

Dakota Alano Board Meeting Minutes
September Board Meeting
October 4, 2009

Board Members Present: Jeff, Steve, Susan, Ellen, Ashley, Pam, Amy, Mary, Don, Aaron, Rob

Board Members Absent:
Ruth

Advisory/Honorary Board and Guests:

Doug, Gary S., Gail L.

The board meeting opened with the serenity prayer at 6:00 pm
Introductions were made.
The Traditions were read by: Steve G.

Secretary's Report:

Ellen read the minutes from the August 16, 2009 meeting.
Motion to accept the secretary's report as read was made by: Jeff
Motion Seconded by: Rob
Motion Passed

Ellen passed out the name/address list for new board members to update with their contact information and email addresses.

Treasurer's Report:

Treasurer's report was read by: Jeff
Change May to August in the report.
He covered the August 2009 results as well as the budget for 2009/2010.
Rent goes up to \$950 starting in January 2010.
Gail L. noted that the Gopher State expense in late March early April for \$400 needs to be added back in. This results in a \$1000 deficit for the next fiscal year.
Motion to accept Treasurer's report as amended was made by: Ellen
Motion Seconded by: Aaron
Motion Passed

Squad Leaders and Guests:

Gail L reported that the teapot has been found turned on. Remind groups to turn off tea and coffee pots.

Committee Reports:

Lit & Med. (Steve):

Has a list for the new literature and medallion person of the items we need including where and when directories. Look for large print items such as "As Bill Sees It", (Gail), Steve will look into it.

Supplies (Aaron):

Supplies are up to date, still needs to get the Swiffer WetJet. Since receiving a detailed email from Ellen he should be able to get what we need soon.

Maintenance (Don):

Not much to report. Gary changed the thermostat from Air to Heat and it is a little warm he will adjust it again.

Publishing (Ruth):

No report.

Archives (Rob):

No report this month. He plans to get busy in the fall to scan in documents. Jeff and Ellen will help him scan in documents from the archives. We need to get a jumpdrive to save old minutes (Ellen).

Old Business:

Susan has copies of the new by-laws and operations journal for everyone.

New Business:

This is business from last week's annual meeting:

Gail and Amy are grandfathered into the Advisory Board and still have 2 years left in their terms.

Amy stepped down from the Advisory Board in order to accept the position on the board of directors she was elected to at the 2009 Annual meeting. It was determined that we should fill the remainder of Amy's two year term on the advisory board.

The new board indicated the positions they were interested in.

Nominations for new officers/committee chairpersons were made. The nominations were as follows:

Jeff nominated Steve for president and Pam seconded the motion.

Susan nominated Ellen for Vice President and Aaron seconded the motion.

Jeff nominated the following people for the following positions:

- Aaron for supplies
- Ashley for publications/newsletter
- Ruth for Literature and Medallions
- Rob for Archives
- Mary C. for Assistant Treasurer
- Amy for Secretary

Susan seconded this slate of nominees.

After some discussion about one board member holding more than one office, it was determined there was no rule against it. No one seemed to want the maintenance position, so Jeff volunteered to take it on in addition to being Treasurer.

Aaron nominated Jeff for maintenance and Treasurer, Ellen seconded the nomination.

Amy nominated herself for president and Vice President, the nomination was seconded by Pam.

Steve and Amy presented why they want to be President.
 A paper ballot vote was held. Steve was elected President for the 2009/2010 year.
 Ellen and Amy presented why they want to be Vice President.
 A paper ballot vote was held. Ellen was elected Vice President for the 2009/2010 year.
 Steve moved that the rest of slate should be accepted by acclamation, Rob seconded.
 The motion passed.

The new Board of directors for 2009/2010 is as follows:

Position	Name	Board Term Expires
President	Steve G.	2010
Vice President	Ellen J.	2011
Secretary	Amy C.	2012
Treasurer & Maintenance	Jeff C.	2010
Assistant Treasurer	Mary C.	2012
Literature and Medallions	Ruth C.	2011
Supplies	Aaron H	2010
Publishing	Ashley B	2012
Archives	Rob M	2011

Advisory Board Members

Amy nominated Gary to fill her two year Advisory Board vacated position.

Jeff seconded that.

Motion passed.

Jeff moved that if we have one more person who is interested in being on the advisory board we should add them this year so we have a total of three (2 with a 2 yr term and 1 with a 1 year term). Rob seconds.

Discussion – Amy thinks we should stay with the 2 2 yr term for this year and not confuse the issue.

Jeff this is why we wanted no members on the Advisory Board last year, because we knew we were making a change.

Susan explained why she wanted to be on the advisory board.

We voted on the motion. The motion passed with one dissenting vote.

Jeff nominated Susan for the 1 year term on the advisory board.

Ellen seconded. Motion passed. Susan was added to the advisory board by acclamation.

Pam announced we need old board members to return keys and we need to distribute keys to new board members. Advisory Board Members do get a full set of keys.

Steve motioned to close the meeting,

Ellen seconded the motion. Motion passed.

The meeting closed with the Lord's Prayer at 7:25 p.m.

Yours in Service,

Ellen J.