

**Alano Society of Sawyer County—Monthly Board Meeting
Minutes from May 11, 2026**

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

Secretary's Report Minutes from April read and approved.

Treasurer's Report—Checking **See Report Posted at the Club**
Savings
Total

Roger motion to accept Tracey 2nd report approved.

Literature Report—5 extra 12 x12, 2 books in with literature don't know if we owe or return items.
Tracey checking this for now with Area 74.

Membership Report Tracey— 3 renewals and will get EIN # on forms

Go Daddy Computer 2 yrs inception looking into short pay, questions don't want this to lapse.

Maintenance Report-Dutch new ballast in main room and now looking at weather stripping on door.
Lawnmowers issue Dutch will check, dishwasher hose needs fixing. One light in Al anon meeting room not working.

Community service is off agenda until Rae Jean gets more info.
Windows from Weather shield no answer. Felicia went to 100 Who Care meeting trying to get nominated more to come later.

Recover Dinner May 30th Potluck, no one signed up for June
Fund Raiser at Lynn's Custom Meats May 29 and 30th. If you can't help come and eat.
Spring Cleanup May 16th 12:30

Annual Meeting tentatively scheduled for Sept 19th with election and picnic 12:30

Next Meeting June 8 2026

Motion to adjourn Dutch 2nd Tracey.

Respectfully Submitted Jean P.