

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

Tuesday, 30 March 2021, 7:00pm

1. Call to Order and Serenity Prayer – Jackie G. @ 7:14pm

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

3. Approval of the Tuesday, 30 March 2021 Minutes – Jackie G.

- Dave G. moved for approval of the 30 March meeting minutes. Chuck K. seconded. Motion passed.

4. Vice Presidents Report – Dave G .

- A few more members have signed up for Alano Society membership.
- Dave G. has been keeping up with prompts with the Newsletter and website. Club received an email from a Dave T's daughter that he had a stroke. Dave and Trever to follow up on. Chuck K. will follow up with other Zoom Mtg. Also noted that all items and info for the Newsletter be submitted to him at least 2 days prior to the end of each month.
- Speaker Mtg is listing on April 3, Mark D. will be speaking. Rich will check with John N. as to progress is with the new Meditation Mtg.
- Group discussed info for the upcoming Fellowship activity tentatively scheduled for 1st week of June.

5. Treasurer Report - Chuck K. and Pat C.

- No Squad Financial report available this month.
- Monthly Income and Expenses – \$1847 total income this month, slightly behind usual. Noted that groups have been quite generous as of late.
- Materials were purchased for shed shelving etc. at approx. \$682 raising expenses a bit.
- Rich M. motioned for approval of the Treasurer's report. Brett M. seconded. Motion passed.

6. Secretary Report – Trever B.

- Not much. Will update with Dave G. after covid shots...

7. Maintenance Report – David H.

- David had issues getting his bank card to work but solved the issue. His surgery went ok.
- Requesting a Spring clean-up day and wants to prep mower and equipment for summer.

8. GSR/Squad Liaison Report - Richie M

- Next Squad Leader Meeting is Tuesday, April 13th, 7:30pm.

9. Intergroup – Brett M.

- Did not attend mtg yet. Brett said he will attend the next Intergroup meeting.

10. Literature – Paul S./ Trever B.

- Paul and Trever will work together on inventory tonite. Paul got keys for Club and literature closet.

11. Old Business

- Fellowship Committee will start planning with an open type schedule.
- Shed- Chuck and Gary T. hope to have shelving etc in shed by last week of April.
- Keys for club still not found yet, Brett will continue search.
- Fencing- David H. expressed opposition to fencing front yard. Discussion held on pros and cons of fencing. Pat C. suggested getting pricing and check possible funding options.
 - i. Dave G. agreed but still doesn't wish the fence to create a "compound" type scenario in the front yard.
 - ii. Fencing topic tabled until next board mtg. John N. will present his info for layout etc then.
- Pat C. Has been cleaning the club and appreciated the dead mouse removal. Jackie G. asked Pat to submit her cleaning billing hours monthly.
- Brett M. got some pricing on smart TVs for club mtg areas. Suggested 3-4 sets. Chuck K. motioned to have Brett M. purchase 2 TVs mounts and hardware not to exceed \$750. Brett M. seconded. Motion passed.
- Pat C. inquired about Hazelden books. Trever B. said order was being placed March 31.

12. New Business

- Jackie G. proposed moving board meeting night to Mondays from June through December if acceptable to all. Brett M. said we will need to check the By-Laws on proposed change. By-Law copies will be made available for next board meeting, to continue with proposal.
- Paul S. said he has someone that is willing to donate a spring and fall yard lawn maintenance. R.J.s Property Maintenance. He will follow up with details.
- Brett is going to get another portable bonfire ring for the yard.
- Chuck K. suggested considering a Golf Fellowship Event. Can be mentioned to Fellowship committee. A club office reorganizing day is also needed.
- Paul S. inquired about Alano membership flyers, and the need to make them more available. Rich M. will discuss topic at the next Squad Leader Mtg.

13. Next FLAS Board Meeting-Tuesday, 27 April 2021 @ 7:00pm

- At the 156 Club House and on Zoom

14. Adjournment –

- Motion made by Brett M. to adjourn. Paul S. seconded. Motion passed. Meeting adjourned at 8:21pm.