

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

Tuesday, 25 January 2022, 7:00pm

Call to Order and Serenity Prayer – Dave G.

- Meeting called to order at 7:11pm by V.P. Dave G. as Jackie was unable to attend.

2. Roll Call – Dave G.

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

3. Minutes approval: Monday, November 29, 2021 Minutes – Dave G.

- Motion to accept minutes by Brett M. Ckuck K. seconded. Motion passed.
- Annual Meeting Minutes approval deferred to Febuary FLAS Board Meeting.

4. Vice Presidents Report – Dave G.

- A number of members have joined FLAS but pledges are a biy behind the usual.
- Dave G. will send out reminders to the pledging members.
- Newsletter will announce the Feb. Speaker Meeting and incoming Board Members. Also noted will be Squad 14 Wed 7pm is looking for a Squad Leader, and service opprotunities such as Fellowship Committee and Squad Liaison. Website will also be updated as such.

5. Treasurers Report- Chuck K. and Pat C.

- Behind on normal incoming pledges and rent but should even out as forms went out a little late.
- Expences are higher Xcel Energy costs, and the Citi Bank account had two payments.
- Brett M. motioned to accept report. Pat C. seconded. Motion passed.

6. Secretary Report- Trever B.

- Will be assisting new Secretary in transition.

7. Maintenance Report – David H.

- Using the small basement room near bathroom as storage area for now to organize storage.
- The service door knob to the shed froze. May be replacing knob and Brett will have new keys made.

8. GSR/Squad Liaison/Fellowship Report – Rich M.

- Wed 7pm squad 14 mtg is looking for squad leader. Rich and Becky C. are filling in temporarily
- Squad 10Z is a separate Saturday 10am ZOOM mtg. and is now listed on our Website. Has already had a few search hits on the site.

8. Intergroup – Brett M.

- Intergroup is looking for service help.
- David H. told Brett of a possible speaker for the list.
- Dave G. said he would be willing to add a link to the Intergroup speakers list.

9. Literature-Paul / Trever

- Will keep up to date

10. Old Business

- Pat C. still has interest in an O.A. meeting and has materials to start a group. We are reviewing By-Laws and Article of Incorporation for said mtg. Dave G. will re-send out copies of each.
- Dave G. made a motion to allow Pat C. to start a probationary or test run of an O.A. meeting at 156 Club. Chuck K. seconded. After positive discussion motion passed.
- Discussed Jackie G.'s suggestion to get a laptop for Board usage; Treasurer, Asst. Treasurer, Secretary etc. Discussion was tabled until next board meeting.

11. New Business

- Rich M. brought up a concern of publishing Board Members email addresses on Website and Newsletter. Issue was raised due to a board members private email acct had been hacked. The email acct was changed and the hacking didn't

12. Election of FLAS 2022 Officers

- **President: Brett M. nominated Dave G. As only nominee Dave G. accepted position.**
- **Vice President: Dave G. nominated Trever B. As only nominee Trever B. accepted position..**
- **Secretary: Paul S. volunteered his nomination. As only nominee Paul S. accepted position.**
- **Treasurer: Chuck K. nominated Pat C. As only nominee Pat C. accepted position.**
- **Assistant Treasurer: Chuck K. nominated Rudy B. As only nominee Rudy B. accepted position.**
- Other roles for board members will be discussed at the February board mtg.
- Chuck K. will email Deb at MidwestOne Bank the new Board roster and necessary info.
- Brett M. will take care of keys for the new board members.

13. Next FLAS Board Meeting – Tuesday February 22, 2022 at 7:00pm.

14. Adjourn

- Brett M. motioned to adjourn. Rich M. seconded. Motion passed. Meeting was adjourned at 8:28pm.