

**FOREST LAKE ALANO SOCIETY BOARD OF DIRECTORS
ANNUAL MEMBERSHIP MEETING MINUTES**

Tuesday, January 12, 2021

1. **Call to Order** - Brett M. opened the meeting at 8pm with the Serenity prayer.

2. **Roll Call**

<input checked="" type="checkbox"/> Brett M., President	<input checked="" type="checkbox"/> Gary T., Board Member
<input checked="" type="checkbox"/> Chuck K., Vice President	<input checked="" type="checkbox"/> Rich M., Board Member
<input checked="" type="checkbox"/> Dave G., Secretary	<input checked="" type="checkbox"/> David H., Board Member
<input checked="" type="checkbox"/> Jackie G., Treasurer	<input type="checkbox"/> Becky C., Board Member
<input checked="" type="checkbox"/> Phil B., Board Member	

Along with the 9 Directors, there were 9 other attendees in the room or on Zoom for a total of 18 attendees. 6 other society members couldn't make it, but sent in their proxy votes; 2 each asking Dave, Chuck and Brett to cast their votes for them for any matters.

3. **Welcome and Announcements from the President:**

Brett welcomed all and gave a quick State of the Club message. This message included sharing how we successfully made needed changes to Club rules during this unprecedented Covid pandemic and that the membership did a great job of supporting these changes. He also announced that, in part due to the need for better communication that the pandemic reenforced, that the Club now has a monthly Newsletter and Society/Club website (156AAClub.org) as new communication tools the Club. He thanked Dave G. for leading the effort to initiate these new tools.

4. **Business Agenda:**

A. Financial Audit – Jackie G. covered the annual P&L statement. Her summary included:

- Income was down due to Covid, but December was almost back to normal with very good pledge income
- Expenses pretty similar to 2019. The biggest non-routine expense was the Shed at almost \$6000. Other extra expenses were cleaning supplies and cleaning for Covid.

B. Election of new Directors –

- Brett read the by-laws regarding elections and explained that we have 3 open positions to fill tonight. Gary, Phil and Becky, who's terms are expiring, were thanked by Brett for their service.
- Nominations to Fill Open Board Positions - There were 3 nominations for the 3 open positions:
 - Chuck K. nominated Pat C– Brett M. seconded,
 - Dave G. nominated Paul S – Chuck K. seconded

➤ Brett M. nominated Trever B. – Rich M. seconded.

Brett asked if anyone had objections to any of these candidates. No objections were voiced. With the exception of one no vote for Trever B, **all society members in attendance and proxies voted by voice to elect these three candidates.** Congratulations to Paul. S, Pat C. and Trever B. for their elections to the Board for three-year terms!

C. Questions and comments from the Society members:

- John N – asked about a perimeter fence for privacy. Gary and Brett explained that this had been brought up before and was still on the list for when the Covid crisis passes (hopefully later this year). Loren suggested that if we were going to put up a fence that adding shrubs would make this more attractive, which Phil agreed with and stated that this was also part of the potential plan.
- There were no other questions or comments from the membership.

5. Meeting Closing:

Brett closed the meeting thanking the membership for the support they have given the Board this past year for our efforts to manage the Covid closures and restrictions. The membership embraced the outdoor meetings during the summer and fall, including the Booya in October. He thanked the Board for their service as well.

6. Adjournment:

Phil B. motioned to adjourn the meeting. Dave G seconded. All were in favor and we adjourned with the Lord's Prayer at 8:32 pm.