

DAKOTA ALANO BOARD MEETING MINUTES
December 15, 2013

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

Board Members Absent: Michelle

Advisory Board and Guests: Susan, Mary, Joao, Pat

The meeting opened at 6:02 with the Serenity Prayer .
The 12 Traditions were read by Julie.

Secretary's Report:

Lonnie made a motion to accept the November board minutes. Mike seconded the motion and the motion passed.

Treasurer's Report:

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

Brad made a motion to accept the financial statements as prepared. Mary Jo seconded the motion and the motion passed.

Visitor Questions and Concerns:

Two visitors but no questions or concerns.

Squad Leader Reports:

None

Committee Reports:

Literature & Medallions: Mary Jo checked the medallions/literature and identified needs which she will take care of this week.

Facilities: Rusty said the only issue was the pop machine not taking dollar bills due to being over-flowing with cash. Rusty asked which Board committee this falls under; Michon will handle as part of Supplies' responsibility.

Publications/Public Relations (Michelle): no report.

Supplies (Michon): Michon said there are no concerns that she is aware of.

House Security (Lonnie): Lonnie indicated no breaches or concerns.

Archives (Martha): no report

Old Business

Front door - Brad said he spoke with Nadine at church who indicated they have had many maintenance concerns of their own at the church, so the Alano's front door has taken a back burner and will not be fixed until other church needs are resolved. Nadine suggested the Alano seal the door for the time-being. Rusty indicated he will do so.

Holiday hours: Church has given permission for the Alano to stay open until 1:00am on New Year's Eve. Mary Jo indicated she will come early and help set up for the New Year's Eve party. Martha will check with the Tues 7:30pm meeting to see if they will agree to meet upstairs or downstairs so the party can be set up. Susan will make fliers for party. Julie suggested we ask individual meetings to announce the party.

Snow removal: Mike indicated there is not much kitty litter in the barrel. Michon will get more.

New Business

Rent increase - Jan 1 will show \$25 monthly increase.

House cleaning - Mary mentioned noticing that meetings aren't cleaning per the schedule; asked for ideas on how to increase ownership of this. Julie noted there were two issues - there aren't proper cleaning supplies, which would be helpful. Second, it would be useful for individual meetings to regularly announce to their group when it is their turn. Brad will make a flier for individual squads. Mary will make a check-off list for the bulletin board that squads can refer to. Susan reminded there is a detailed list in each squad leader guide, and that previously it has been in the newsletter. Brad asked if there is a weekly guide; a weekly breakdown of cleaning tasks - rather than just one list for the entire month. Michon will get add'l supplies. Cleaning schedule and cleaning guidelines will be posted on inside of door in main meeting room.

Motion to close: A motion to close the meeting was made by Mary Jo. Michon seconded the motion and the motion passed.

The meeting was closed with the Lord's Prayer at 6:31pm.

Yours in Service,
Martha D