

Dakota Alano Board Meeting Notes
June 16, 2013

Board Members Present: Susan, Mark, Mary Jo, Rick, Dan, Frank, Julie

Board Members Absent: Tim (advisory board), Brad, Rob

Advisory Board Members and Guests: Katie, Mary, Pat, Michelle, Lee, Gary, Monica

Susan opened the meeting at 6:00 pm with the Serenity Prayer and an opening statement. Introductions were made. Gary read the Twelve Traditions.

Secretary's Report:

A motion to approve the May Secretary's Report, as emailed, was made by Mary Jo.

Mark seconded the motion and the motion passed.

Treasurer's Report:

Meeting donations are up \$400 from the year before. Two hundred and fourteen dollars was raised for Gopher State this year. About \$500 collected in total for Gopher State. Julie will write a check out to Brad for the supplies he purchased. Tracking well. Nothing was entered under the category "group event" this month but last year that was an entry. Perhaps it was the carpet cleaning charge? Julie got a notice saying we have not paid our insurance. Seems that there is just a delay on their end. We did not get charged for any problems in our hotel room this year at Gopher State.

A motion to approve the May Treasurer's Report was made by Dan. Rick seconded the motion and the motion passed.

Non-profit/Tax Exempt Status:

We have been reinstated as of May 23, 2013. It acts retroactively. Julie will make documentation of our exempt status for our future treasurers. Thanks to Julie and Mary for getting to the bottom of that.

Squad Leader and Visitor Questions/Concerns:

Nothing was brought up.

Committee Reports:

Lit & Med. (Rick): Everything is stocked.

Publishing (Susan): Newsletter was out a little bit late this month. Dan will re-send his article about e-cigs to Susan for this month's newsletter. The article to meeting treasurers was noticed and appreciated.

Supplies (Brad): Nothing to report in his absence.

Maintenance (Frank): Do we need approval from the church to build our permanent smoking station? Frank said he would be willing to purchase materials. Susan will send an email to Nadine at the church to see if we have the go-ahead. Rick suggested drawing out a "blueprint" for the church so they can see what our tentative plans are.

Security (Dan): Nothing new to report.

Archives (Mary Jo): Archives are up to date.

Old Business:

Annual Picnic:

The picnic is scheduled for Sunday July 28th from 10am to 4pm. The actual picnic will be from noon/1pm to 4pm. We will need volunteers to steer a committee. Mary thinks Tim would like to be involved. Mary, Mary Jo, Rick, and Dan offered to help with the picnic. Mark asked if we had a Gopher State surplus that we could put towards the picnic. Julie will check on that amount. Mary thought that it cost about \$500 last year. Board will buy meat, buns, and beverages. Everyone else brought a dish to share. Tim, Brad, and Mary were in charge last year. Do they remember the amount?

New Board Member:

Rusty has some interest in being our new maintenance man but did not show up to the meeting. Rick, Susan, and Frank nominated Gary. He said he would consider it. However, during the meeting Rusty was contacted and agreed to fill in. Dan made a motion for Rusty to be our new board member until the annual membership meeting in September. Julie seconded the motion and the motion passed.

Squad Leader Guide Distribution (Julie):

Thursday's meetings at 8 and 11:45, Saturday at 4, and Tuesday at 7:30 are still in the cabinet. Rick will drop off Sat. at 4, Frank Thurs. at 8 and Tues. at 7:30. Susan will take Thurs. 11:45.

Coolers:

Frank believes Brad bought 3 new coolers which now belong to the house.

New Business:

Carpeting (Mary Jo):

Mary Jo has noticed some stain marks on our carpet. How do we go about cleaning it? Dan remembers that we had it cleaned last year through Ultimate Carpet. Michelle has an "in" with carpet cleaners so she can get a quote on the area and get back to Dan before he goes ahead and calls Ultimate Cleaners. They charged us for flat surfaces and did the stairs for free. Volunteers moved the chairs and tables into the kitchen. Rick thinks quality may be preferred over cost. Since we know they did a great job last year, and were reasonable, why not just go ahead and use them again? We need a little bit of organization with the moving of furniture. If we did it Tuesday morning we would have until 7:30pm on Tuesday night for drying time. Dan can't do it next Tuesday but is available July 2nd. So he will get the ball rolling. Recalls an amount due of \$299. A motion to arrange carpet cleaning by Dan with Ultimate Cleaning was made by Julie, seconded by Dan, and the motion passed. Dan will email Susan with the arranged day/time. The plan is to have the Monday night meeting attendees move the table and chairs.

Motion to close:

A motion to close the meeting was made by Mark and seconded by Mary Jo. The motion passed and the meeting closed with the Lord's Prayer at 7:35 p.m.