

Alano Society of Sawyer County
Monthly Board Meeting
Minutes for 4/8/2024

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

QUARUM: Dyrrell L, Liz J, Roger S, Robyn M, Bill T, RaeJean B, Jeff A.
In attendance: Tracey H. Kayla MacLellan, Liz and Jeremy Harshverger.

SECRETARY'S REPORT: March minutes approved. (Rae-Jean/Robyn)

TREASURER'S REPORT:

Balance as of 3/31/2024

Checking: See report posted at Club

Savings: xxxxxxxx

Total: xxxxxxxx

Treasurer's report approved. (Jeff/Liz)

LITERATURE REPORT: Books and medallions are well stocked.

MAINTENANCE REPORT: Nothing new to report

MEMBERSHIP REPORT:

-A very good response to the mailing in Feb/March with 12 new memberships.

-8 membership renewals went out for May

OLD BUSINESS:

-Second Friday - puzzle night

-April Recovery Dinner - Potluck

-Start recruiting volunteers for the Lynn's fundraisers - signup sheets and flyers

NEW BUSINESS

-Sawyer County Recovery Celebration - Kayla MacLellan, and Liz and Jeremy Harshverger presented a proposal to the board requesting the Alano Club sponsor the Recovery Celebration taking place on Sept. 7, 2024 at the Sawyer County Fairgrounds. After discussion, the board decided that sponsorship such as this does not fit with the mission of the Alano Club. Robyn will send a letter stating the decision and our hope for a very successful event.

-Discussion regarding amount of time for each board position so those considering the being on the board in August will have more information.

-Suggest adding definitions for “Open” and “Closed” meetings to the meeting handout.

Move to adjourn. (Jeff/Bill)

Next board meeting: Monday, May 13, 2024, 6:15 pm

Submitted,

Liz Johnson
Secretary