

Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 11/13/2023

PRESIDENT- Dyrrell called the meeting to order – Opened with the Serenity Prayer and reading of the mission statement.

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

SECRETARY'S REPORT: October minutes were approved (Roger/Bill)

TREASURER'S REPORT:

See report posted at Club

- West Bend Mutual Insurance: The policy states a reduction of certain chemicals; \$250.00 increase in the deductible.
- Paperwork completed for 501(c) 3 status for 2022. Paperwork will be completed for 2023 in December.
- Letter from Kelly Patch regarding renting the club for Peer in the Park. Decided against renting.

Treasurer's Report approved (Rae-Jean/Liz)

LITERATURE REPORT:

Rae-Jean proposed creating an inventory checklist in order to maintain enough books to be kept on hand in the bookcase. This includes Al-Anon recovery books. It was agreed that 5 of each book would be kept on hand. Rae-Jean will order medallions.

MAINTENANCE REPORT:

- Lightbulbs replaced
- Barry Fleiss is retiring from lawn maintenance.
- Steve Killian - will continue as the club's snowplow operator.

MEMBERSHIP REPORT:

December has 0 renewals. Jeff and Dyrrell cleaned up the records; 10 renewal forms are being mailed, which cover the time period of Jan - Nov. 30th, 2023.

OLD BUSINESS:

Review of Oct. recovery dinner and Nov. First Friday

NEW BUSINESS

- Dec. First Friday will be a movie night, featuring the movie Bill W. Pizza and popcorn.
- Christmas Even, Sunday, Dec. 24th Candlelight Meeting at 9:00 pm, Rae-Jean to open.
- New Year's Eve, Sunday, Dec. 31st Open Club from 6-9 pm. Robyn to open. Notices to be put on calendar and website.

Meeting adjourned (Rae-Jean/Robyn)