

## Alano Club Board Meeting Minutes

August 8th, 2023

Meeting called to order at 4:00pm.

Attendance:

- Board members present (Zoom and in person at Club): Janell K., Kelly Y., Kendra K., Randy B., Kathleen P., Pat M., John F., Tom C.
- Staff: Scott K. and Richard O.
- Board members and Staff absent: Deb A.
- Guests: Sue C.

1. Review of minutes from July 11<sup>th</sup>, 2023 meeting. Motion to approve by John, Randy seconds. None opposed. Motion passes unanimously.
2. Club Manager Report (Richard O.)
  - a. Chair cleaning: Brady's will do cleaning with anti-bacterial and scotch guard. No price estimate yet (\$12/chair without extras).
  - b. Gardener was here, grass was cut.
  - c. Oleson's slips are being processed.
  - d. Charlevoix sewer cleaner fixed toilets. Remind people not to put foreign objects down toilet. No bill on those services yet.
  - e. Bartlett's has still not got back to Richard about carper issue (seam).
  - f. New railing: installed and appreciated.
3. Administrative Coordinator report (Scott K.)
  - a. Balance sheet: \$180 K in community fund and checking vs \$198 K same time last year. Difference is because of bad markets last year.
  - b. Profit and Loss: Building maintenance and repair was big expenditure (carpet & \$12,751). Gratitude Club decrease, people were more generous last year. Kathleen inquired about pop-up box on website (Scott said there wasn't one). John asked why cable and internet are still on (Scott said we left cable on for summer). Scott said all was as expected with finances. \$22 K income is normal.
4. Board discussion items
  - a. Annual election meeting
    - Kathleen spoke to Luther and he agreed to coordinate the 2024 election.

New Business:

  - a. Scott K and BASES wants to be phased out of Alano Club administration and financial operations by 12/2023:
    - Richard O. and Linda might also be interested in leaving as Club Manager and Cleaner too (haven't decided yet).
    - Discussion about Alano Club becoming an RCO (Recovery Community Organization). We already do many things RCOs do at the Club. Could mean grant money and liquor tax

money. RCOs encourage “multiple pathways” to recovery. Accreditation process involved. NMRE has a lot of funding too that might be available if we became an RCO.

-Flint Serenity House and RCO in Petoskey would be good resources. Caitlin Koucky could come and speak to us about RCOs (works at Recovery Alliance in Petoskey).

- We will schedule planning sessions in addition to board meetings in the upcoming months. In the meantime, board will take over some duties (finances, speaker meetings, etc.) We will have to form a hiring committee and possibly get legal help.

- Randy put forth a motion for Scott to put together a transition plan, seconded by Pat. We can talk about at next meeting.

- **ACTION:** Scott will set up meetings to get info out to Club members about RCOs and to form sub-groups for taking care of Club duties (Finances, Membership/Communications, Speaker Meetings, Technology). Scott will also draft something up to help us move forward with a timeline of BASES becoming less involved over the coming months.

b. **ACTION:** Randy asked to put fundraising on the next board meeting agenda.

c. **ACTION:** Pat M. has an outline for a new member packet that she will send out before the next board meeting. We can make comments on it at that time.

Guest comments: Sue commented it sounded positive the way the Club will move forward. If “multiple pathways” are offered people need to know we will still have 12-step meetings. She also asked if we can publish these minutes to get the word out on changes to the Club.

Meeting adjourned at 5:15 pm (Pat motioned, John seconds)

**Next board meeting:**

**Tuesday, September 12th at 4pm**