

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

Tuesday, 26 April 2022, 7:00pm

1. Call to Order and Serenity Prayer – Dave G. @ 7:04pm

2. Roll Call – Jackie G.

Dave G., President

Ex A_ Trever B., Vice President

Paul S., Secretary

Pat C., Treasurer

A_ Rudy B., Assistant Treasurer

Others in attendance: Brett M.

Rich M., Board Member

Jeff W., Board Member

David H., Board Member

A_ Paul S., Board Member

3. Approval of the Tuesday, 29 March 2022 Minutes – Dave G.

- No Minutes available at this time. Trever B. to fill in as secretary in Paul's absence.

4. Vice Presidents Report – Trever B.

- Waiting to get together with Dave G. on membership and Brett M. on keys.

5. Treasurer Report - Pat C..

- Monthly Income and Expenses – Income looking good. Complete report unavailable but we're still looking good.
- Rudy B. is having a little trouble with some Excel Cell formulas on income, so Pat and Dave will assist.
- Board discussed CD rates as rates are increasing. Pat will check with Deb at Bank on when our current rate expires.
- Trever B. suggested to move checking acct. amount in excess of 10K into savings acct. Rich M. motioned to approve suggestion. Jeff W. seconded. Motion passed.

7. Maintenance Report – David H.

- Getting lawn care equipment ready. Would like to have help with lawn mowing.
- Pat C. relaced the flags on the front porch.
- Trever B. is replacing the leaky south side outside water faucet.

8. GSR/Squad Liaison Report - Richie M

- Rich has no new info.

- Dave G. inquired about the house phone as to checking messages etc. Pat C. to redo the outgoing message and direct callers. to website for meeting schedules

9. Intergroup – Paul B.

- Online sales and materials are moving upwards. Volunteers are needed at Intergroup office, and also for the Night Owl program. G.S.O. is looking for storage options.

10. Literature – Paul S./ Trever B.

- Working on.

11. Old Business

- New Printer. Dave G. purchased a new installed the new printer. Trever will remove the old ones.
- O.E.A. update. Pat says only about 3-4 members. Will continue to review.
- Poster for Fellowship is done and posted.
- Handout update in process on Alano Society Membership tri-fold.

12. New Business

- E-giving as a possibility suggested, Dave was unable to connect with Dennis at Intergroup about process
- Action Item to Board Members: Please review By-Laws for next mtg.
- Gopher State Prep is ongoing. Will have Newsletter copies etc. at hospitality suite.

13. Next FLAS Board Meeting; Tuesday May 31, @ 7:00pm

14. Adjournment –

- Motion made by Pat C. to adjourn. Rich M. seconded. Motion passed. Meeting adjourned at 7:58pm.