

Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 5/8/2023

VICE 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.
ATTENDING: Felicia T.

SECRETARY'S REPORT: Read-The date at the top of the minutes needed to be corrected. This was done and minutes were approved,
-Rae-Jean needs to make sure that the minutes are downloaded on the computer. Can be mailed to hawardserenityclub@gmail.com
*Robyn Motioned to accept the secretary's report -Roger 2NDS-Motion carried

TREASURER'S REPORT: Roger read March's Treasurer's Report
BALANCES AS 5/3/23
CHECKING: See Report Posted at Club
SAVINGS:
-FRIDAY OPEN CLUBS YTD \$344.00
-MEDALLION DINNERS YTD \$303.00
-RAFFLE 178.00
- Chippewa County Bank has Positive Pay, list of auto withdrawal cost is \$50.00 They will watch, denial of security procedures.
*Bill motioned to accept the Treasurer's Report- Liz 2NDS- Motion carried

LITRATURE REPORT: - No order this month
-District will be here on June 1st with an inventory of book and brochures for sale.

MAINTENANCE REPORT: - Felicia reported on spring cleanup- There were a number of things noted that are in need of some attention-transition piece by front door, some of the windows outside need to be painted, fascia in an area in the back, possibility of getting a container for recycling (Robyn will contact the garbage company to see if we can get service)

MEMBERSHIP REPORT: -7 Membership renewals went out this month. One new member, 3-4 renewals.
-List is all being done by hand.

OLD BUSINESS:

- No Recovery May 27th. The club will be open from 6-8.
- First Friday Open Club June 2nd TBD
- June Recovery Dinner is being hosted by Al-Anon. Holly will be speaking
- July Recovery Dinner pulled pork Dyrrell will ask Jeff to share his story.
- Member Appreciation Picnic September 23 1:00-4:00-50/50 raffle, donations.
- June Fund Raiser at Lynn's June 23. Sign up for Volunteers to be put out in the beginning of June.

NEW BUSINESS

- Chairs from the Hayward Golf Course
- Childcare during meeting-Sustained by participants from the meeting (Board has nothing to do with this)
*RaeJean motioned to adjourn the meeting, Bill 2NDS Meeting adjourned.

NEXT BOARD MEETING JUNE 12TH AT 6:15 PM

RJB