

Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 5/12/2025

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

QUAREM: Robyn, Rick, Felicia, RaeJean, Bill, Jeff, Steve
Attendance Tracey and Kira

SECRETARY'S REPORT: Minutes from March read and approved.

*Felicia motioned to accept, Bill 2nds, all in favor, motion carried

TREASURER'S REPORT: See Report Posted at Club

*Bill motioned to accept, Jeff 2nds, all in favor, motion carried.

LITRATURE & MEDALLIONS REPORT:

- All of the books (with the exception of one of the Double Trouble books) were ordered, have come in and are in the office.
- Discussion of covering the cost of shipping for books. RaeJean made a motion to round up the cost to cover the cost of shipping and simplify, Steve 2nds, all in favor, motion carried.
- Felicia will put up a sign having people contact her if there are needed books.

MAINTENANCE REPORT: -No Report

MEMBERSHIP REPORT: -Letters out this month increased as there were two months that went out at one time (April and May)
-Jeff announced that he sold his home and plans to continue to run reports the the end of the year, that he will make packets up and give information to Bill for new memberships.

OLD BUSINESS: -Discussion on Pool Table. Felicia made a motion to keep one table (better one keep green pitch brown) get rid of other. Robyn 2nds, all in favor, motion carried. Robyn knows someone who has volunteered to come remove the table. After discussing that Air Hockey table does not work, Felicia motion to get rid of the Air Hockey table, RaeJean 2nds, all in favor, motion carried.
-Membership Discussion Continued-Roger tried to follow up with Last Web Designer and was not able to find, Steve states he can get a hold of her and will invite her to the next board meeting (Zoom or in person). Topics to bring up to her: Refreshing of landing page, changing calendar privileges, bring ideas to next board meeting. Steve will let Felicia know if she should put her on the agenda for July.

NEW BUSINESS: - RaeJean will not be at the June Board Meeting Rick has agrees to take notes.
-There will be a May Recovery Dinner as it does not fall on Memorial Day Weekend. The board will provide brats and dogs (Robyn), potato salad (Steve), cowboy beans (RaeJean), Buns (Felicia). Felicia has volunteered to share her story.
-June recovery meeting with be hosted by Al-anon
-Recovery Dinners sign up-Alanon June Double Trouble September
-Robyn would like to see a shift in responding to voicemails left. It was suggested that males return calls to males and females to females.

-Felicia contacted Republic Garbage Services. We are paying 1,000.00 a year (estimate) was given a quote of 35.33 for a 1-2 yard. Felicia states she will send out emails with quotes and Robyn will contact Jerry to inquire about how much garbage we average. we will revisit this next month.

-Kira S along with Tracey H asked the board about the possibility of renting the club for a lock/in camp out. There would a maximum of 15 kids and chaperones. They would arrive at 3:00 pm on July 12 and depart before the 9:00 am meeting on the 13th. Steve made a motion to accept the proposal, Rick 2nd, all in favor, motion carried. We will inform the Sunday morning meeting of the plan so they will be forewarned if they were to arrive to their meeting early.

Bill motioned to adjourn meeting, RaeJean 2nds, all in favor.

NEXT BOARD MEETING June 9TH, 2025 AT 6:15

RJB