

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

Monday, 29 November 2021, 7:00pm

1. **Call to Order and Serenity Prayer – Jackie G.** Meetin called to order at 7:10pm, a littlelate due to Zoom problems.

2. **Roll Call – Jackie G.**

<input checked="" type="checkbox"/> Jackie G., President	<input checked="" type="checkbox"/> Rich M., Board Member
<input type="checkbox"/> Dave G., Vice President	<input 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 checked="" type="checkbox"/> Paul S., Board Member (on vacation)
<input checked="" type="checkbox"/> Pat C., Assistant Treasurer	

Others in attendance: Rudy B.

3. **Minutes approval: Monday, October 25, 2021 (cancelled due to quarum issues), and Monday, September 27, 2021 Minutes – Jackie G.**

- Motion to accept minutes by Ckuck K. Rich M. seconded. Motion passed.

4. **Vice Presidents Report – Dave G. (Submitted via email)**

FLAS VP Report for Nov 29, 2021

Website:

- Updates made since September:
 - I have added descriptors for the meeting list to include the type of meeting and whether it is open or closed, but ONLY for the meetings I know about from attending. I met with Rich last week and got input on about ½ of the meetings. *I'll be contacting Brett and Trever for more input.*
 - I have updated the event list (removed the Booya and BBQ events since they are over).
- Web Site Activity:
 - In the last 90 days, we have had the following overall activity: 562 Site Sessions, 318 Unique Visitors, the average visit is about 2 minutes long.
 - Google (used for about 65% of the visits) shows a that we had 133 site interactions in October. Most of this comes from searching “aa (or na) meetings near me”. (Looking for a meeting time would account for the short average session time of 2 min.)
 - We had 7 phone calls directly from our site.
 - We got 5 emails to our email account from folks who found us on our web page. 3 were asking about meetings that would be appropriate for them, including 2 that wanted to know if they needed to register or ask for

an invitation. 1 other wanted to thank the club for how we helped their Dad and she gave me permission to use her letter in our newsletter to pass on this thanks. The other wanted to donate to the club, so I connected her with Chuck.

○ Zoom account - I have renewed this account for the next 2 years at a significant discount. I did cancel our email account through Wix, since we have only been using the gmail account. This will save around \$70/year.

- We received at least 2 checks (\$125 total) of donations from squad members of the Sat 10 AM Zoom meeting, so people really appreciate that we have the license available for meeting use! They also asked that we begin listing this meeting on our website, which I did. *Should we also update the paper meeting list?*

Membership.

- We had 1 new member in October this month (Paul B). Members with monthly pledges are continuing their payments.
- The pledge letter and invite to the Annual Meeting for 2022 has been drafted and provided to Jackie, Chuck and Trever. **We should send this out in the next couple of weeks. I'll be happy to help.**

Newsletter - I have the Dec newsletter drafted, but need to know if the club is doing anything special for Christmas or New Years that I should add to the event calendar. Please let me know. (I'll send what I have later today.)

- Rich M. will put Mtg update sheets in each squads box.
- Pat C. volunteered to check Voicemails on the machine and update message.

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

- Income and Expences very close to normal.
- We will need to put together a 1099 Form for Housecleaning.
- Rich M. motioned to accept. Paul S. seconded. Motion passed.

6. Maintenance Report – David H.

- The October 30th clean up day had good attendance and yard was nicely cleaned up.
- Question raised about snowplowing, Chuck K. will contact our service.

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

- Will do squad update sheets for meeting info.
- Rich suggested adding to Newsletter that due to Covid upswing, no Christmas events are being held at Club this year.

8. Intergroup – Brett M.

- Absent.

9. Literature

- Trever- up to date at this time.
- Trever to contact John N. about Alanon medallions that were removed from the Alanon file cabinet.

10. Old Business

- Keeping watch of CDC and MDH for any Covid updates.

11. New Business

- Starting December, Board Mtgs go back to Tuesday nights.
- Paul B. , a newer member, is interested in joining the board but Tuesday nights may be a concern. He will check.
- Pat C. inquired about Overeaters Anonymous mtgs being started at 156 Club. Will address at next board Mtg.

12. Next Board Meeting – Tuesday December 28, 2021 at 7:00pm.

13. Adjourn

- Pat C. motioned to adjourn. Rich M. seconded. Motion passed. Meeting was adjourned at 8:02pm.