

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

Monday, 30 August 2021, 7:00pm

**1. Call to Order and Serenity Prayer – Jackie G. @ 7:05pm**

**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 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	

**3. Approval of the Monday, July 26, 2021 Minutes – Jackie G.**

- Trever B. absent. Postponed to next month.

**4. Treasurer Report – Chuck K. and Pat C.**

- Chuck showed spreadsheet, Pat said column D should things be separated for Gopher State funds. Chuck said it's just find.
- Pat said envelopes are good. Only a couple missing dates. She says things are getting good.
- Chuck noted 1022 people came to the house. Donation from Pikus for Zoom. We need donation/pledge sheets made. Received a letter and \$3750 donation from the estate of Jerry M.
- Income of \$5667.94; expenditures of \$1485.68 with net gain of \$4182.23
- Report approval... Motion passed.

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

- Reminder to report news for printing newsletter.

**7. Maintenance Report – David H.**

- Bought oil extracton pump for tractor. Old shed is empty, moldy in rafters. Rich is doing grass mowing.

**8. GSR/Squad Liaison Report - Richie M**

- Fellowship mtg. Sept 14<sup>th</sup>. Not many showing to Squad/Fellowship mtg.
- Booya October 9<sup>th</sup>. Cribbage Tournament/ \$10 for Booya/ no cost for cribbage, getting trophy.
- Brett suggested possibly using donation money for fellowship events.

## **9. Intergroup – Brett M.**

- Events are getting cancelled.
- 14<sup>th</sup> anniversary banquet Firing Line.
- Board by pop machine for events?
- Founders Day Friday Nov 26<sup>th</sup>.
- 6:30 fellowship, 7pm Speaker Sept 4<sup>th</sup>... opportunities to be of service.

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

- Paul to sit down with Trever and learn to do literature.

## **11. Old Business**

- Old shed can be removed. Rich will re-notify Jeff from Tuesday Men's mtg.
- Take old microwave to dump.

## **12. New Business**

- Speaker mtg, speakers from house...no.
- Fellowship mtg get speakers.
- Brett has speakers lined up, Jackie requests it be more organized. Speakers in advance published beforehand.
- Chuck: make sure it gets advertised, let Dave G. know what the schedule is for the Newsletter.
- Get a Fellowship group together for ideas on service opportunities. Jackie: revisit service for people, get more organized. Chuck: think of service opportunities to present next month. Both short and long term.
- Jackie: Gopher State cancelled. Wheres money for Hospitality Suite?
- Pat: Nothing published about N.A. event at Serenety Shores.
- Board [bulletin] for events approved, Dave found a board.

## **13. Next FLAS Board Meeting-Monday, September 27, 2021 @ 7:00pm**

## **14. Adjournment –**

- Motion made by Brett to adjourn. Rich seconded. Motion passed. Meeting adjourned at 8pm.