

Alano Society of Sawyer County—Monthly Board Meeting
Minutes from Feb. 9. 2026

President Felicia called meeting to order opened with Serenity Prayer. Quorum Dutch, Jean, Felicia, Tracey, Roger & Jan. Rick absent.

Secretary's minutes from January meeting were approved

Motion Roger 2nd Tracey

Treasurer Report Checking **See Report Posted at Club**
 Savings
 Total

Motion to Approve by Dutch 2nd Jan

Literature Book sales slow with good inventory on hand right now.

Membership renewal a few sent but no renewals returned yet per Tracey.

Maintenance report Dutch lights & filters will be in this week from L & M. Lens cover still checking on maybe from Larsen co. Due to weather more salt maybe needed for walkway. Felicia will get this.

Zoom Meetings Al-Anon 135 yearly unlimited, must get on by attending Al-Anon Mtg. Table for now as it is not needed at this time. May use Zoom or Google meets 45 free minutes leave as is until more change needed.

Windows ABC decent cost giving discount too. Seeing about 100 Who Care to see if we can get nominated by others have until May funds awarded in fall. 100 Who Care meet 3x's a year and vote to give funds to those that apply and meet requirements. Dutch to check which windows are worst safe as this may have to be a 2 years process to replace. Felicia also to check with Anderson Windows for grants and availability to receive help.

New Business

Internet is fixed per Jimmy to reboot just unplug do not touch wires.

Club rental Feb. 15th 9:00 party renting after speaking with Felicia with board approval.

March Recovery Dinner is being done by Double Trouble Wednesday Group

Open Club March 21st Pizza for sale and puzzle contest Tracey in charge of this meeting.

Next Meeting March 9th 5:15

Adjournment Tracey & Jan

Submitted by Jean P.