

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

Monday, 27 Septembert 2021, 7:00pm

1. Call to Order and Serenity Prayer – Jackie G. @ 7:12pm. Start delay due to House internet issue.

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 type="checkbox"/> Brett M., Board Member
<input checked="" type="checkbox"/> Trever B., Secretary	<input type="checkbox"/> David H., Board Member
<input checked="" type="checkbox"/> Chuck K., Treasurer	<input type="checkbox"/> Paul S., Board Member (on vacation)
<input checked="" type="checkbox"/> Pat C., Assistant Treasurer	

3. Minutes approval: Monday, July 26, 2021 Minutes – Jackie G.

- **Monday, July 26, 2021 Minutes – Jackie G.** Dave G. motioned to approve, Chuck K. seconded. Motion passed.
- **Monday, August 30, 2021 Minutes- Jackie G.** Chuck K. motioned to approve. Dave G. called for discussion on minutes adjournment.and time. Corrections made, Rich M. seconded motion. Motion passed.

4. Vice Presidents Report – Dave G.

- Member list update; steady at 46. Total of \$5706 in donations. One member payion monthly.
- Dave still needs to send Thank You notes to all members and will do so at annual Pledge Statement mailing.
- Looking for Newsletter info. Rudy B. will be speaking in Oct.
- Waiting on Speaker info for Bouya Event.
- Flyers fo Bouya and Chili cook off will be added to the Newsletter and updated on Website.
- Formatting for Website Meeting schedules will be reviewed.

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

- Gopher State Roundup refund for Hospitality Suite was received and processed.
- Good on Income and Expences- staying in the black.
- Dave G. would like to set up an account with Rapid Press for Flyers and Newsletter etc. printing. Will contact Sandy at Rapid Press.
- Assistant Treasurer will have new envelope stamp made up including a line for Fellowship.
- All, please remind squad leadres to fill out envelopes completely- Rich to help Pat.
- Dave G. motion to accept report, Pat C. seconded. Motion Passed.

7. Maintenance Report – David H.

- David absent.

8. GSR/Squad Liaison Report - Richie M

- Moving Squad Leader/Fellowship meetings time to 8pm to allow 7pm meeting attenders to come, hoping to increase attendance.
- Rich will look into buying cards and cribbage boards for event.

9. Intergroup – Brett M.

- Brett absent.

10. Literature – Paul S./ Trever B.

- Paul absent.

11. Old Business

- Old shed removal- Trever and Rich will re-notify Jeff at Tuesday Men's mtg. and give 1 week to remove.

12. New Business

- Fall Clean-up discussed. Jackie G. and Chuck K. to get together with David H.
- Pat C. talked with John N. about putting Stepping Stones across the front of house. Board discussed and left discussion open for next Mtg.
- Smoking around the base of stairs at parking lot is bothersome to some people. Please remind all to keep the area open. Maybe put a note in the Newsletter...
- Jackie G. requested that the reading the Yellow AA safety card be suggested to squad leaders. Have Rich M. put reminder note with cards in squad boxes.

13. Next FLAS Board Meeting-Monday, October 25, 2021 @ 7:00pm

14. Adjournment –

- Motion made by Pat C. to adjourn. Rich M.. seconded. Motion passed. Meeting adjourned at 8:12pm.