

Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 1/9/2023

PRESIDENT- DYRRELL CALLS THE 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.
JERRY

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

TREASURER'S REPORT: ROGER READ DECEMBER'S REPORT
BALANCES AS 12/31/22
CHECKING and SAVINGS: See report posted at club

*LIZ MOTIONED TO ACCEPT THE TREASURER'S REPORT- JEFF 2NDS- MOTION CARRIED

LITRATURE REPORT: - BOOKS AND MEDALLIONS LOOK GOOD. NO ORDER AT THIS TIME. ROBYN WILL CONTINUE TO INVENTORY EVERY 3 MONTHS.

MAINTENANCE REPORT: -SNOW ON THE ROOF-IT HAS BEEN SHOVELED ONCE, LUKE WILL SHOVEL AGAIN THIS WEEK. HE SAID HE DID NOT WANT ANY MONEY FOR THE WORK. THE BOARD DISCUSSED OFFERING HIM A MEMBERSHIP ONCE HE HAS THE REQUIRED AMOUNT OF TIME.
-THE DUMPSTER NEEDS TO BE EMPTIED IT, JERRY STATED THAT REPUBLIC CALLED TO SCHEDULE (1/4/2023), THEN CHANGED THE DATE DUE TO THE SNOW. ROGER WILL CALL REPUBLIC TO RESCHEDULE.
-SOME OF THE TABLES ARE NOT BEING WIPED DOWN AFTER BEING USED. THE CLUB IS ASKED TO BE MORE MINDFUL OF THIS.
-DISCUSSION OF HAVING A CHECK LIST FOR ANYONE CLOSING AND LOCKING THE BUILDING.

MEMBERSHIP REPORT: -TABLE SIGNS ARE STILL BEING WORKED ON
-2 RENEWALS IN JANUARY (1 IN FEBRUARY)

OLD BUSINESS:

- OLD BUSINESS -ROOF- (DISCUSSED AND NOTED IN MAINTENCE REPORT)

NEW BUSINESS:

- DISTRICT 12 MAIL. THEY CURRENTLY HAVE A PO BOX, THERE IS SO LITTLE MAIL THAT COMES THEY ARE ASKING IF THEY CAN GET THEIR MAIL DELIVERED TO THE SERENTIIY CLUB. (OTHER GROUPS HAVE MAIL RECEIVED AT THE CLUB). DYRRELL SHARED THAT POLICY STATES THAT THERE BE NO AFFILIATION BETWEEN DISTRICT AND ANY PARTICULAR CLUB. LIZ MADE A MOTION THAT THE MAIL GO ELSEWHERE-ROGER 2NDS MOTION CARRIED
- CORRECTIONS WOULD LIKE TO HAVE THEIR MEETING ON 1/14/2023 AT 3:00. THERE ARE NO SCHEDULING CONFLICTS THEY WOULD JUST NEED TO BE DONE WITH THEIR MEETING BY 5:30. LIZ WILL LET FELICIA KNOW THAT THIS HAS BEEN APPROVED.
- RECOVERY DINNER 1/28/2023-ALANON WILL BE SPONSORING. SOUPER SUPPER.
- 1ST FRIDAY 2/3/2023 OPEN CLUB-BINGO. DONATIONS FOR PRIZES. HOT DOGS, CONEY DOGS AND CHICAGO DOGS WILL BE SERVED.
- FEBRUARY 25TH RECOVERY DINNER-ROBYN WILL SHARE HER STORY, JEFF WILL MAKE STEW.
- THE PURCHASE OF THE LAPTOP IS IN PROCESS
- DECORATIONS WILL BE MOVED INTO THE ROOM OFF OF THE BIG MEETING ROOM.
JEFF MADE A MOTION TO ADJOURN, ROBYN 2NDS MEETING ADJOURNED.

RJB

