

Alano Society of Sawyer County  
Monthly Board Meeting  
MINUTES FROM 10/13/2025

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

**QUAREM**: Felicia, Roger, Rick, Jean, Tracey, Dutch

Attendance: RaeJean, Jan W, Melissa A

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

\*Jean motioned to accept, Rick 2nds, all in favor, motion carried

**TREASURER'S REPORT**: Checking \$ See Report Posted at Club (As of 9/30/2025)

Savings \$

Total \$

-There will be a \$306.00 refund coming from Republic

\*Tracey motioned to accept, Roger 2nds, all in favor, motion carried.

**LITRATURE & MEDALLIONS REPORT**:

-Big Books were replaced and are gone again. Sales are going well

-Book are often bought from intergroup in Duluth to keep shipping cost down.

-Medallions are good, (they are checked quarterly)

-Jan inquired if Duluth has a sister Al-Anon intergroup. (RaeJean Called the Duluth intergroup and was told "Not that they aware of")

**MAINTENANCE REPORT**:

-Bill stated that the green tube for the dishwasher is blocked, Dutch said he would take a look.

-Ann (al-anon) shared that the room light flickers. Her husband said he could change the fixture and light for 100.00. Jean made a motion to have Ann's husband fix the light, Tracey 2nds all in favor, motion carried.

-RaeJean will be out of commission for approximately 6 weeks, Tracey said she would clean during that time with Robyn being her back up.

-AlAnon carpet was not cleaned, Melissa said that she would do it

-Vacuum was replaced

-Snow removal will start soon. Felicia will reach to the couple who does it.

**MEMBERSHIP REPORT**:

-Bill and Dyrrell are caught up with membership letters other than Thank You cards

**OLD BUSINESS**:

-See Alano Board Elections at the end of this report for Elections of Board members and positions.

-Roger made a motion to change the Board meeting Time from 6:15 to 5:15, still the 2<sup>nd</sup> Monday. Tracey 2nds all in favor. Motion Carried

**NEW BUSINESS**:

- Melissa asked the board if she could continue to get donations for the silent action for the Recovery Dinner in October. She was asked to keep a list so that she could send them thank you cards.

-A check list to help groups who are hosting the Recovery Dinner know what and how to do clean up after the Recovery dinners will be made and hung for them to follow.

-Melissa said that there is a printer and laminator that the Double Trouble purchased that they would like to allow the club to use. She was asked who will do the maintenance on the machines and she states that the Double Trouble group would. This will be tabled until next month.

-Discussion of changing the recovery dinner. For 6 months of the year there is no issues and 6 months fall close to holidays. Tabled until next month.

-Dutch needs a key, he states he has done maintenance in the past and can help with maintenance.

Dutch motioned to adjourn meeting, Tracey 2nds, all in favor.

NEXT BOARD MEETING NOVEMBER 10<sup>TH</sup>, 2025 AT 5:15

RJB

## **Alano Board Meeting/Board Elections**

Minutes from 10/13/2025

Discussion during Old Business

At the end of last month's Board Elections there were two positions left open.

Felicia nominated Roger S to serve on the Board, Roger accepted, all in favor

Jean nominated Dutch,

Felicia nominated Jan W

After a brief discussion Jan graciously declined stating she might be able to do it next year.

Dutch accepted the nomination, all in favor

Roger was nominated to be Vice President, Roger accepted, all in favor

Jean was nominated to be secretary, Jean accepted, all in favor.

Membership-Tracey

Literature and medallions Dutch will do medallions and Tracey will be interim literature. She will work with Felicia on this

Voicemails through Norvado will be sent to Roger and Felicia

This portion of the elections took place in the old business of the October 13<sup>th</sup> 2025 Board Meeting