

Alano Club Board Meeting Minutes

January 14th, 2025

4:00 pm ~ HYBRID (in-person and ZOOM)

Meeting call to order with attendance of Roll Call of Directors.

XX Kevin Malone (2027)

XX Luther Kurtz (2026) Vice Chair

XX Celia Partida-Kelly (2027) Secretary

XX Deb Aeling (2026) Treasurer

XX Tom Clemens (2025)

_____ Paulette Jacobus (2025) Co-Treasurer

XX Kelly Young (2026)

XX Randy Buttke (2025)

XX Guest: Kendra K

Moment of Silence, followed by Serenity Prayer.

Review and Approval of Minutes of November meeting (No meeting in December). Motion for approval by Kevin, second by Randy. All in favor

Financial Report ~ Treasurer

The total revenue for Serenity House in 2024 is \$32,381.

The total expenditure for Serenity House in 2024 is \$25,740. Leaving us with positive Net Revenue of \$6,644 in 2024.

The actual net revenue was \$6,644, while the budgeted net revenue was -\$5,099, resulting in a positive difference of \$11,743.

The total donations income for Serenity House in 2024 is \$16,636.

The memorial donations for Serenity House in 2024 are \$3,985.

The total donations from our appeal letter were \$9,975. I will bring the 2025 budget to our February meeting for approval.

We have not yet received the 4th Quarter Financial Statement from CCCF. I will report that as soon as we receive it.

- The current balance of the Charlevoix Alano Club Fund is \$208,789
- The balance of the 3rd Quarter of the Charlevoix Alano Club Fund was \$210,795; a difference of - \$2,006

Reconciliation Report for Serenity House - Alano Club of Charlevoix Checking account for the period ending 12/31/2024.

The total amount of payments paid is \$1,606.45.

The total amount of deposits cleared is \$6,967.75. The balance as of 12/31/2024 is \$16,013.55.

Club manager report ~ Kendra

- Carpet cleaned on 11/21/24
- Carbon Monoxide detectors purchased and installed.
- Ice builds up so the melter was turned up. No improvements. Possibility of there are enough heating elements on the roof. May have to add to heating elements due to ice buildup. Will explore additional insulation. Gutters have gotten clogged up with ice. Heat mat suggested – may be a hazard to individuals because of the risk of tripping. Discussion.
- Tom O. replaced all light fixtures outside. Solar light may need to be replaced. He also fixed screen. Cost \$44 for the screen.
- Wojan never followed up to come and provide a quote. It is not an emergency. Wojan stated it was leaking coolant when they were in the building doing other check-ups.

- Trash – the system that in place is not working. Currently we take it to the Villager. The bin has been full. It is currently overflowing. Waste management will come to building and pick of trash. \$84/month. Tote service. Biweekly. They supply 96-gallon bin. Discussion about cleaning person hauling trash. Kendra will order a bin. Motion to pay for trash removal service, second – Deb. Approved. Motion passed.
- Superbowl party. No cable to have party. Attendance was low last year. It was potluck style last year. No gambling on premises unless it is a fundraiser. In the future it will be done by CAAAG. Will suggest to person to present to CAAAG.
- File cabinet for information in the basement that must be sorted. Kendra and friends will complete this task.
- Kendra complimented by board for all her service work.

BUSINESS:

Envelopes for Memorial Donations – Luther K. This has not been completed yet. Hoping to get this done by the next meeting.

Year End Appeal Letter Update - Luther K and Deb. This went well.

Sound Downstairs – Tom C: Conversation with Mike C. There are ways of putting speakers in the basement. Proposal to buy an I-pad for \$320 to have visual and sound. This will help accommodate those who bring children to meetings. It was suggested to install speakers due to concerns about theft and children being too loud. Kevin has an extra that he could donate. The board is not saying kids and parents must go downstairs. Meetings should have their own rules to allow kids in meetings. Motion to approve Tom's proposal. Motion by Kevin, second by Tom.

Tom O: Lifetime Membership gift. – Luther K: December 11, 2024 was approved electronically. No objections.

Snow Clearing by Volunteers – Deb A: Request for volunteers from every meeting to check sidewalks and stairs to clear snow and ice. It is the in between times of plowing. The plow company does shovel as well. May send a notice to meetings to remind them to volunteer to keep the place safe. Shovels are outside. Will bring to CAAAG and those who chair other meetings – Luther will send email.

Wix website: The Club had moved away from Wix and used another system. May want to consider using Wix again. It is \$200/year. The current system is "kind of clunky". It has more steps. Deb has to go through 3 applications to get a task done. The site needs better management. Kevin supports making it easy. Luther will do some research and there may be a little bit of cost to get Mike's help streamlining the system.

Topics for Next Meeting:

- Wix update
- Broken chairs with backs that pop out. What to do with them? There are new ones in the basement. Ideas what to do with them.

Guest Comments: No guests

Next Meeting: **Tuesday, February 11th**

Adjournment (Happy New Year) 5:00pm Motion to adjourn by Deb, second by Kevin.

Our Mission:

To provide an alcohol and drug-free environment for twelve-step recovery programs.