

Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 7/10/2023

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.

ATTENDING: Tracey H, Jerry and Julie

SECRETARY'S REPORT: Secretary's report read and approved.

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

TREASURER'S REPORT: Roger read June's Treasurer's Report

BALANCES AS 7/6/23

CHECKING: See report at Club

SAVINGS:

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

LITRATURE REPORT: -Robyn looked over inventory. Looks good. 5 month and 7 month medallions are getting low. Robyn will put in an order. Also need 34 year medallions.

MAINTENANCE REPORT: -More clean up with brush. There is a dead pine tree that will need to come down and removed.
-Dyrrell called on roof estimates. No return call as of yet. CK roofing was suggested to get an estimate from.

MEMBERSHIP REPORT: -Jeff was not present at the meeting. He did tell Dyrrell that there have been some Renewals have been sent out.

OLD BUSINESS:

- Announcement for Board Elections need to be made and need to be posted by August 11th.
- Lynn's Food Truck for the Fund Raiser went pretty Awesome. It is set up nicely.
Next Fund Raiser is scheduled for August 25th and 26th.
- June 24th Recovery Dinner-Al-Anon. It was good, Holly did a great job, you will be greatly missed Holly.
Good luck to you and your family!
- Suggestion for future dinners. Have an Al-anon and AA speaker. They could each speak about 20 minutes.
- 1st Friday Tool Tourney and Taco's was a great Success.
- July's Recovery Dinner-Jeff A will be speaking, Dyrrell is bringing the meat, Buns-Liz, Slaw, pickles and chips-Robyn, Potato Salad and Sauce-Rae
- September 23rd is the Member Appreciation Picnic. Burgers and Hot dogs. 1:00-4:00
- August Recovery Dinner August 26th will be hosted by Double Trouble.

NEW BUSINESS

- First Friday August Music Jam-Open Mic a possibility
- 100.00 was donated for bait and tack for the kids. Robyn has volunteered to inquire and get supplies for fishing. Roger will send out a receipt and thank you.

- There were two people in attendance for the meeting. (Jerry and Julie) They approached the board wanting to start an NA meeting. They wanted to have it on Sunday, but it was thought that there may be one in town already on that day. The Board told them we would do some research and get back to them. RaeJean stated she would make some calls and get back to them to follow up.

*RaeJean motioned to adjourn the meeting -Roger 2nds-Meeting Adjourned

NEXT BOARD MEETING August 14thTH AT 6:15 PM

RJB