

Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 07/11/2022

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 6/30/22 See report posted at club
*LIZ MOTIONED TO ACCEPT THE TREASURER'S REPORT- JEFF 2NDS-MOTION CARRIED

LITRATURE REPORT:
-ALL BOOKS ARE IN THE CABINET
-DISTRICT 12 IS LOOKING TO PURCHASE 6 SOFT COVERED BIG BOOKS, THE CLUB WILL ORDER 5 SOFT COVER AND 3 LARGE PRINT (FOR JAIL MEETING) 14 TOTAL

MAINTENANCE REPORT:
-EXPENSE FOR LAWN MOWER. BARRY IS KEEPING UP WITH THE LAWN (THANKS BARRY)
-DYRRELL TALKED TO COAST TO COAST AND SAYS THEY WILL COME AND GIVE AN ESTIMATE FOR THE ROOF.

MEMBERSHIP REPORT:
-AUGUST MEMBERSHIP RENEWAL LETTERS WILL GO OUT THIS WEEK.
-JEFF REPORTS THAT HE IS RUNNING INTO TROUBLE WITH THE DATA BASE MISSING 1-2 YEARS OF INFORMATION. HE IS TRYING TO FIGURE OUT WHO IS MISSING. HE IS TAKING IT MONTH BY MONTH TRYING TO CATCH UP AND INCLUDE ALL.

OLD BUSINESS:
-MEMBERSHIP/SUPPORTER APPRECIATION PICNIC WENT WELL. THERE WAS
\$191.00 IN EXPENSES,
\$156.00 IN 50/50 RAFFLE,
\$235.00 IN DONTIONS
BRINGING IN \$300.00 TOTAL.
THANK YOU ALL WHO CAME, HELPED OUT AND PARTICIPATED-THE CLUB COULD NOT SURVIVE WITHOUT ITSMEMBERS.
-FELICIA SENT OUT THANK YOU LETTERS FOR DONTATIONS THANKS FOR ALL YOUR HARD WORK.

NEW BUSINESS:

- a.) JULY RECOVERY (JULY 30TH) DINNER-PULLED PORK DYRRELL.
JULY 30TH SPEAKER SET UP
6:00 HELP SET UP
- b.) THE 50/50 WENT OVER SO WELL IT WILL BE INCLUDED AT FUTURE RECOVERY DINNERS.
- c.) THE BOARD WILL BE LOOKING FOR GROUPS TO HOST/CO-HOST RECOVERY DINNERS IN THE FUTURE
- d.) WOMEN'S GROUP WILL 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.
*(CALL LYNN'S IN MARCH 2023 TO SIGN UP FOR DATES FOR 2023)
*WE NEED A PRICE SHEET PRINTED FOR LYNN'S AND THE MISSIN STATEMENT FOR THE ALANO CLUB TO BE POSTED

- f.) LIZ BROUGHT UP THAT THERE ARE MANY NAMES THAT ARE BEING USED FOR ADDRESSING THE CLUB
-LEGAL NAME -ALANO SOCIETY OF SAWYER COUNTY (BUSINESS HEADINGS)
-HAYWARD SERENTITY CLUB (BUILDING THAT HOUSES THE MEETINGS)
- g.) NORVADO ACCOUNST SET UP FOR VOICE MAIL. FILES WILL BE SENT TO HAYWARD SERENITY CLUB EMAIL, THEN FORWARDED TO ROGER.
- h.) MEMBERSHIP MEETING WILL BE SEPTEMBER 12TH
-4 POSTIONS TO BE FILLED, DYRRELL, ROGER AND LIZ HAVE OFFERED TO SERVE ANOTHER TERM, THERE ARE 2 SEATS OPEN. ONE WHICH IS A ONE YEAR TERM (SEAT HAD NOT BEEN FILLED) AND ONE FOR A TWO-YEAR TERM.
-ANY BOARD MEMBER INTERESTED IN SERVING ON THE BOARD MUST HAVE ONE YEAR OF CONTINUOUS SOBRIETY
-FLYERS FOR MEMBERSHIP MEETING MUST BE OUT BY AUGUST 11TH.

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

RJB