

Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 09/12/2022

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

QUAREM: DYRRELL L, LIZ J, ROGER S, FELICIA T, RAEJEAN B, ROBYN M, JEFF A,
ATENDEES- TRACEY H, BILL T, JOHNI B, MELISSA

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

TREASURER'S REPORT: READ BALANCES AS 8/31/22 See report located at Club
-THERE WAS A 5,000.00 DONATION FROM AMERIPRISE, A CARD WILL BE PURCHASED SO ALL BOARD MEMBERS CAN SIGN IT
-IF THE CLUB GETS A DEBIT CARD IT WOULD NEED TO BE CHANGED EVERY YEAR WITH THE CHANGE OF BOARD MEMBERS. THE BANK SUGGESTED A CREDIT CARD. RAEJEAN MADE A MOTION FOR ROGER TO GET A CARD IN THE NAME OF THE ALANO SOCIETY OF SAWYER COUNTY ROBYN 2NDS MOTION CARRIED
-LYNN'S MEAT FUNDRAISER- \$294.00-DONATIONS, \$631.00-SALES TOTALING \$925.00
-RECOVERY DINNERS HAVE BROUGHT IN \$478.00 FOR THE LAST TWO MONTHS.
*FELICIA MOTIONED TO ACCEPT THE TREASURER'S REPORT- JEFF 2NDS- MOTION CARRIED

LITRATURE REPORT: -DYRRELL IS WORKING WITH ROBYN FOR HER TO TAKE OVER THIS POSITION
NO NEW INFORMAITON AT THIS TIME

MAINTENANCE REPORT: DYRRELL WILL CALL ON THE FURNACE FOR THEM TO COME AND CHECK AND GET READY FOR WINTER. -
WINDOWS 8 WILL NOT BE SUPPORTED, WE NEED TO INVEST IN AN UPDQTED LAPTOP. ROGER WILL CHECK WITH COMPLETE COMPUTER SOLUTIONS. AND BRING BACK A REPORT

MEMBERSHIP REPORT: -AUGUST HAD 10 RENEWALS
-OCTOBER MEMBERSHIP RENEWAL LETTERS READY TO GO OUT IN THE MAIL.

OLD BUSINESS:

NEW BUSINESS:

- SEPTEMBER 24TH RECOVERY DINNER FALL FEST, TOM W. WILL BE THE SPEAKER
- OCTOBER 29TH RECOVERY DINNER HALLOWEEN THEME COSTUME CONTEST, PUMPKIN PAINTING. FOOD WILL BE DETERMINED AT NEXT BOARD MEETING.
- MELISSA APPROACHED THE BOARD STATING THAT SHE IS INTERSETED IN DOING SOME DECORATIONS FOR THE CLUB. SHE WAS GRANTED PERMISSION TO DECORATE FOR FALL, THE BOARD WILL SEE HOW THIS GOES, DISCUSS THIS AND VOTE ON WHETHER IT WILL BE APPROVED FOR HER TO CONTINUE WITH THE DECORATIONS
- AL-ANON WILL BE HOSTING A WORKSHOP ON OCTOBER 9TH WORKING STEPS 1-3. THIS WORKHOP IS OPEN TO ANYONE IN 12 STEP RECOVERY.
- THE THURSDAY 6:30 AM ON AWAKENING MEETING WILL BE CONTINUING FOR THE FALL AND WILL REEVALUATE IN OCTOBER.
- OPEN CLUB 1ST FRIDAY OF THE MONTH WILL BEGIN IN OCTOBER. WE HAVE PEOPLE VOLUNTEERED TO OPEN THE CLUB FOR OCTOBER, NOVEMBER AND DECEMBER (TRACEY, RAE-JEAN AND ROBYN) FLYER WILL BE CREATED AND PUT UP IN THE CLUB.

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

RJB

Alano Society of Sawyer County
ANNUAL BOARD MEETING/ BOARD ELECTIONS
MINUTES FROM 09/12/2022

DYRRELL-PRESEDIENT:

-CALLS TO ORDER-
-OPENS UP THE FLOOR

THERE ARE CURRENTLY FOUR BOARD POSTION OPEN FOR ELECTION/REELECTION

PRESIDENT-DYRRELL L.
VICE RESIDENT-FELICIA T.
TRESURER-ROGER S.
BOARD MEMBER-LIZ J

DYRRELL, ROGER AND LIZ ARE FINISHING THEIR FIRST TERM (2 YEARS) THEY HAVE ALL AGREED TO STAY ON FOR ANOTHER TERM TO PROVIDE SOME CONTINUITY.
FELICIA HAS COMPLETGED 3 ½ YEARS, AND HER POSTIOIN WILL BE OPEN. THANK YOU FOR YOUR DEDICATED SERVICE FELICIA-YOUR WILLINGNESS TO GO ABOVE AND BEYOND WILL BE MISSED.

THE FLOOR WAS OPEN FOR NOMINATIONS.

BILL T. WAS NOMINATED AND ACCEPTED THE NOMINATION.
TRACEY H. WAS NOMINATED AND DECLINED.

THE BOARD ASKED BILL HIS HE WAS WILLING TO SERVE A 2 YEAR TERM, HE AGREED AND IS WILLING THERE WAS A VOTE FOR BILL T.

FULL BOARD UNANAMOUS APPROVAL

*RAEJEAN MAKES A MOTION TO ADJOURN THE MEETING, ROGER 2NDS. ALL IN FAVOR.

RJB