

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

Tuesday, 26 January 2021, 7:00pm

1. Call to Order and Serenity Prayer - Brett M. @ 7:04pm

2. Roll Call - Brett M.

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

Gary T. (outgoing Director) joined the meeting as well.

3. Approval of the Tuesday, 29 December 2020 Minutes - Brett M.

- Chuck K moved approval of the Dec 29 minutes. Jackie G seconded. All voted in favor. Motion carried.

4. Approval of the Tuesday, 12 January 2020 Annual Membership Meeting - Brett M.

- Jackie G moved approval of the Jan 12 Annual Meeting minutes. Rich M seconded. All voted in favor. Motion carried.

5. Vice Presidents Report - Chuck K.

- Alano Society Membership Update:
 - a. We picked up a few new members during our membership drive so far – 33 paid dues including 5 new people in last 2 months.
 - b. Jackie received a few new envelopes that have not been counted yet, as well.
 - c. **ACTION:** Chuck will get list of existing members that have not yet renewed so we can send a reminder letter out in the next month
- Jackie G moved approval of the Jan 12 Annual Meeting minutes. Rich M seconded. All voted in favor. Motion carried.

6. Treasurer Report - Jackie G. / Chuck K.

- Monthly Income and Expenses – Dec was a good month with higher rent income than previous months and good income from membership pledges. Cash flow is positive and seems to be coming back closer to normal.
- No extraordinary expenses were incurred in the last month.
- Still having trouble accessing accounts on-line with our bank. This will need to be resolved by our next Treasurer.
- Dave G moved approval of the Treasurer's report. Rich M seconded. All voted in favor. Motion carried.

7. Secretary Report - Dave G.

- Web page update

- a. The meeting list on our web site was reviewed and is up to date. We are now an “official” Google “business” and can be found with Google searches and Google Map searches.
- Newsletter items for Feb (input from directors): speaker meetings still tbd, squad leader meeting Feb 9 7:30
 - a. **ACTION:** Brett to add blurb on fellowship participation by all. Dave will include in newsletter when Brett submits this.
- Zoom subscription
 - a. **ACTION:** Dave to share sign in info with new Secretary and President to help with
 - b. Brett suggested getting monitors in some of the larger rooms to allow zoom meetings in those rooms. Due to time constraints at this meeting, Brett will bring this up at a future meeting.

8. Maintenance Report - Brett / Gary T

- Shed update - nothing new to be done until spring. Al (the electrician) will be calling Trever to get access to the shed in order to scope out and install electrical.
- Lighting of the back parking lot – to be done in warmer weather

9. GSR/Squad Liaison Report - Richie M

- 5 people attended Jan meeting, so it is hard to organize a spring fellowship event
- Squad leaders asked that we remind people to wear mask properly
- Also asked for more prominent signage with room occupancy limits with colored background and more “official” looking signs.
ACTION: Brett mentioned that he would look into this.
- Gary asked how we can persuade more squad leaders to attend these meetings.
ACTION: Pat offered to help Rich design a flyer for the squad leaders

10. Intergroup/Literature Report - Trever B

- Inventory of books and medallions is in good shape and up to date as of a month ago. Books are ordered but are in backorder through World Services.

11. Old Business - none

12. Outgoing President’s Comments - Brett M

- Brett thanked the board for their support during this crazy past year of Covid. The Board’s teamwork and unity helped the rest of the Club to maintain the needed safety measures that resulted in no known infections of members due to Club meetings or events.

13. New Business

- **Board responsibilities discussion** – Gary T suggested that all board members, not just officers, should have direct responsibilities for the important functions of the Club. After some discussion, all agreed that this made good sense.
- Following the election of the new Board officers, the remaining directors volunteered to take responsibility for the following primary duties:

- i. Events & Squad leader liaison (Rich M) – will continue his current role
 - ii. Intergroup Rep (Brett M) – will take over from Gary T.
 - iii. Literature/books/medallions (Paul S) – will take over from Trever B.
 - iv. Maintenance (David H) – will take over from Brett M and Gary T and coordinate with Al M.
- **Covid policy updates** – Brett suggested to rearrange the rooms to safely permit an extra chair or two in some of the rooms, while still following the MNDH guidelines. There was no dissent from this action by the Board members.
- **Discussion on adding privacy fencing/landscaping** – this became more of an issue this past summer/fall with mandatory outdoor meetings. Need to discuss this more in the spring, but will most likely make this investment.

14. Election of FLAS 2021 Officers

- **President:**
 - Chuck K nominated Jackie G for President. Brett asked 3 times for other nominations and none were made. Brett called the vote and all supported Jackie G's nomination for President. Motion carried.
- **Vice President:**
 - Jacki G nominated Dave G for Vice President. Brett asked 3 times for other nominations and none were made. Brett called the vote and all supported Dave G's nomination for Vice President. Motion carried.
- **Secretary:**
 - Brett M nominated Trever B for Secretary. Brett asked 3 times for other nominations and none were made. Brett called the vote and all supported Trever B's nomination for Secretary. Motion carried.
- **Treasurer**
 - Jacki G nominated Chuck K for Treasurer. Brett asked 3 times for other nominations and none were made. Brett called the vote and all supported Chuck K's nomination for Treasurer. Motion carried.
- **Assistant Treasurer**
 - Brett M nominated Pat C for Assistant Treasurer. Brett asked 3 times for other nominations and none were made. Brett called the vote and all supported Pat C's nomination for Assistant Treasurer. Motion carried.

15. Past President Turns Over Meeting to New President – Jackie G.

- Comments – Jackie thanked the Board for their election support and is looking forward to taking over for Brett and continuing to work with the new Board.

16. Next FLAS Board Meeting-Tuesday, 23 February 2021 @ 7:00pm

- At the 156 Club House and on Zoom

17. Adjournment –

- Motion made by Brett M. to adjourn. Pat C seconded and all approved at 8:02pm