

Alano Society of Sawyer County  
Monthly Board Meeting  
MINUTES FROM 8/12/2024

**Vice President**-Robyn called the meeting to order – Opened with the Serenity Prayer and reading of the mission statement.

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

**Secretary's report:** July minutes approved (Bill/Liz)

**Treasurer's report:**

Balance as of: 7/31/24

Checking: \$ xxxxx

Savings: xxxxx

Total: See Report At Club

Treasurer's report approved: (Liz/Jeff)

**Literature report:** nothing to report.

**Maintenance report:**

Tree needed to cut down for \$1500. Shrubbery is growing back on east side.

**Membership report:** letters for July and August are out.

**Old Business:**

-Good speak at July recovery dinner.

-2nd Friday - no one has attended for July or August

-Notice is up for the Board Elections and Annual Meeting Sept. 16th, 6:15 pm

-Member Appreciation Picnic - Saturday, Aug. 24th. BBQ pork, salads, desserts provided by board

**New Business:**

-Recovery Dinner September 28. Speaker needed. Fall theme for dinner.

-No September 2nd Friday Open Club

-Board change will require a board member to respond to emails.

Meeting adjourned: (Jeff/Bill)

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