIONED TO ACCEPT THE TREASURER'S REPORT- FELICIA 2NDS- MOTION CARRIED

LITRATURE REPORT: -BIG BOOKS WERE ORDERED AND DELIVERED (FELICIA SAYS THANKS)
-DYRRELL WILL BE PUTTING IN AN ORDER FOR "PATHWAYS TO RECOVERY"- 5 HARD COPIES AND 4 WORKBOOKS

MAINTENANCE REPORT: -NEIGHBORS FROM JOHN'S MOTORSPORTS CALLED AND SAID THAT THEIR INSURANCE WOULD NOT RENEW THEIR POLICY UNLESS THE FOLIAGE WAS REMOVED. THEY WERE GIVEN PERMISSION TO DO SO, DID THE WORK AT NO COST TO THE CLUB. THIS ARE COULD POSSIBLE BE RAKED OUT AND PLANTED WITH SOME OF THE HOSTAS THAT SURROUND THE CLUB.

MEMBERSHIP REPORT: -SEPTEMBER MEMBERSHIP RENEWAL LETTERS HAVE GONE OUT THIS WEEK. -JEFF HAS FOUND ADDITIONAL ISSUES WITH THE DATABASE, HE WILL COMPARE THE AUTOMATED LIST WITH THE INFORMATION HE HAS, COMBINE IT FOR A MORE ACCURATE LIST. HE WILL THEN MANUALLY ADD ANY MEMBERS THAT WERE MISSED.

OLD BUSINESS: -FUND RAISER AT LYNN'S CUSTOM MEATS (JULY 22) WENT WELL. NEXT FUNDRAISER WILL BE AUGUST 19TH AND 20TH SIGN UP SHEET ON THE TABLE.

NEW BUSINESS:

- AUGUST 27TH RECOVERY DINNER-SLOPPY JOES (PREPARED BY THE WOMEN'S AA GROUP). LIZ INVITED AN OUT OF TOWN SPEAKER. FOR ALL INTERESTED IN HELPING SET UP PLEASE ARRIVE AT 6:00
- SEPTEMBER 24TH RECOVERY DINNER FALL FEST
- OCTOBER 29TH RECOVERY DINNER (TBD)
- RECOVERY DINNERS WE WILL BEGIN THE MEETING AND PRESENTATION OF MEDALLIONS AT 7:15 AND THE SPEAKER WILL BEGIN AT 7:30.
- MEMBERSHIP MEETING WILL BE SEPTEMBER 12TH. (FLYERS NEED TO BE POSTED BY AUGUST 12TH)-4 POSITIONS TO BE FILLED, DYRRELL, ROGER AND LIZ HAVE OFFERED TO SERVE ANOTHER TERM, THERE WILL BE ONE OPEN SEAT FOR A TWO-YEAR TERM. -ROBYN M. VOLUNTEERED FOR THE ONE YEAR TERM (LISA'S POSITION WAS NEVER FILLED).
* LIZ MADE A MOTION TO ACCEPT, FELICIA 2NDS ALL IN FAVOR MOTION CARRIED.
- LITERATURE AND MEDALLIONS POSITION WILL BE COMBINED AND ROBYN WILL BE ASSUMING THIS RESPONSIBILITY.
- JOYCE FROM SAWYER COUNTY IS LOOKING FOR A LIST OF MEETING RESOURCES FOR THE AREA. SHE WILL SEND OUT A SURVEY MONKEY FOR THIS INFORMATION.

- THERE WAS A DISCUSSION OF GETTING A DEBIT CARD FOR SAWYER COUNTY ALANO SOCIETY. RAEJEAN MADE A MOTION TO HAVE A DEBIT CARD FOR THE ALANO SOCIETY OF SAWYER COUNTY, FELICIA 2NDS, ALL IN FAVOR MOTION CARRIED. ROGER WILL GO TO THE BANK AND TAKE THE NECESSARY STEPS TO HAVE THIS DONE.

- MEETING CHANGES-STARTING IN SEPTEMBER

THE THURSDAY 2:00 PM WOMEN'S MEETING WILL START AT 12:00 PM

SATURDAY'S 6:30 PM BEGINNER'S MEETING WILL CHANGE TO SUNDAY AT 6:00 PM

THERE WILL BE A SATURDAY 5:30 PM NA STEP MEETING THERE WILL ALSO BE A SUNDAY 7:00 PM NA MEETING

* RAE MOTIONED TO ADJOURN, FELICIA 2NDS ALL IN FAVOR RJB