

Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 08/14/2023

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

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

SECRETARY'S REPORT: Secretary's Report had not been finished. It was reported by RaeJean that she would have it sent out by Tuesday morning and board members would look it over and vote to accept or not any changes that needed to be made.
(Secretary's report was sent out Tuesday August 15th, they were reviewed and accepted)

TREASURER'S REPORT: Roger read June's Treasurer's Report Posted at Club

- The cost of the computer was 749.
- Donations are down
- Jerry has been sick, he was buying and donating the water and soda, this will be a cost that the club will assume.
- Liz questions, "Where is the coffee stored that the club provides. It is on the counter; a sign will be made that states that it is coffee for meetings and that the cost is \$1.00 per pot. Groups are able to bring their own if they choose.

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

LITRATURE REPORT: -2-year medallions have come in.
-Working on making an inventory list so that when checking what needs to be ordered it will be more efficient and much easier.

MAINTENANCE REPORT: -Jerry called informing us the he fell and is hurt and will not be able to clean for a time. Tracey is filling in (Thanks Tracey)
-The weeds on the back side of the building have been taken care of.
-Supplies have been purchased.

MEMBERSHIP REPORT: -September-6 or 7 letters have gone out.
-Have not been able to go back in the computer to see past. Still working on getting all the data together.

OLD BUSINESS:

- Computer has been purchased. They met the price, a lot of the information has been transferred. It is running well.
- July Recovery Dinner went well, Raised Dinner-\$130.00 and Raffle \$40.00
- 1sr Friday Open Club was a great time.
- September there will be no 1st Friday open club due to Labor Day Holiday
- October 1st Friday Open Club Fish Fry 10/6/2023.
- Lynn's Fund Raiser August 25 and 26. No sign up sheet. Board Members will work it.
- Annual Meeting 9/11/2023. Notice went up in time.

- Membership appreciation Picnic September 23rd 1:00-4:00
*Donations -RaeJean and Robyn will go to some of the different businesses and ask for donations for door prizes. *Dyrrell will get Burgers and Brats, * 30 brat and 30 burger buns *Robyn will get chips and condiments, * RaeJean will make beans.

NEW BUSINESS

- Quote for the roof from Empire Roofing 37 square. 1st bid \$24,360.00 Roger will reach out to Etchyson's for another quote.
- Tom from District inquired about Committee meeting being Tuesdays.
Motion to let them meet August and Change for September.
Jeff motioned; Robyn 2nds Motion Carried
- How does the club feel about having Narcan on premise. Although it may sound like a good idea the board has decided not to have it on premise.
*Jeff motioned to adjourn the meeting -Roger 2nds-Meeting Adjourned

NEXT BOARD MEETING September 11TH AT 6:15 PM

RJB