

Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 2/13/2023

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

QUAREM: DYRRELL L, LIZ J, ROGER S, ROBYN M, BILL T. TOM (from district), Florence T

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

TREASURER'S REPORT: ROGER READ DECEMBER'S REPORT
BALANCES AS 1/31/23
See Report posted at Club
*Robyn MOTIONED TO ACCEPT THE TREASURER'S REPORT- Bill 2NDS- MOTION CARRIED

LITRATURE REPORT: - Ordering some soft cover Big Books and medallions

MAINTENANCE REPORT: - Some tree branches pose threat to neighbor's property that abuts the club parking lot. Some discussion to take care of those when weather conditions permit.

MEMBERSHIP REPORT: - Nothing new

OLD BUSINESS:

- OLD BUSINESS Jeff will bring beef stew to the recovery dinner

NEW BUSINESS:

- The light switch in the ladies room will be left on automatic.
- Will be making new phone number list for board members to hang up.
- Discuss summer fundraiser and someone getting ahold of Lynn from Lynn's meats so we can secure the weekends Liz volunteered to do that.
- Note in box from neighbor mentioned in maintenance report that some of the branches from club trees fell on a structure they have in their yard and was requesting we cover the cost of the structure, a lean too, which they sent verification of the purchase price and pictures of damage to Dyrrell. The cost is 601.34Liz makes motion to cover the damage, Bill 2nd.
- March 25th recovery dinner will be a chili dinner provided by board members. Dr. John speaking.
- Tom from the district came to verify that they can use the club for the Sponsor Workshop. As well, he discussed the districts interest in getting literature and wondered if there was an opportunity to work with the club to make literature more accessible. Tom said they were meeting to discuss and get the district literature going and would readdress when they were more established.
- There are no longer any NA meetings at the club.
- Florence T. there to discuss starting a GA meeting. She is committed to being the constant for the meeting. 1st and 3rd Wed at 12PM, asked to send flyer and will post on website.
- ROGER MADE A MOTION TO ADJOURN, BILL 2NDS MEETING ADJOURNED.