

## **DAKOTA ALANO BOARD MEETING NOTES**

### **June 15, 2014**

The meeting opened with the Serenity Prayer at 6:00 pm. The Twelve Traditions were read by Mary Jo C.

**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

**Guest:** Bonnie S

**Secretary's Report:** Mary Jo C made a motion to accept the May Board Meeting minutes. Julie O seconded the motion and the motion passed.

**Treasurer's Report:** Julie O reviewed the May 2014 Meeting Donation Summary, Profit & loss Statement, and Balance Sheet. Lonnie L made a motion to accept the financial statements as prepared. Dan W seconded the motion and the motion passed.

**Visitor Questions and Concerns:** 0

**Squad Leader Reports:** 0

#### **Committee Reports:**

Literature& Medallions (Mary Jo C): New medallions have been added.

Facilities Maintenance (Rusty S): Screen door has been fixed, new hasp on closet door. Regarding need for trim around new front door, Brad C said he believes church will handle trim. Regarding vacuums; there are two in the house. The one that is broken is the newer one; it would not be covered by warranty. Rusty S will look at it to determine exact problem and report back next month. Lonnie L knows someone would like to donate a couch. Rusty S will purchase bug spray for use in basement.

Publications& Public Relations (Dan W): Dan W spoke with Jeff C about website host. There are no current monthly contract costs. Jeff C will continue to pay for the domain. Jeff C did express some concerns about new host for website due to lower level of technical support. Website volunteer Hilary S showed Dan W and Advisory Board member Susan H the outline of the new website. Mike F suggested that three people are always aware of website and how it works. Dan W recommends moving forward with the new website host. Dan W expressed appreciation to Susan H for newsletter assistance. Michon P mentioned that new meetings cards need to be printed.

Supplies (Michon P): Supplies are sufficient for this month.

House Security (Lonnie L): Lonnie L proposed changing lock on door and the purchase of new keys. He and Dan C completed changing signature card transfer at locksmith. \$300-350 is estimate for lock and 30 keys. Lonnie L proposes keeping extra keys offsite, and proposes we do quarterly Squad Leaders' meeting on Sunday evenings 45 min prior to Board Meeting; this would be avenue for squad leaders to obtain keys. Quarterly meeting would begin at the July Board Meeting, with key change occurring the day before. Dan W will make flyer to notify Squad Leaders. Julie O made a motion that we purchase new keys and begin a quarterly Squad Leaders meeting. Rusty S seconded.

Archives (Martha D): Martha D reported that archives are up to date.

### **Old Business:**

Mike F will ask anonymous donor to give \$52 to make Gopher State income balance with event expenses.

Maintenance Concerns: Brad mentioned that house member Gary S would like a checklist; Brad will assist

Summer Picnic is July 13th from 5-8pm. Dan W will make flyers this week. Michon P and Dan W will serve as committee co-chairs. Mary Jo will assist. Dan W suggested that committee volunteers be recruited via announcements at meetings. Mary Jo C reported she believes overview of what was spent last year is in archives notebook. Martha D will check. Rusty S indicated that music will be arranged.

Brad C reported Costco did not have coffee carafes; Michon P will obtain from Sam's Club.

### **New Business:**

Dan W suggested that in lieu of disbanded DRA meeting; (which ended 3 weeks ago due to non-attendance), Alano host a 12x12 meeting in that time slot; Tuesday evening at 6pm. Julie O made motion to form new 12x12 meeting on Tuesday evenings at 6pm. Mike F seconded the motion. Julie O indicated we will need to contact Intergroup as well as District 19 to notify of meeting change. Martha D asked if Board should purchase initial books for meeting. Julie O indicated the hard/fast rule is usually that the meeting itself purchase its books, but in this case. Lonnie made motion that we allow Dan W to purchase ten books. Julie O seconded the motion.

Mary Jo C commented that carpet is quite dirty; asked if we should rent rug shampooer. Mike F says he will bring his personal shampooer if volunteers are willing

### **Motion to Close:**

A motion to close the meeting was made by Julie O. Mary Jo C seconded the motion and the motion passed. The meeting closed with the Lord's Prayer at 6:59pm.

Yours in service,  
Martha D