## Alano Society of Sawyer County Monthly Board Meeting MINUTES FROM 8/11/2025

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

**QUAREM**: Robyn, Rick, Felicia, RaeJean, Bill, Steve, Jeff (Virtual)

Attendance Roger, Tracey

**SECRETARY'S REPORT**: Minutes from July meeting read and approved.

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

**TREASURER'S REPORT**: Checking See report posted at Club (As of 7/31/2025)

Savings Total

-Collection from meeting rent is up 500.00 since last year.

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

#### **LITRATURE & MEDALLIONS REPORT:**

-"Living Sober" Book is flying off the shelves.

-Felicia will be waiting a month to put in a literature order.

### MAINTENANCE REPORT: -Carlson Electric has not gotten back to us about the air conditioner and the water

that is leaking. There had been standing water on Friday (8/8), was not there on Saturday. There is more water today. Bill shared that the last time that the club contacted Carlson, they stated they will not be servicing air conditioners in the future. Carlson will be contacted (no one assigned to) to find who they are referring

people to.

-Lawn-Troy is still willing to help out if needed.

### **MEMBERSHIP REPORT**: -Jeff states he has sent out 5 membership renewal letters for August and

September.

# **OLD BUSINESS**: -Serentiy Club Appreciation Picnic will be Sunday September 7<sup>th</sup> from 12-3. Felicia

will get brats and dogs from Lynn's and chips. Salads-Potato Salad, Bill and RaeJean will make some, Steve will make baked beans, Robyn will go to Marketplace for donations, RaeJean will go to main street for donations, Felicia will go to L&M and

some other businesses. Games-volleyball, bocce ball, croquet, corn hole

-Board Members needed at next election 4 available spots.

-Deb (web designer will be invited in October if we feel we still need her services.

(items needed Sperate Tabs, Meeting minutes to read most recent first.

#### **NEW BUSINESS:** -August Recovery Dinner. Sunday Morning Meeting is signed up to host. They have

written on the board for August 23<sup>rd</sup>. Rick goes to that meeting and will check and

see the plans.

-Discussion on putting up signage at dumpster and parking lot that these are to be

used for Alano Society and Serentiy club events.

-Lynn's Meats, Fund Raiser August 21 and 22. Robyn, Steve and Felicia have agreed

to be there

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