

Alano Society of Sawyer County
Monthly Board Meeting
Minutes for May 13, 2024

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

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

SECRETARY'S REPORT: April minutes approved. (Rae-Jean/Bill)

TREASURER'S REPORT:

Balance as of 4/30/2024

Checking: See Report posted at the Club

Savings:

Total:

-Membership dollars are ahead of last year.

-Norvado - is now charging \$2./month for paper billing. We receive a credit of \$1. So the net charge for paper bills would be \$1. Roger will check with Norvado for a non-profit exemption. Otherwise, overall feeling is to receive bills online.

-Treasurer's report approved. (Robyn/Rae-Jean)

LITERATURE REPORT: No report

MAINTENANCE REPORT:

-Used lawnmower was donated and Dyrrell is taking care of it.

-Jeff Abrams reported that Jerry reported to him that the west door is not always checked by the person locking up.

-Women's bathroom light is permanently on. Jerry was going to tape it in the correct position.

MEMBERSHIP REPORT:

- All new and renewed memberships are entered. 6 renewal letters were printed and mailed.

OLD BUSINESS:

- April Recovery Dinner went well. Potluck was successful; consider making every recovery dinner a potluck.
- Open club the 2nd Friday of each month, 6-8 pm. Next one is June 14th
- No May recovery dinner because of Memorial Day
- June Recovery Dinner will be sponsored by Alanon.

NEW BUSINESS

- Lynn's Fundraisers: Flyers with dates and asking for volunteers. Also, each board member is to recruit one person to help.
- Board elections are in September. Consider making flyer with date and asking members to consider serving. Proposed combining webmaster and literature into one position.

Motion to adjourn: (Bill/Robyn)