

DAKOTA ALANO BOARD MEETING NOTES

February 16, 2014

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

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

Board Members Absent: Mary Jo

Advisory Board and Guests: Dan C, Rob M, Sheryl S, Dan W

Secretary's Report

Lonnie made a motion to accept the January Board minutes. Mike seconded the motion and the motion passed.

Treasurer's Report

Julie reviewed the January 2014 Meeting Donation Summary, Profit & Loss Statement, and Balance Sheet. Julie told the Board that the Alano's EIN # (which is a federal tax-exempt designation) should be sufficient for Sam's Club membership.

Michon made a motion to accept the financial statements as prepared. Rusty seconded the motion and the motion passed.

Visitor Questions and Concerns

Sheryl, squad leader of Sat 6pm meeting, said that group had held a group conscience and would like money to spruce up the basement; as that space might be more amendable to the size of their group. They would also like a podium. Rusty says there is a desktop podium downstairs that can be used. After viewing the basement, Sheryl said they will likely just keep meeting upstairs.

Sheryl also said they desire to have a monthly potluck and spring/summer outside activities. Rob said the church would need to approve any outdoor activities. Julie indicated the church concern is likely fire (grill). Brad said he will call the church, and that there are no concerns about monthly potluck.

Squad Leader Reports

Dan is GSR for Sat 6pm meeting. He said that District 19 reports that they receive minimal meeting contributions. Julie clarified that each meeting can determine for itself how to divvy up contributions. Dan suggested this would be good newsletter item.

Committee Reports

Literature & Medallions (Mary Jo): Dan noted that he recently gave away the last 24 hour medallions. Martha will pick up add'l medallions.

Facilities Maintenance (Rusty): No concerns.

Publications/Public Relations: No report.

Supplies (Michon): Michon will check supplies.

House Security (Lonnie): Lonnie indicated no concerns. Dan indicated he and Lonnie will need to go to locksmith together to transfer who is listed there as Board contact.

Archives (Martha): No report.

Old Business

Summer Picnic: Michon asked for clarification if she should inquire at Blackhawk or Thomas Lake.

Gopher State: Brad asked if we have heard from Gopher State about the cost of the hospitality room. Julie indicated that no, have not, but typically that comes in March.

ACOA Group: Brad called Intergroup to let them know that ACOA meeting that had been held here at the Alano had been moved, but was unable to answer questions regarding new location. Julie indicated that all we need to take responsibility for is letting Intergroup know it is no longer here.

New Business

Mail: Dan indicated that he would like to pass along responsibility for retrieving House mail. Brad agreed to do take on this responsibility.

Vacated Board Position. Michelle submitted resignation via email to the Board. Rob educated Board that filling this position would be to complete the current term, until September. Julie made a motion to invite Dan W to be a member of the Board. Michon seconded the motion and the motion passed. Dan W was welcomed to the Board. Dan W indicated that he can retrieve keys from Michelle.

Pledge Drive: Julie announced that the annual pledge drive is ready to begin. Julie will send email to board members allowing them to select meetings to announce pledge drive to.

Motion to Close:

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

The meeting closed with the Lord's Prayer at 6:45pm

Yours in Service,
Martha D