

Alano Society of Sawyer County—Monthly Board Meeting  
Minutes from December 8, 2025

President Felicia called meeting to order—Opened with Serenity Prayer and mission statement  
Quorum— Rick absent, Tracey, Jean, Dutch, Steve, Roger, Felicia were in attendance.

Secretary's Report Minutes from November meeting read and approved.

Treasurer's Report—Checking See report posted at Club  
Savings  
Total

Tracey motion to accept Roger 2<sup>nd</sup> report approved.

Literature Report—Tracey filled book case with what we have we should be ok with literature thru winter. Picking up Living sober books soon.

Membership Report Tracey and Darrell—Tracey did this past Thursday learned how to do with Darrel and notices sent to people due at this time. Jump drive updated also.

Maintenance Report-Dutch new bulbs purchased some bulbs still need changing. Also check on furnace filters will be getting 2 for this season from L & M expenditure approved. He still needs to look at light cover in back hall which is broken.  
Felicia asked about getting salt for walkway she will take care of this. Tracey will pick up band aids for fist aid supply.

Recovery dinner Beginners Group is doing for December on the 27<sup>th</sup>. A new membership has been donated for a door prize that night with drawing held. Dinner will be Taco Bar and games Trivia Night.

Old Business- 100 Who Care we must be nominated to be considered for this and to receive funds from 100 Who Care. Northlake's website to nominate use special categories to get club on the list. Roger and Felicia will handle this and research by January 2026. Also get bids for windows that need replacing ABCE and Nelson Bldg.

ZOOM meetings put on hold for now. When Jimmy can attend and give input.

January recovery dinner will be hosted by board a variety of soups and speaker to be determined later.

Meetings held in building WOW and FHNB will check on times dates and who has keys.

Next Meeting January 12, 2026

Motion to adjourn Dutch and Tracey adjourned

Respectfully Submitted Jean P.