

Alano Society of Sawyer County  
Monthly Board Meeting  
MINUTES FROM 6/12/2023

PRESIDENT- Dyrrell calls the meeting to order – Opened with the Serenity Prayer and reading of the mission statements

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

**SECRETARY'S REPORT:** Secretary's report read (Change the date) approved.  
-Rae-Jean needs to make sure that the minutes are downloaded on the computer.

\*Roger motioned to accept the secretary's report -Liz 2nds-Motion carried

**TREASURER'S REPORT:** Roger read March's Treasurer's Report  
BALANCES AS 5/31/23  
CHECKING: See Report at Club  
SAVINGS: See Report at Club  
-FRIDAY OPEN CLUBS YTD \$385.00  
-RECOVERY DINNERS YTD \$303.00  
-RAFFLE 178.00  
- WE Energy is going paperless, we will need login and password.  
-Prevention Coalition-Roger attended this, he shared there were a group of people talking about addiction and prevention in the community.  
-Notice that the rent from meetings has stayed about the same, membership is down, donations has doubled.

\*RaeJean motioned to accept the Treasurer's Report- Bill 2nds- Motion carried

**LITRATURE REPORT:** -District Book sale from June 1<sup>st</sup>- was noted that District 12 was a great success.

**MAINTENANCE REPORT:** -5 people showed up to clean along the fence-it went well looks good-, 3 truckloads of brush. Thanks to all for the hard work.  
Dirt and grass seed has been delivered for surrounding the patio  
-This will be Barry's last year to do the lawn. We will need to find someone to take on the job.

**MEMBERSHIP REPORT:** -Down compared to last year.  
10 letters went out in for July

**OLD BUSINESS:**

- Dyrrell went through the data base looking for membership, none of the renewals or new memberships are there. He will be working on merging them together. When that is done we will get the new computer. Will need to get a new bid from Computer Solutions.
- Ladies restroom light, still having some issues. When leaving make sure light is off.
- Memorial Day Open Club was small.
- First Friday 8-10 people there was a bonfire and horseshoes.
- Lynn's Fund Raiser-sign up went out on Saturday. Looking for volunteers from 9:30-3 (2 shifts). Roger and Dyrrell will set up. It is a different set up this year, it is out of a food truck. \$7.00 for all lunches (sandwich, chips and a drink).
- June Recovery Dinner is being hosted by Al-Anon. Holly will be speaking, serving salad bar

- July Recovery Dinner pulled pork Dyrrell will ask Jeff will his story.
- August Recovery Dinner-Double Trouble will host
- September-Membership appreciation Picnic, September 23 1:00-4:00-50/50 raffle, donations.

**NEW BUSINESS**

- Board Elections and Annual Meeting. Notice needs to be up by August 11<sup>th</sup>  
Robyn M, Jeff A, and RaeJean B have volunteered to stay for another term.

\*Robyn motioned to adjourn the meeting -Liz 2nds-Meeting Adjourned

**NEXT BOARD MEETING July 10<sup>TH</sup> AT 6:15 PM**

**RJB**