

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

Monday, 26 July 2021, 7:00pm

1. Call to Order and Serenity Prayer – Jackie G. @ 7:12pm

2. Roll Call – Jackie G.

<input checked="" type="checkbox"/> Jackie G., President	<input type="checkbox"/> Rich M., Board Member
<input checked="" type="checkbox"/> Dave G., Vice President	<input checked="" type="checkbox"/> Brett M., Board Member
<input checked="" type="checkbox"/> Trever B., Secretary	<input checked="" type="checkbox"/> David H., Board Member
<input checked="" type="checkbox"/> Chuck K., Treasurer	<input type="checkbox"/> Paul S., Board Member (on vacation)
<input checked="" type="checkbox"/> Pat C., Assistant Treasurer	

Others in attendance: John N.

3. Approval of the Tuesday, 25 May 2021 Minutes – Jackie G.

- Dave G. motioned for approval of the 28June meeting minutes. Brett M. seconded. Motion passed.

4. Treasurer Report – Chuck K. and Pat C.

- Pat said the deposits were easy to do for a change, all was done well.
- Chuck added last years stats to the spreadsheet for comparison. Income v.s. expences we are doing well, keeping in the black.
- Suggestion to have Rich ask at squad leader mtg to have people use a separate envelope for Fellowship money.
- Chuck wrapped up the incedent involving the homeless person, Daniel. Being that safety of all at the Club property is of top importance, the handling of the situation was done properly and appreciated.
- Brett M. motioned for approval of the Treasurer's report, Pat C. sevonded. Motion passed.

5. Vice Presidents Report – Dave G.

- We added 1 new member and had 2 contributions for the Zoom meetings.
- Website and Newsletter info reminder prior to first of next month. Dave will include info for the Rib Challenge Event.

7. Maintenance Report – David H.

- Bikeand weed whips are gone.
- Rich from the Sunday morning meeting will take over the grass cuttingand will do fall soil aeration and seeding. Ramp to shed is done and installed.

8. GSR/Squad Liaison Report - Richie M

- Meeting was tonight being in conflict with this meeting.
- Next Squad Leader/Fellowship meeting is July 13th at 7:30pm. Board discussed separating Funds for fellowship to a separate Fellowship account.

9. Intergroup – Brett M.

- No report.

10. Literature – Paul S./ Trever B.

- Paul absent, no news.

11. Old Business

- Old shed can be removed. Trever to talk to Jeff from Tuesday Men's mtg.

12. New Business

- John N. shared a concern on the noise levels from traffic during outside meetings. He would like to increase the amount of taller plants in the north gardens. Board discussed and unanimously approved of the suggestion.

13. Next FLAS Board Meeting-Monday, August 30, 2021 @ 7:00pm

14. Adjournment –

- Motion made by Brett M. to adjourn. Dave G.. seconded. Motion passed. Meeting adjourned at 7:50pm.