

Alano Society of Sawyer County—Monthly Board Meeting
Minutes from January 12, 2026

President Felicia called meeting to order—Opened with Serenity Prayer and mission statement
Quorum Roger & Steve absent Rick, Dutch, Jean, Tracey Felicia on line Jan filling in for Steve.

Secretary's Minutes from December meeting read and approved.

Treasurer's Report—Checking **Report posted at club**

Savings

Total

Jean motion to accept Tracey 2nd report approved.

Literature Report—Tracey will be doing District 12 literature. Felicia will be doing club literature.
Felicia got literature in Duluth bought medallions it will now be done quarterly by Dutch.

Membership Report Tracey had 2 memberships so far and she did them.

Maintenance Report-Dutch hallway lights have been changed, new tubes needed for big lights and
furnace filters Dutch will take care of this month. Also check on bulbs in Al-Anon room. Order
placed by Rae Jean for supplies and rinse for dishwasher items were on sale this time. Felicia will
also get more salt stuff for sidewalk.

Recovery dinner January 31st Board members are making 5 different soups, sides are snacks and
dessert. Please bring item to pass. Speaker is Jimmy C.

Old Business- 100 Who Care we must submit application Felicia and Roger to get this done as soon
as possible. Bids received on 14 windows ABC 24,500.00 and Nelson 34,500.00. Discussion on
windows hopefully getting some of the funding from 100 who care, otherwise club has large
fundraising to do. Also discussed doing half of windows this year and the rest next. Large
fundraising still needed. We also would have to use some of clubs reserve.

Fund Raising we have 2 weekend from Lynn's Custom Meats May 22nd & 23rd Friday and Saturday
also July 24th & 25th again Friday and Saturday.

Meetings held in building FHNB is 2nd Thursday and Mary has key. WOW is lock box on rack.

There is a request for open club March 21st 6—8 for puzzle night Pizza will be sold for food.

February Recover Dinner will be Sloppy Joe's pasta salad etc.

Felicia said Steve stepping down and Jan has stated she would take his place. Motion to do this
passed by the board.

Next Meeting February 9, 2026 5:15

Motion to adjourn Dutch and Tracey adjourned

Respectfully Submitted Jean P.