

East Side Alano Club of Madison, Inc.
Board of Directors Meeting
June 9, 2021
6:30 p.m.
Zoom Address: 818 9438 9656
Password: esacboard

Club members are encouraged to attend and observe Board of Directors' meetings. If a member has a matter to bring to the attention of the Board, they may do so following the President's remarks and welcome. Comments are limited to five minutes. Guests are encouraged to submit complicated items in writing, in advance, to allow the Directors time to review the matter prior to a Board meeting.

Once the business meeting has started guests may not participate in the discussion unless recognized by the Chair. If the Board adjourns into closed session, guests will be asked to leave. Guests may return to the meeting when the Board reconvenes in open session.

AGENDA

Opening Prayer

- I. President: Ron
 - A. Call to order
 - B. Welcome (with brief comments)
 - C. Board Appointment and Introduction of Lori B.

II. Guest Comments and Questions

III. Changes to the Agenda

IV. Acceptance of minutes from May meeting

V. Reports

Treasurer: Louise

- A. Financial reports

Secretary: Sandy

- A. Statistics report
 - New Members
 - Renewed Memberships
 - Suspended Memberships

Building & Grounds: Dave

- A. Dave N. Status Report on air circulation in the club e.g., ducts, ventilation, etc.
- B. Air Condition Proposal - Hickory Hall
- C. Posting of Custodian Position

Caretaker Status: Lori B.

- A. Recruiting Caretakers

VII. Old Business:

- A. Discussion regarding the Men's Social Club Proposal
- B. Discussion on plan for Ice-Cream Social event
- C. John P. Report on Ad Hoc Committees release of the 12 Step Hybrid Meeting Application and Policy

VIII. New Business:

- A. Ron McK. Committee Appointments
 - Entertainment Committee: Lori B.
 - Audit Committee: Judy McK.
 - Finance Committee: Judy McK.
 - Note: Brit S., Al-Anon member has been contacted to see if any Al-Anon members are interested in serving on any of the above committees.

IX. Other Business (for discussion or as new business at the July meeting)

X. Adjourn to Executive Session

XI. Resume Business meeting

XII. The next meeting is scheduled for July 14, 2021

XIII. Adjourn