

Around the Coffee Pot...

November 12, 2004

Volume 1, Issue 12

11/10/04 Board Meeting Notes

(1) Membership lists reviewed to make sure all board nominees were club members in good standing, issue of \$5 monthly dues payments coming in but membership will expire in a few days, current by-laws interpreted as member in good standing “at time of nomination close”; (2) Discussion about changing by-laws in the future that would restrict board nominees and those with voting privileges to have been club members for a period of time, need further discussion and input

from club members as to what length of time would be reasonable; (3) Final ballot set for board member elections (see back); (4) Sue, Betty and Richard will serve as the “book-pricing committee” to make available for sale four cases of recovery related books that have been donated to the Club; (5) Reviewed October financials (see bottom left) and approved; (6) Authorized the transfer of \$3,000 from checking to savings account; (7) No open speaker meeting in November due to Helen’s absence and inability of proposed speaker being available, comment that deer hunting season may effect attendance anyway; (8) Richard will develop a mini-meeting list on a wallet size card that can be used for phone numbers and then given to newcomers at the meetings; (9) Scott will

develop some rough ideas for “table tents” that can be displayed at the Alano Club outlining membership opportunities, this topic came up after reviewing membership list and seeing that about ten people have not renewed their membership in the past couple months and will not be involved in the voting for board members; (10) two situations came up with lifetime membership, board clarified that one individual that is making many payments can have these credited toward a lifetime membership due to current accounting / tracking capabilities and another issue about clarifying the lifetime membership status of an existing member.

**NEXT MEETING,
TUESDAY,
DECEMBER 7TH AT
6:30 PM.**

The “Serenity House - Alano Club of Charlevoix, Inc.” was organized in 1986 to provide a meeting place for 12 step meetings. The organization is a non-profit corporation governed by a Board of Directors elected from its membership.

Club membership is never required and should never be implied for participation in 12 step meetings held at the club.

We request each group to organize itself as suggested through their respective 12 step program to avoid any violation of their traditions.

The Alano Club is a group of people interested in helping those seeking relief from addiction related problems by providing a place for 12 step meetings to be held.

October 2004 Financial Summary	
Income:	
Donations	\$1,361.17
Fundraising	\$ 150.00
Meeting rent / Coffee	\$ 595.08
Membership Dues	\$ 195.00
Pop/Misc Income	\$ -2.76
Apartment Rental	\$ 495.00
Total Income	\$2,793.49
Expense:	
Supplies	\$ 320.80
Utilities	\$ 626.66
Phone	\$ 30.52
Garbage/Snowplow	\$ 22.00
Total Expense	\$ 999.98
October Net Income	\$1,793.51



Make sure your membership is up to date. If you received this in the mail, check the label on your envelope (the date below your address)! There are also lists posted at the club or you can call Scott at 547-1144 to double check.

The following people have expressed an interest in running for the Alano Club Board of Directors:

There are 6 Board Positions to be filled.

Board Position Interest
(alphabetical order)

1. Joanne Beemon
2. Tony Blake
3. Don Cole
4. Liz Gooch*
5. Sue Goodwin*
6. Richard O'Leary*
7. Helen Paul*
8. Kent Warner
9. Sonny Wright

There are 2 Alternate Positions to be filled.

Alternate Position

1. Jeff Kirby*
2. Terry Left

* current board seeking re-election

Betty Collins and Scott Kelly have one year remaining on their term and will remain on the board. The new board of directors will determine who will be filling the two remaining one year positions and the four two year positions at their meeting in January.

Future Board Meeting Agenda Items

(a) December 7th - annual meeting for the election of board of directors with change in board in January to coincide with calendar and fiscal year. We hope you will attend!

Board of Directors

Sue Goodwin -
Chairperson
Jeff Kirby - Vice-Chair
Scott Kelly - Treasurer
Liz Gooch - Secretary
Howard Horton
Helen Paul
Betty Collins
Richard O'Leary

<i>Membership Updates</i>	<i>Nov 12, 2004</i>
Due in 2004	6
Due in 2005	49
Due in 2006+	17
TOTALS	72



Thought for the Day:

Perseverance—
We conquer every challenge by taking it one step at a time.

Newsletters & updated Alano Meeting Schedules now available on the internet!! Email to Scott to get more info: scott@basesteencenter.org



Serenity House—Alano Club of Charlevoix

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AA Hotline: 231-348-5005

Please note: ADDRESS CHANGE!!
When Charlevoix changed addresses due to 911 inclusion, the address was changed to 106 Mason Street. Please make a note for your records and future correspondence.