



East Side Alano Club of Madison Inc.
Board of Directors Meeting
September 8, 2021
Minutes

Present: Ron McK., Dave N., Judy R-McK., Sandy A., Kathy B., Chris B., John P., Jim J.
Guests: Collin E.

I. President Ron McK.:

- A. The meeting was called to order at 6:31 p.m. Following an opening prayer, Ron welcomed all present.

II. Guest Comments and Questions: None

III. Changes to the Agenda:

- A. Kathy commented that she had received a complaint regarding the content of either the club newsletter or the club Facebook page, she wasn't certain which. The person who contacted her was uncomfortable with something that was interpreted as not relative to the club. Ron explained that he always reviewed the newsletter, and the content of the September edition was club related. Without further details of the exact complaint, there's no response we can make.

IV. Acceptance of minutes from July meeting: July minutes accepted as presented.

V. Reports:

Treasurer: Judy

- A. Judy explained that she has reformatted the presentation of the financial reports to condense the details of expenses and revenue. Thus, providing a more understandable view of the monthly revenue and expenses. For example, meeting revenue is one total figure as opposed to reporting revenue from AA, Al-Anon and Other 12 Step groups individually. Additionally, one figure for concessions covers all coffee, water, soda, etc. sales and purchases. Should it be necessary to review details, the detailed reports are available.
- B. Judy also suggested we purchase a Certificate of Deposit (CD) with the \$10,000 prudent reserve money to gain a better interest rate on that money. John moved to purchase a 12-month CD with the prudent reserve money. Dave seconded. Motion carried.
- C. Treasurer's report was accepted as presented.

Secretary: Sandy

- A. The Statistical Report was presented. Sandy commented that attendance numbers were not always recorded on the meeting envelopes. A suggestion was made to remind the meeting leaders to notate the attendance figures. All agreed this was a reasonable solution. Dave moved to accept the Secretary's report. Judy seconded. Motion carried.

Building and Grounds: Dave

- A. After further discussion with the second vendor bid for the Hickory Hall cooling system, this vendor who originally bid on a 6-ton system, which would not be adequate to cool the 3,600 square feet of space in Hickory Hall, this vendor suggested that we consider installing either four 2-ton systems or three 3-ton systems which would provide more than the needed cooling for the space. The ballpark figure for this suggestion is \$19,710. Discussion ensued regarding the physical set up of either suggestion and the warranty on the work involved. Further negotiation with this second vendor and an accurate bid for this proposal must be received. Tabled until the October board meeting.
- B. The Cedar Room will be repainted as soon as possible. Dave said he will ask for bids on this work. There are existing wall hangings depicting the 12 Steps and 12 Traditions. They have been on the wall since the club first moved to its present location. There was discussion about replacing these signs with more updated scrolls. John moved to clean the existing signs and rehang them. Kathy seconded. Motion carried. Ron stated he had purchased 3 artworks featuring Bill, Bob, and the Man on the Bed. He will frame them and suggested he would like to see them displayed in a grouping on one of the walls in the room. Sandy moved to accept this donation. John seconded. Motion carried.
- C. Dave provided information on a dry erase board which could be used as the new Meeting Board in the Maple Room, replacing the current board. Concern was expressed regarding the size of this board perhaps not being adequate to display all of the meetings taking place in the club. Jim suggested we should install a meeting board on the main level as well as the one in the Maple Room. He reasoned that many meetings are being held on the main level and those attendees don't always come down to the Maple Room. The committee will research other display board options. Tabled until the October board meeting.
- D. Dave commented, for our awareness, that the club may have to consider purchasing a new lawnmower in 2022. The current mower which was purchased in 2005 is on its last legs and needs constant work to keep it running.

Caretaker Report: Dave

- A. Dave advised that two new caretakers have accepted shifts starting in September.

- B. Judy moved to make all coffee prices equal instead of having a different price for non-members. The price would be \$1.00 per cup for anyone purchasing coffee. John seconded. Motion carried.

VI. Old Business:

- A. Chris suggested that in light of the ongoing concerns about the Delta Variant of the COVID-19 virus and the new Mas Mandate that we cancel the Summer/Fall picnic and focus on the Thanksgiving and Christmas dinners. All in attendance agreed.
- B. Dave reported on the success of the "Other Saturday Night Gathering" on September 4th. Enthusiasm was displayed by all attendees and many questions were answered. Sandy added that at the DAA business meeting held, following their regular meeting, on September 6th, the group unanimously voted to host the first Saturday of each month with an in-person Speaker meeting. Judy also commented that Al-Anon may wish to host on the 5th Saturday of each month.

VII. New Business:

- A. Mask Mandate Compliance. The consensus was that caretakers are following the Mandate and have been instructed on the procedure if a meeting attendee is not masked or refuses to mask. Ron stated that if there are any incidents of non-compliance or refusal, the Caretaker on duty must complete an incident report and notify the Head Caretaker of the report.
- B. Ron explained his idea to establish an Ad-Hoc committee to review ESAC Policies and House Rules for updating as necessary. He asked for volunteers. Collin E. and John P. volunteered to serve on the committee and agreed to recruit two more individuals to serve as well.

VIII. Other Business (for discussion or as new business at the September meeting)
None

Judy moved to adjourn the meeting. Seconded by Kathy. Motion carried. The next monthly meeting of the Board of Directors will be held in the Cedar Room at ESAC on October 13, 2021. Meeting adjourned 8:21 p.m.

Minutes Respectfully Submitted by: Sandy Adams, Secretary