

Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 09/11/2023

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. Attending-Eileen

SECRETARY'S REPORT: Secretaries report read; Next meeting date was updated.

*Robyn motioned to accept the secretary's report, Bill 2nds-Motion carried.

TREASURER'S REPORT: See report posted at Club

-Roger to write a Thank You to Lynn's for our participation in the fundraisers.

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

LITRATURE REPORT: -No report

-Robyn states that she is working on an inventory list to pass on to her successor.

MAINTENANCE REPORT: -There have been two quotes for the roof:

Hayward Roofing- \$22,785 Empire Roofing- \$18,000

There is a Warranty for the work for 10 years

Eileen spoke stating she has been in construction for 10 years. She raised some questions. Is there a water shield, flashing, and ridges. She also asked about a contract and thought it important to have the contract reviewed before the work be started. Robyn shared that she has lawyers in her family and would ask them to look at the contract.

Lia asked about timing, if/when decision is made, then call can be made to have the work started.

*Roger made a motion to accept the proposal and if the cost is greater than 500.00 more that they need to check with us before work is done. Liz 2nds, motion carried.

-Jerry is on the mend and will resume his cleaning

MEMBERSHIP REPORT: -Letters went out for September, 3 new members

OLD BUSINESS:

- Membership appreciation Picnic September 23rd 1:00-4:00. This event is in lieu of the Recovery Dinner
No Recovery Dinner September 30th
*Donations -RaeJean and Robyn have gotten donations from local businesses for door prizes. *Dyrrell will get Burgers and Brats. *Robyn is bringing chips and condiments. She will also check to see if Marketplace will donate a cake. *Liz is bringing buns. *Roger is bringing dessert. * RaeJean will make beans.

NEW BUSINESS

- October 6th Fish Fry, Open Mike
- Recovery Dinner for October 28th Fall Fest, German Food
- District Workshop is October 28th. Brian (delegate) will be presenting. Will ask him if he would be willing to stay for recovery dinner and share his story.
- Jane's picture is not on the wall yet. Dyrrell states that Jerry is aware and that Jerry has not yet produced one. Will wait to see what Jerry wants to do about the picture.
- Gambler's Anonymous will not be holding a meeting anymore.

(Annual Elections to follow) **NEXT BOARD MEETING October 9TH AT 6:15 PM**

RJB

Alano Society of Sawyer County
ANNUAL BOARD MEETING/ BOARD ELECTIONS
MINUTES FROM 09/12/2022

DYRRELL-PRESEDIENT:

-CALLS TO ORDER-
-OPENS UP THE FLOOR

THERE ARE CURRENTLY THREE BOARD POSTION OPEN FOR ELECTION/REELECTION
SECRETARY-RAEJEAN BERGNER
MEMBERSHIP-JEFF ABRAMS
LITERATURE AND MEDALLIONS-ROBYN MCALPINE

RAEJEAN, JEFF AND ROBYN ARE FINISHING THEIR FIRST TERM (2 YEARS) THEY HAVE ALL AGREED TO STAY ON FOR ANOTHER TERM TO PROVIDE SOME CONTINUITY

THE FLOOR WAS OPEN FOR NOMINATIONS.
NO OTHER NOMINATIONS WERE MADE

ROBYN HAS ACCEPTED THE POSITION OF VICE PRESIDENT
RAEJEAN HAS ACCEPTED THE POSTION OF LITERATURE AND MEDALLIONS
LIZ HAS ACCEPTED THE ROLE OF SECRETAY
JEFF WILL CONTINUE THE ROLE FOR MEMBERSHIP

THERE WAS A VOTE TO ACCEPT
FULL BOARD UNANAMOUS APPROVAL

*LIZ MAKES A MOTHION TO ADJOURN THE MEETING, BILL 2NDS. ALL IN FAVOR.