

Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 10/10/2022

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

QUAREM: DYRRELL L, LIZ J, ROGER S, RAEJEAN B, ROBYN M, JEFF A, BILL T.
ATENDEES- TRACEY H, LUKE, BUTCH

SECRETARY'S REPORT: READ, THERE WERE SOME SPELLING ERRORS THAT WERE CORRECTED, THEN
*LIZ MOTIONED TO ACCEPT-ROGER 2NDS-MOTION CARRIED

TREASURER'S REPORT: READ
BALANCES AS 9/30/22
CHECKING: \$12,673.62
SAVINGS: \$16,629.55 TOTAL \$29,403.17
*JEFF MOTIONED TO ACCEPT THE TREASURER'S REPORT- ROBYN 2NDS- MOTION CARRIED

LITRATURE REPORT: -NEW MEDALLIONS HAVE COME IN AND INVENTORY HAS BEEN RESTOCKED
-THE CASH IN THE POUCH THAT HAS BEEN COLLECTED FOR MEDALLIONS WILL BE TURNED IN AND ACCOUNTED FOR
-ALANON BOOKS AND WORKBOOK ARE OUT OF STOCK. (WILL BE ORDERED WHEN AVAILABLE
-AN ORDER FOR REPLENISHING LITERATURE WILL BE PLACED THIS MONTH.

MAINTENANCE REPORT: -WAITING FOR FURNACE TO BE SERICED AND CLEANED (SCHEDULING ISSUES)

MEMBERSHIP REPORT: -JEFF IS GOING THROUGH THE PROGRAMS BY HAND TO CATCH ANY MISTAKES.
-NOVEMBER MEMBERSHIP RENEWAL LETTERS HAVE GONE OUT IN THE MAIL.

OLD BUSINESS: -FIRST FRIDAY OPEN CLUB WAS A SUCCESS. THERE WERE OVER 20 PEOPLE AND THE CRIBBAGE TOURNEMENT. (THANKS TRACEY FOR ALL YOUR HARD WORK!)
-NOVEMBER'S FIRST FRIDAY OPEN CLUB: LIVE CLUE.
-HAYWARD'S HOUSE OF HOPE APPROACHED THE CLUB AND STATED THAT THEY WOULD LIKE TO HOST A FIRST FRIDAY OPEN CLUB IN THE FUTURE. DYRRELL WILL REACH OUT TO THEM.
-FIRST FRIDAY OPEN CLUB BROUGHT UP ABOUT POSSIBLY CHANGING TO ANOTHER WEEK. AFTER DISCUSSION IT WAS DECIDED TO KEEP IT ON THE FIRST FRIDAY AS IT CAN BE PROMOTED AT THE RECOVERY DINNER. IT IS HEALTHY AND SUSTAINABLE.
-QUOTE FOR THE COMPUTER IS \$749.00. JEFF MADE A MOTION THAT THE COMPUTER BE PURCHASED, LIZ 2ND-ALL WERE IN FAVOR. MOTION CARRIED.

NEW BUSINESS:

- OCTOBER RECOVERY DINNER-HAM, CHEESY POTATOES, CHILI AND CORN BREAD. DYRRELL WILL BE THE SPEAKER
DYRRELL WILL GET PUMPKINS FOR PAINTING, (PUMPKIN PAINTING WILL START AT 6:00)
COSTUME CONTEST: 1ST PRIZE- 1 YEAR MEMBERSHIP
2ND PRIZE- A CHOICE OF LITERATURE
- NOVEMBER 26TH RECOVERY DINNER LASAGNA, CAESAR SALAD AND GARLIC TOAST.
- RAEJEAN APPROACHED THE BOARD TO ASK IF THE BOARD MEETING TIME COULD CHANGE (DUE TO CHANGE IN WORK SCHEDULE) IT WOULD STILL BE THE 2ND MONDAY OF THE MONTH BUT TIME WOULD CHANGE FROM 5:15 TO 6:15. ROBYN MADE A MOTION TO APPROVE LIZ 2NDS MOTION CARRIED.
- LAST SATURDAY OF DECEMBER IS NEW YEARS EVE. WE WILL DISCUSS PLANS FOR RECOVERY DINNER AT NEXR BOARD MEETING.
- LIZ WAS ASKED TO TAKE ON THE ROLL OF THE VICE PRESIDENT FOR THE BOARD, SHE ACCEPTED.
RAEJEAN MADE A MOTION TO APPROVE, ROGER 2NDS, MOTION CARRIED

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

RJB