

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

Tuesday, 23 February 2021, 7:00pm

**1. Call to Order and Serenity Prayer – Jackie G. @ 7:06pm**

**2. Roll Call – Jackie G.**

<input checked="" type="checkbox"/> Jackie G., President	<input checked="" 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 present: Mike G. acting accountant.

**3. Accounting Update – Mike G.**

- Mike presented the Minnesota Charitable Organization Report form, 990N, for signatures. Jackie G. and Trever B. signed. He stated the Board needs to file tax forms 1099 and 1096 for Cheryl Plante's cleaning services. Brett M. motioned to accept resolution for Mike's filing. Rich M. seconded. Motion passed.
- Dave G. motioned to grant Mike G. Alano Society membership for his Pro-bono accounting work for FLAS. Brett M. seconded. Motion passed.

**4. Approval of the Tuesday, 23 February 2021 Minutes – Jackie G.**

- Brett M. moved for approval of the 26 January meeting minutes. Chuck K. seconded. Motion passed.

**5. Vice Presidents Report – Dave G .**

- Alano Society Membership Update:
  - a. Membership list has 36 members with \$4400.28 in pledges. Many are new members and some older members have fallen off.
- Dave G. will continue doing the website and Newsletter and try to help Trever learn the process. Dave is checking on Website updating and search engine optimization. Next Speaker Meeting will be listed as first weekend in April. Links to Club financials will not be included on the Website or Newsletter. Dave suggested a welcome letter from Jackie G. to go in Newsletter.
- Clubs Microsoft Office license needs renewal and Dave suggested we upgrade the license and expand access to more Board members. Brett M. motioned to update and upgrade the Club's Microsoft license. Pat C. seconded. Motion passed.

## **6. Treasurer Report - Chuck K. and Pat C.**

- Monthly Income and Expenses – Very normal month with no out of the ordinary expenses and income up a little.
- MidwestOne bank cards will be set up for Trever B., David H., and Brett M.
- Pat C. reported some envelopes have not been sealed and some not filled out correctly. Rich M. will address these issues at the next Squad Leader Meeting.
- Dave G motioned for approval of the Treasurer's report. Brett M. seconded. Motion passed.

## **7. Secretary Report - Dave G.**

- a. Report was removed from agenda as Trever and Dave are working together.

## **8. Maintenance Report – David H.**

- David will be going to MidwestOne and sign for his card.
- Checked on Fire ladders for upstairs rooms. He would like to test them and post their availability for the upstairs rooms.
- Wasp hole in North East upstairs room will be repaired as David's arm heals.
- David requested some basic tools be made available for maintenance at Club. Brett and Trever can assist in acquiring needed tools.

## **9. GSR/Squad Liaison Report - Richie M**

- Next Squad Leader Meeting is Tuesday, March 9<sup>th</sup>.
- Rudy, Charlie R., and Kurt are interested in helping to organize the Fellowship Committee Dave G and Brett M. will list Fellowship Committee contact info on Website and Newsletter.

## **10. Intergroup – Brett M.**

- Brett said he will attend the next Intergroup meeting.

## **11. Literature – Paul S./ Trever B.**

- Paul and Trever will work together on inventory and orders when Paul returns from vacation.

## **12. Old Business**

- Shed work to start when weather warms up.

### **13. New Business**

- Pat C. suggested naming the meeting rooms in the house and will look into that.
- John N. would like to start a new Meditation meeting Mondays at 5PM. Suggestion arose to do a 2 month trial run off the meeting and continue if meeting has continued attendance. Dave G. will post meeting notification in Newsletter.
- Pat C. said the Candy machine needs cleaning. We will need to find the keys first. Also need to post emergency procedure notifications in meeting rooms and around club.
- Jackie G. inquires who is to be checking Voice messages on the house phone. Brett M. said he will check them weekly. Brett M. will also check into getting a filter for the phone in the “Phone Booth” closet.
- Charlie R. wants to start a Smokers Anonymous meeting. He will have more information soon.
- Brett M. will check into more TV screens for possible Zoom meetings in all the rooms and follow up with info at next board meeting.
  
- Saturday 10AM meeting will be using the club’s Zoom account for their meetings.

### **14. Next FLAS Board Meeting-Tuesday, 30 March 2021 @ 7:00pm**

- At the 156 Club House and on Zoom

### **15. Adjournment –**

- Motion made by Pat C. to adjourn. Dave G. seconded. Motion passed. Meeting adjourned at 8:11pm.