

DAKOTA ALANO BOARD MEETING NOTES
January 19, 2014

Board Members Present: Brad, Mary Jo, Michon, Mike, Martha, Lonnie, Rusty, Julie

Board Members Absent: Michelle

Advisory Board and Guests: Susan, Mary

The meeting opened at 6:02pm with the Serenity Prayer. The Twelve Traditions were read by Susan.

Secretary's Report:

Lonnie made a motion to accept the December Board minutes. Mary Jo seconded the motion and the motion passed. Martha will send the approved minutes to Hilary for posting on the DAS website.

Treasurer's Report:

Julie reviewed the December 2013 Meeting Donation Summary, Profit & Loss Statement, and Balance Sheet. Julie noted that this report also includes 4th quarter 2013 numbers Julie announced that Mike has been added a signer to the bank account.

Overall, income is less and expenses are higher. Julie noted it might be helpful for verbal reminders be made at meetings that 7th tradition donations are important. Group discussed ideas for how to bring this up. Other groups at times suggest a \$3 donation.

Mary Jo made a motion to accept the financial statements as prepared. Lonnie seconded the motion and the motion passed.

Visitor Questions and Concerns:

None

Squad Leader Reports:

None

Committee Reports:

Literature and Medallions (Mary Jo) - Mary Jo reported filling medallions and getting some books.

Facilities Maintenance (Rusty) - Rusty noted small issue with heater; due to time/date being set wrong on thermostat.

Publications/Public Relations (Michelle) - No report. Martha noted that newsletter ideas can be emailed to Michelle. Lonnie will let Michelle know she can include cleaning schedule in newsletter.

Supplies (Michon) – Michon asked what to do with money collected from pop machine. Julie said that we have a budget line item for pop sales; so we can deposit and track those monies.

House Security (Lonnie) - Lonnie indicated he had one call to let someone in the House.

Archives (Martha) - no report.

Old Business:

House cleaning: Mary brought house cleaning information to post on the door. Brad brought in a flier before Christmas but it is gone.

Door repair: Rusty sealed the door with duct tape; is working effectively.

New Business:

Gopher State will be in May. Brad said he will chair the food committee; will begin prep work in March. Gopher State room reservation will be needed in February or March. Room rental increase likely.

Mary said if there is going to a summer Dakota Alano picnic, it is best to get a reservation in at the park early. Julie said that Blackhawk Park is so popular that it typically needs to be reserved in January. Michon volunteered to find out available Blackhawk Park dates; Julie will give Michon a check to give for deposit.

Rusty said that the ACOA group that used to be here at the House is still listed with Intergroup although it is no longer here; is held elsewhere. Brad indicated he will call Intergroup and let them know that group is no longer here at the House.

Motion to Close:

A motion to close the meeting was made by Mary Jo. Mike seconded the motion and the motion passed.

The meeting closed with the Lord's Prayer at 6:33

Yours in Service,
Martha D