

DAKOTA ALANO BOARD MEETING NOTES

July 20, 2014

The meeting opened with the Serenity Prayer at 6:01 pm. The Twelve Traditions were read by Susan H.

Board Members Present: Brad C, Rusty S, Julie O, Mike F, Michon P, Dan W, Mary Jo C, Martha D, Lonnie L

Board Members Absent: 0

Guests: Susan H, Mary C

Secretary's Report: Lonnie L made a motion to accept the June Board Meeting minutes. Michon P seconded the motion and the motion passed.

Treasurer's Report: Julie O reviewed the June 2014 Meeting Donation Summary, Profit & loss Statement, and Balance Sheet, including year to date and prior year totals for comparison. Mary Jo C made a motion to accept the financial statements as prepared. Martha D seconded the motion and the motion passed.

Visitor Questions and Concerns: 0

Squad Leader Reports:

Dan W reported on the 12x12 Tuesday night meeting which started three weeks ago. Attendance has been good.

Committee Reports:

Literature& Medallions (Mary Jo C): Mary Jo C reported that cabinet is well stocked.

Facilities Maintenance (Rusty S): Rusty S reported fixing the toilet, spraying for bugs in the basement, and fixing the sink in upstairs bathroom. Door trim has been added around new door. Broken vacuum part would be \$60.

Publications& Public Relations (Dan W): Dan W reported that he expects new job will require working until 7pm on Sundays; he will know more and will report out when he knows more. Susan H will be printing new meeting cards this month with updated meeting schedule.

Supplies (Michon P): Michon P reported coffee carafes and pots have been ordered.

House Security (Lonnie L): Lonnie L reported that the locksmith did not show up this afternoon to change locks. Five trusted servants showed up at 5:15 meeting tonight before Board Meeting; no major issues arose. Lonnie L will ensure that trusted servants get keys when locks are changed out. Brad C will check with church about any concerns.

Archives (Martha D): Archives are up to date.

Old Business:

Summer Picnic: Several board members reported it was well organized by Michon P. Attendance was down from last year, organization went smoothly. Michon P reported she has notes written up for next year's coordinator; suggests overall that earlier in the day would perhaps work better.

New Business:

Brad C reported that he continues to be in contact with church maintenance regarding placement of picnic table. Church suggests putting picnic table on north side of house; board discussion was not in support of this. Lonnie L asked for clarification on objective. Brad C said goal is to keep smoking area 25 ft or more away from back entry. Susan H and Michon P both suggested putting patio in; Rusty S suggested using patio bricks.

Motion to Close:

A motion to close the meeting was made by Mike F. Lonnie L seconded the motion and the motion passed. The meeting closed with the Lord's Prayer at 6:45pm.

Yours in service,
Martha D