

Alano Club Board Meeting Minutes

June 18th, 2024

Meeting called to order at 4:00pm.

Attendance:

- Board members present (Zoom and in person at Club): Kathleen P., Kendra K., Paulette J., Deb A., Randy B., Luther K., Kelly Y., Tom C.
- Board members absent: None
- Guests: Chuck, Steve, Judy R, Catherine C., Scott K., Sue C., Cela and Barry, Kevin M.

1. Review of minutes from 5/14/24. Motion to approve as written by Deb, Paulette seconds, motion carries unanimously.
2. Financials (Deb A):
 - \$7,000 was added to the 2024 budget under Community Foundation. Need to balance budget. Wil need to fundraise for this.
 - Club has spent half of the 2024 so far this year.
 - Almost \$9,000 in the checking account.
 - As requested, Deb blacked out individual names for donation deposits.
 - Val, our accountant, told Deb she may be retiring.
3. Maintenance Report (Kendra):
 - Kathleen has been mowing the lawn with the new mower and Kendra agreed to bring a personal weed whacker in to trim.
 - No resolution to trash disposal, Kendra is still taking trash off site to dispose.
 - Air conditioning went out (noticed yesterday by Kendra). She called Wojan and Gunner was scheduled to check today. Before he arrived, Mike and Chuck flipped the outside breakers and fixed the problem. Gunner stopped later in afternoon and did some routine maintenance. Kendra scheduled a fall routine maintenance by Wojan for October 1, 2024 early morning.
4. New Business
 - Ethics Policy
 - New ethics policy copies need to be signed by each board member (Kathleen distributed).
 - Jail mini big books (not on agenda)

- Scott K would like reimbursement for mini big books that he purchased to distribute at Charlevoix jail meetings (total cost \$275)
- Tom C. originally asked board over email if Club would purchase a few months ago. All board members never responded to email, and it was never brought up at a board meeting.
- Discussion followed between Scott K and board. Many board members thought it was not part of Alano Club's mission to provide AA literature. Suggestion was made that it would be more appropriate to ask for funds from CAAAG.
- Scott K. clarified BASES did not purchase books, he did personally. Jail meetings are organized by Scott (not BASES).
- **Motion** by Tom C. for reimbursement of \$275 for mini big books (to be paid to Scott K) by the Alano Club, Kendra seconds motion. In favor: Tom, Kendra, Randy. Opposed: Kelly, Deb, Kathleen, Luther, Paulette. Motion does not pass.

-Fundraising

- Deb expressed opinion that board should not wait until the end of the summer to hold a fundraiser.
- Proposal to form fundraising committee with both board members and non-board members. Optional for 2-3 members, and 2-3 nonmembers.
- Luther motions to create fundraising committee, Deb seconds, motion carries.
- **ACTION**: committee will be formed, but secretary is unsure who will be spearheading formation or who on the board will be on the committee.

-Closing comments

- Kathleen and Kendra both made closing comments, after terming out of the board after 6 years of service each.

-Guest comments

- Sue C. brought up idea of offering a gift yearly membership to the Club at the annual membership meeting. Judy R. said the Club used to do that.

Meeting adjourned at 4:45p (motioned by Deb, seconded by Paulette, all in favor)

Next board meeting: Tuesday July 9, 2024

Membership and Election followed at 5pm

- Two board seats opened, and two members are running for seats. No online voting occurred since there were only two people running. In-person vote occurred with all in favor of electing both candidates.

- Kevin M. and Celia K. were elected as new board members.
- State of the Club presentation by Kathleen followed with remarks by other board members. Dinner followed (graciously provided by Mary and Luther K).