



East Side Alano Club of Madison Inc.  
Board of Directors Meeting  
July 14, 2021  
6:30 p.m.  
ESAC 1017 Northport Drive  
Oak Room

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 McK.

- A. Call to Order
- B. Welcome (with brief comments)

#### II. Guest Comments and Questions

#### III. Changes to the Agenda

#### IV. Acceptance of minutes from June meeting

#### V. Reports

Treasurer: Judy

- A. Financial Report

Secretary: Sandy

- A. Statistics Report

Building and Grounds: Dave

- A. Status of Hickory Hall Air Conditioning

Caretaker Report: Lori

A. 3 new Caretakers and 1 more to be trained

Meeting Liaison: John

A. Status of SNL meeting

B. Report on Sunday 11:00 Hybrid Meeting Cancellation and next step

VI. Old Business:

A. Men's Social Club status – Ron

B. Donations from Ice Cream Social – Judy

C. Available forms in MARVELous Café – Lori

VII. New Business:

A. Member Appreciation Event in August – Lori

VIII. Other Business (for discussion or as new business at the August meeting)

IX. The next meeting is scheduled for August 11, 2021

X. Adjourn