

**Alano Society of Sawyer County**  
**Monthly Board Meeting**  
**MINUTES FROM 11/14/2022**

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,

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

**TREASURER'S REPORT:** READ  
BALANCES AS 10/30/22 **See report posted at club.**

-DISCUSSION-TV SERVICES ARE NOT GETTING USED, OPTIONS TO GET RID OF TELEVISION AND LOOK INTO A SMART TV AND UTILIZE THE INTERNET SERVICES. NORVADO SERVICES PROVIDE INTERNET, PHONE AND TV. RAEJEAN MADE A MOTION TO DISCONTINUE TELEVISION SERVICES, BILL 2NDS, MOTION CARRIED.  
-INSURANCE UPDATE-THERE IS A \$240.00 INCREASE (2471.00 PER YEAR) RAEJEAN MOTIONED THAT WE PAY THE INCREASE, JEFF 2<sup>NDS</sup>-MOTION CARRIED  
-NEW COMPUTER TABLED UNTIL NEXT MONTH  
\*ROBYN MOTIONED TO ACCEPT THE TREASURER'S REPORT- BILL 2NDS- MOTION CARRIED

**LITRATURE REPORT:** -THE LITERATURE ORDER CAME IN, ENVELOPES NEED TO BE PUT IN THE BOOKS, THEN WILL BE PUT IN THE CASE

**MAINTENANCE REPORT:** -THERE WER EHIGH WINDS, WHIRLY BIRD (VENT) TOP BROKE OFF, DYRRELL MADE A TEMPORARY FIX UNTIL PART IS ORDERED (MAY NEED TO WAIT UNTIL SPRING)  
-WAITING FOR FURNACE TO BE SERVICED AND CLEANED-DYRRELL WILL TEND TO THIS

**MEMBERSHIP REPORT:** -DECEMBER MEMBERSHIP RENEWAL LETTERS HAVE GONE OUT IN THE MAIL (ONLY 3 RENEWALS IN DEC)  
-JEFF WOULD LIKE TO CREATE A FLYER ABOUT WHAT MEMBERSHIP DOES FOR THE CLUB AND THE MEMBERS

**OLD BUSINESS:**

- MELISSA WILL NEED TO TAKE DOWN THE DECORATIONS BEFORE FIRST FRIDAY SO THAT ALL CAN DECORATE FOR THE HOLIDAYS. ROBYN WILL CONTACT HER TO DISCUSS THIS

**NEW BUSINESS:**

- NOVEMBER 26<sup>TH</sup> RECOVERY DINNER LASAGNA, CAESAR SALAD AND GARLIC TOAST.
- THERE WILL NOT BE A RECOVERY DINNER IN DECEMBER (FALLS ON CHRISTMAS EVE)
- DECEMBER 1<sup>ST</sup> FRIDAY OPEN CLUB (DECEMBER 2<sup>ND</sup>)  
COOKIE DECORATING, ORNAMENT MAKING, BLIND FOLDED COOKIE DECORATING CONTEST, DECORATE CLUB.
- JANUARY 1<sup>ST</sup> FRIDAY (JANUARY 6<sup>TH</sup>) WILL BE DISCUSSED AT NEXT BOARD MEETING.
- HOLIDAY SCHEDULE

THERE WILL BE A CANDLE LIGHT MEETING ON CHRISTMAS EVE AT 9:00 (IN LUE OF THE DINNER)

OPEN CLUB ON NEW YEARS EVE 9:00-11:00

- ALL OTHER MEETINGS WILL BE AS SCHEDULED

\* JEFF MOTIONED TO ADJOURN, BILL 2NDS ALL IN FAVOR

RJB