

Alano Club Board Meeting Minutes: April 9, 2024

4:00 pm to 5:08 pm ~ HYBRID (in-person and ZOOM)

Meeting call to order with attendance of Roll Call of Directors. Start 4:00pm

X	Kevin Malone (2027)	X	Luther Kurtz (2026) Vice Chair
X	Celia Partida-Kelly (2027)	X	Deb Aeling (2026) Treasurer
No	Tom Clemens (2025)	X	Paulette Jacobus (2025) Co-Treasurer
No	Kelly Young (2026)	X	Randy Buttke (2025) (Zoom)

Guests: Catherine, Kathleen, Betty, Jill. Welcome to the Board: Celia and Kevin

Moment of Silence, followed by Serenity Prayer.

Review and Approval of Minutes from June 19th, 2024. Passed.

Election of Officers: Elect Secretary and the Secretary can run the meeting until officers are elected.

Motion to elect officers: Deb A, second Celia

The following individuals were elected to positions: All nominations passed, no objections on any of the nominations and positions.

Nomination made for President: Luther. Motion: Deb A, second: Celia.

Nomination made for Vice President: Kevin. Deb A made motion Paulette second.

Nomination made for Secretary: Celia. Motion made, Deb A, Second by Kevin. Co-Secretary will be retained by Kelly. Motion made: Deb, second: Celia.

Treasurer Deb A. Motion to retain position Luther, second: Kevin. Co-treasurer position to be retained by Paulette. Motion Deb, second Luther.

Luther will serve as President

Kevin will serve as Vice President

Deb A will continue to serve as Treasurer

Paulette will continue to serve as Co-Treasurer

Celia will serve as Secretary

Kelly will continue to serve as Co-secretary

New Chair Takes Over. Luther was elected as President.

Financial Report ~ Treasurer

- Individuals newly elected to Board will need to go to the bank and provide signatures. Two signatures are required for checks.
- Proposal by CAAAG to receive 15% back from every meeting (groups belonging to CAAAG) so CAAAG can have some money to send to AA, etc. Motion made by Luther, second Deb A. I removed this because it was a side comment about Kevin's duties at CAAAG not from the board.
- Financials reviewed. Deposits made for memorials. Thank you notes to be done. \$2000 came in from memorials. Betty asked where to send gratitude donations and memorials. Mail or make donations online. Discussion about restricted and unrestricted donations. An example of restricted was an individual stated it was to help offset zoom costs. Discussion about keeping money at Charlevoix County Community Foundation. They charge 2%, it is local, and it benefits the community. They are a 501(3)C organization.
- Discussion about the CAAG group taking on some of the requests, for example: Big Books for the jail.

Groundskeeping/Maintenance update (Catherine and Jill:

- Physical aches and pains prevent climbing on ladders and doing some tasks. Will need volunteers to assist.

- The trees need to be cut back as they are casting too much shade and preventing some things from growing and rubbing alongside the next-door neighbors building. Discussion about volunteers versus professionals. Concerns about liability. Will explore tree trimming service.
- Virginia creeper needs to be cut down as it is affecting the hedge and will eventually kill it. Will request volunteers to assist with this.
- Moss has grown on the roof. Discussion on how to get rid of/clean it off. Chemicals would affect plants and possibly kill them, power spraying would damage the asphalt shingles, and scraping/using a broom would damage shingles. Suggestion by Jill was to use baking soda and then dowsing it with white vinegar. Will try this first and if it does not work will look into other methods. Possible hire someone to come and do it.
- A wasp nest was discovered in the light fixture. Suggestion to come during cool hours of the day, at night or early morning and spray Hot Shot into the zone area. Luther may tackle this.
- Request made by Luther to Catherine to identify what needs are and then present at next meeting. Cut Virginia Creeper and move rose bushes using volunteers. Tree trimming will be done professionally.

OLD BUSINESS:

- Charlevoix Area AA Group Proposal for Speaker Meeting:
 - Alano Club sponsors the potluck 6pm to 7pm. CAAAG hosts the speaker meeting 7pm to 8pm. This will allow the 50/50 raffle to continue. ~ Betty S.
 - Alano Club will sponsor the potluck. No cost to date as all who have volunteered to cook for event have done so at no cost. Thanks to those who have hosted the potluck. Motion by Deb, second by Celia. Motion carried.

NEW BUSINESS:

- Decision Making: ~ Luther K.
 - Discussion about not every detail going to a board vote. Potentially, small decisions can be made by Chair or Executive Committee and reported to board.
 - Requests will go the Chair.
 - For new expenses under \$300: The Chair has permission to approve a new expense that fits into the mission of the club if that expense is under \$300. The Chair will notify the treasurer of the expense, and the Treasurer will report the expense to the board at the next meeting.
 - For new expenses \$300 or more: The Chair must bring a request to the board for approval prior to approving an expense of \$300 or more. All new items of \$300 or more must be specifically approved by the board.
 - For expenses that are already part of the budget and under \$1000: For expenses that are already part of the club budget, like having an air conditioner in the building, the Chair may authorize spending to repair or install up to an amount of \$1000.
 - For expenses that are already part of the budget but are \$1000 or more: Any expense over \$1000 must be specifically approved by the board.
 - Any member or board member may request that the Chair approve a proposed expense. The Chair may deny expense requests, or approve expense requests following the guidelines listed above.
 - Any member or board member that is denied an expense request by the Chair may bring the request directly to the board for a vote with the support of three board members.
 - Motion made by Deb, second by Kevin. Motion carried.
- Fund Raising Committee: ~ Luther K.

- Deb will help identify needs. Luther – vision to send out letters to existing members and request donations. In the past it has been a 50/50 raffle. Further discussion as this plan comes together.

Next Meeting: **Tuesday, August 13, 4 pm**

Adjournment: 5:08pm

Respectfully Submitted: Celia K.

Our Mission:

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