# Alano Society of Sawyer County Monthly Board Meeting MINUTES FROM 6/10/2024

<u>VICE PRESIDENT</u> Robyn M called the meeting to order. Opened with the Serenity Prayer and reading of the mission statements

QUARUM: Liz J, Roger S, Robyn M, Bill T, Jeff A.

**SECRETARY'S REPORT:** May minutes approved. (Llz/Jeff)

#### TREASURER'S REPORT:

Balance as of 5/31/2024

Checking: \$ 3,739.15 Savings: 2,791.39 Total: 6.530.54

Treasurer's report approved. (Bill/Jeff)

**MEMBERSHIP**; no new report

### **MAINTENANCE:**

- -Dyrrel is sharing lawn duties.
- -Took tree down

## **OLD BUSINESS:**

- -June Recovery Dinner is being hosted by Alanon.
- -Lynn's Fundraiser: information is on the website. Each board member is being asked to recruit one person to volunteer.

#### **NEW BUSINESS:**

- -July 2nd Friday is July 12th.
- -July Recovery Dinner July 27th. District 12 is having a workshop in the afternoon and will be provide the speaker. Board to provide salads.
- -Annual meeting and elections: 4 open spots. Notice must be posted 30 days prior to the meeting. Last year it was held on Monday, Sept.

11. If we do it in the time frame, it will be Monday, Sept. 9th. The August meeting is Monday, Aug. 12th so at the July meeting, we will need to decide the notice and when it will go up.

Liz Johnson Secretary