

Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 10/09/2023

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

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

SECRETARY'S REPORT: Updated September minutes.
Motioned to accept the secretary's report (Roger/Liz)

TREASURER'S REPORT:
See report posted at club.
Motion to accept treasurer's report (Robyn/Bill)

LITERATURE REPORT: In transition

MAINTENANCE REPORT: Nothing to report

MEMBERSHIP REPORT: all donor information is now on the computer and up-to-date. November letters will go out for December. In January, letters will go out to anyone who has not renewed.

OLD BUSINESS:

- Roof is completed. A reinspection by the company for warranties was made. There is a 10 year warranty for labor and a 50 year warranty for materials.
- October Open Friday was successful.
- Recovery Dinner on Saturday, Oct. 28th to have a German menu. Brian, Area 74 Delegate, will be the speaker.

NEW BUSINESS

- First Friday, Nov. 3rd will be a Birthday theme. It was discussed and agreed that open club will move to the second Friday of the month beginning in January, 2024. Tracey will be stepping down as chair of open club and Bill T. Volunteered to be the new chair, beginning the first of the year.
- Thanksgiving Day Gratitude noon meeting will be confirmed with the Women's group.

- Discussion was held regarding the decrease in club funds that will take place after roof payment is made. Possible new sources of income are grants and foundations, and increase in meeting rent. Robyn will pursue grants and foundations. This is a topic which needs further exploration.

Adjournment

Next Board Meeting - Monday, November 13, 2023

Respectfully submitted,
Liz Johnson