

DAKOTA ALANO BOARD MEETING NOTES
November 17, 2013

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

Board Members Absent: Mary Jo, Michon

Advisory Board and Guests: Rob

Brad opened the meeting with the serenity prayer at 6:05pm. The Twelve Traditions were read by Lonnie.

Secretary's Report:

Martha noted two corrections were made to the October minutes after they were sent via email to the Board. First, cost of replacement key is \$30, not \$75. And Martha (not Julie) has Archives responsibility.

A motion to approve the October Secretary's Report, as amended, was made by Julie. The motion was seconded by Michelle and passed.

Treasurer's Report

Julie reviewed the October 2013 Meeting Donation Summary, Profit & Loss Statement, and Balance Sheet.

Julie pointed out that there was not a rent check cashed this month, so next month will reflect the clearing of two rent checks.

A motion to accept the Treasurer's Report was made by Lonnie. The motion was seconded by Mike and passed.

Visitor Questions and Concerns

No visitors were present.

Squad Leader Reports

No squad leaders were present.

Committee Reports

Lit & Med (Mary Jo): no report this month.

Facilities Maintenance (Rusty): no report this month. Shovels and kitty litter will be brought up for snow/ice use. The church removes snow accumulation over 3" in the parking lot and sidewalks.

Publications/Public Relations (Michelle): The November newsletter was printed at no charge.

Michelle would like add'l ideas for newsletter content. Martha mentioned that in the past, the website has published unapproved Board Meeting Minutes and then, once approved, publishes the approved Board Meeting Minutes. It was decided that only approved minutes will be posted.

Supplies (Michon): There continues to exist two Sam's Club memberships. One will need to be canceled or allowed to expire. This issue will be carried over to Old Business at next Board Meeting.

House Security (Lonnie): Michelle will put reminder in newsletter that valuables should not be placed in cubbies.

Archives (Martha): no report

Old Business

Brad indicated that the smoking issue has been tabled until spring, and said the front door repair has not been done yet. He will check with Nadine at the church.

New Business

Brad said that the Sat Beginners' meeting put their meeting donations in their cubby during the meeting and it was stolen.

Holiday decorations were discussed; Brad will email past members who have been involved with coordinating a decorating day.

During the holidays, all meetings will occur according to the regular schedule. Michelle will include in this in the newsletter. Extended holiday hours will be discussed at next Board Meeting.

Motion to Close:

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

The meeting closed with the Lord's Prayer at 6:37pm

Yours in Service,
Martha D