

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

Tuesday, 28 December 2021, 7:00pm

1. **Call to Order and Serenity Prayer – Jackie G.** Meeting called to order at 7:06pm by V.P. Dave G. as Jackie was running late.

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 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 type="checkbox"/> Pat C., Assistant Treasurer	

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

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

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

- Annual FLAS Board Meeting announcements and proxies were emailed to listed members and former members and snail mailed to those without email addresses listed.
- Newsletter went out Dec. 1st. New Newsletter should be out Dec 31st.
- Speaker Meeting for January 1 will be a YouTube video.

5. **Treasurers Report- Chuck K. (Pat C. absent)**

- Chuck only has expenditures report as Pat C. is out sick and we do not have her report. It will be emailed upon arrival.
- Xcel Energy costs have jumped about 50%. All other expenditures are pretty normal. Accounts are in fine shape.
- Brett M. motioned to accept report pending Pat C.'s report. Rich M. seconded. Motion passed.

6. **Maintenance Report – David H.**

- David has been checking the shape of the parking lot.
- Mark from Tuesday 10am mtg. needs a key to the Literature closet.
- Brett M. will have a key made for Supply storage closet to allow squad leaders access to supplies if needed.

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

- Rich has all the Club Meeting information collected and will tabulate and send out to all board members.

- Rich wishes to step down as Squad Liaison and Fellowship Mtg chair but will stay on as board member and help recruit a new Liaison. Dave G. will post information on Liaison opening in the Newsletter.

8. Intergroup – Brett M.

- Intergroup is struggling with Speaker lists and are working on it. Brett hopes to start working with Dennis at Intergroup for a possible Speaker list for the year and possibly connect speakers from our Club to the

9. Literature (Paul is out due to surgery)

- Trever- Still up to date as far as he knows. May possibly put in a Hazelden order this week if needed.

10. Old Business

- None. As Pat C. is absent we will re-table the discussion of potential O.A. mtg for our next meeting availability.

11. New Business

- Discussed purchase of a camera for the Board Zoom mtgs. Dave G. motioned that the Club purchase said camera. Brett M. seconded. Motion passed, Dave G. will buy one.
- Jackie G. suggested that the club purchase a laptop for the Treasurer's use. Discussion tabled for next year's Board to discuss.
- Plowing- Confusion over plowing the parking lot occurred this year. The problem has been straightened out with the existing plowing contractor, R. Tom Mike (Dan). Jackie had her neighbor plow the lot once during issue and Chuck will send him payment for his much appreciated fast service.
- Chuck and Jackie are working on 1099 tax form for Cheryl P. for cleaning and on the annual Tax Exemption forms.
- Jackie will submit a couple of paragraphs to the Newsletter about the opening FLAS Board positions.

12. Next Board Meeting – Annual Board Meeting will be Tuesday January 11, 2022 at 8:00pm. Monthly Board Meeting will be Tuesday January 25, 2022.

13. Adjourn

- Brett M. motioned to adjourn. Rich M. seconded. Motion passed. Meeting was adjourned at 8:10pm.