

# Alano Club Board Meeting Minutes

February 11th, 2025

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

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## 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)

\_\_No\_\_ Deb Aeling (2026) Treasurer

\_\_No\_\_ Tom Clemens (2025)

\_\_No\_\_ Paulette Jacobus (2025) Co-Treasurer

\_\_XX\_\_ Kelly Young (2026)

\_\_XX\_\_ Randy Buttke (2025)

Betty S – guest.

Called to order at 4:01pm. by Luther.

Moment of Silence, followed by Serenity Prayer.

Review and Approval of Minutes from January 2025 meeting (No meeting in December). Kevin motion to approve, Randy second. Carried unanimously.

[Financial Report](#) ~ Treasurer (No report this month.) Kevin sent report to Deb regarding CAAAG. May need to be amended. Deb sent Treasurer report prior to meeting. Will review and discuss next meeting.

Club manager report ~ Kendra (No report this month). Kendra emailed report.

## **BUSINESS:**

Envelopes for Memorial Donations – Luther K. - Kevin will work with Sue C. on envelopes. Will postpone until next month. Previously approved by the Board.

Wix Website – Luther K. - Have to edit and download files. Concerns it may stop getting edited when positions shift. Estimated \$20/month. Wix makes it easier to edit. Changing host of website. Currently it is Wild Apricot to Wix. Motion to approve Kelly to switch, Kevin second. Motion carried unanimously.

Zoom Rooms – Mike C: Here are some bullet updates from Mike. Luther sent him the password for the email. The quality of audio has improved.

- I was unable to pay a year in advance for Zoom rooms as there was insufficient funds on the CC. Total is \$500 and saves the club about \$7/m

- I was not able to set up the second iPad for the basement the way I hoped. So, I'm looking up some options to make it as user friendly as possible. Once I get updated there is money on the CC I'll order a case for this as well.
- Kendra K has the older Macbook pro now. Will be used for Area 34 and Club business. Cleaning up club schedule.
- If I am to set up proper user management for the Zoom account I will need access to the club's business email. I don't have the password for this.

Member renting the club for sober gathering with family. – Luther K. - Its on a Saturday, September 20<sup>th</sup>, 11:30am to 4:00pm to have lunch and use zoom. Requested donation and will let group determine amount. Discussion by Board. Board supports.

Randy: Changes need to be made on the schedule that is posted on website. Luther will help with changes. Example is Wednesday morning meeting is no more. Randy will note all changes and then send to Luther.

Topics for Next Meeting:

- Coat rack – Betty will spearhead finding someone to build it.
- Getting cat and/or dog hair off of chairs.

Broken Chairs – Kendra - to be discussed at next meeting.

Leaking coolant – Kendra – to be discussed at next meeting.

Guest Comments:

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

Adjournment: 4:23pm

*Respectfully submitted: Celia Partida Kelly*

**Our Mission:**

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