

Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 4/10/2023

VICE PRESIDENT- Liz J. Calls the meeting to order – Opened with the serenity prayer and reading of the mission statements

QUAREM: Liz J, Roger S, Robyn M, Bill T. Jeff A, RaeJean B.

ATTENDING: Melissa A.

SECRETARY'S REPORT: Read-The date at the top of the minutes needed to be corrected. This was done and minutes were approved,
*Robyn Motioned to accept the secretary's report -BILL 2NDS-Motion carried

TREASURER'S REPORT: Roger read March's Treasurer's Report
BALANCES AS 3/31/23
CHECKING: See report posted at club
SAVINGS:
-FRIDAY OPEN CLUBS YTD \$282.00
-MEDALLION DINNERS YTD \$258.00
-Snow Removal and Electric has been higher than usual this year.
-Money collected from meeting's rent has increased since last year.
*RaeJean Motioned to accept the Treasurer's Report- Robyn 2NDS- Motion carried

LITRATURE REPORT: - 12x12 are in but were not out, they will be put in the case by Thursday
-There are medallions and literature in the office (came from the Winter AA groups).
Inventory will be taken and put out with the other inventory.

MAINTENANCE REPORT: - Items to be purchased from Sam's Club for the Kitchen
• Plastic Wrap, zip lock or storage bags, aluminum foil, paper plates and bowls
-Coffee for meeting BYO or pay \$1.00 a pot.

MEMBERSHIP REPORT: -14 Membership renewals went out this month.
-List is all being done manually; Computer needs Access Data Base.

OLD BUSINESS:

- 1st Friday May 5th -Sloppy Joes and Cards
- Recovery Dinner Mexican dishes provided by the board. Liz will be the speaker.

NEW BUSINESS:

- Only Animals allowed at the club will be service dogs.
- Melissa from Double Trouble addressed the board requesting that they would like to do the Recovery Dinner in August. They would like to serve comfort food and do a 50/50 Raffle.
- Al-Anon will be doing the June Recovery Dinner. They will provide the speaker and will be having a Salad Bar.
- Melissa addressed the board stating that there were some gals that would like to come in and do some spring cleaning. Discussion of opening this up to all who would like to participate. A tentative date was set for May 6th. Liz will send an Email to confirm.

*Robyn motioned to adjourn the meeting, RaeJean 2NDS Meeting adjourned.

NEXT BOARD MEETING MAY 8TH AT 6:15 PM

RJB