

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

Monday, 28 June 2021, 7:00pm

1. Call to Order and Serenity Prayer – Jackie G. @ 7:08pm

2. Roll Call – Jackie G.

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

3. Approval of the Tuesday, 25 May 2021 Minutes – Jackie G.

- Chuck K. motioned for approval of the 25 May meeting minutes. Brett M. seconded. Motion passed.

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

- Income including event monies was \$2513.63. Expenses were a little higher than normal due to some maintenance projects and the June Event. Still in fine shape.
- Chuck has a receipt for a Walmart Moneygram that doesn't belong to the club.
- Dave G. motioned to accept report, Pat C. seconded. Motion passed.

5. Vice Presidents Report – Dave G.

- We currently have 44 Alano Society members, 1 new member. YTD pledges stands at \$5685. Dave would like to make up some thank you notes to be signed by Jackie and sent to pledgees.
- Website is getting a lot of views. Jackie G. suggested to making a link for an electronic subscription to the Newsletter on the website. Reminder to get any newsletter update info to Dave asap.

7. Maintenance Report – David H.

- David stated we had two old weed whips and would like to get rid of them as we have the new battery powered one. Would also like to get rid of old 10 speed bike in shed.
- Purchased new lock for old shed as existing lock was lost.

8. GSR/Squad Liaison Report - Richie M

- Meeting was tonight being in conflict with this meeting.

- Next Squad Leader/Fellowship meeting is July 13th at 7:30pm. Board discussed separating Funds for fellowship to a separate Fellowship account.

9. Intergroup – Brett M.

- Went to the Intergroup open house. Will get more literature for events soon.

10. Literature – Paul S./ Trever B.

- Brought in some books donated by a friend.
- Paul and Trever to get together soon to do a World Service book order.

11. Old Business

- Fencing- John N. not here to present his information. Tabling indefinitely and removing from agendas.

12. New Business

- Use house rooms as needed, chairs can be moved back to rooms.

13. Next FLAS Board Meeting-Monday, July 26, 2021 @ 7:00pm

14. Adjournment –

- Motion made by Brett M. to adjourn. Paul S. seconded. Motion passed. Meeting adjourned at 7:55pm.