

Alano Society of Sawyer County

Monthly Board Meeting Minutes from 6/9/25

President: Robyn Called the meeting to order at 6:25 pm and opened with the Serenity Prayer and reading of the Mission Statement.

Quorum: Robyn, Rick, Felicia, Bill and Steve in attendance. RaeJean and Jeff absent.

Members attending: Tracey and Roger

Secretary's Report: Minutes from May were approved with a motion from Felicia and a second from Steve.

Treasurer's Report: Normal activity financially. Financials were accepted and approved with a motion by Steve and a second by Felicia. Financials were posted in the Club.

Literature & Medallions Report: Felicia noted there are more sales happening with books and she will continue to keep inventory at a reasonable level.

Maintenance Report: Club Cleanup day was held on June 7th. One pool table was sold for \$160 and picked up on June 8th.

Membership Report: Renewal letters were sent out thru July. Bill will pick up some of the tasks with Jeff moving out of the area.

Old Business: Discussion about the cost of our annual membership. There's a consensus that growing our total number of members is a must.

Old Business: Trash – Rick made a motion and Steve seconded to allow Felicia to negotiate and accept any offer from Republic that is a reduction in our monthly/quarterly fee.

New Business: June Recovery Dinner to be hosted by Alanon.

Sound system discussion. Bill moved and Rick seconded to purchase a speaker/wireless microphone to replace the existing system.

Founder's Day event is scheduled for the afternoon of June 14th and Tracey is the Club's Liaison for this event.

Next meeting is scheduled for 7/14/25 at 6:15 pm.

The meeting was adjourned at 7:20 pm.