



East Side Alano Club of Madison Inc.  
Board of Directors Meeting  
August 11, 2021  
6:30 p.m.  
ESAC 1017 Northport Drive  
Birch Room (lower level – back hallway)

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

- I. President: Ron McK.
  - A. Call to Order
  - B. Opening Prayer
  - C. Welcome (with brief comments)
  - D. Board Appointment
  
- II. Guest Comments and Questions:
  - A. Patrick: Requests feedback from Board members regarding the Hybrid meetings and the effectiveness of the new speaker/microphone addition
  - B. Other guest comments and/or questions
  
- III. Changes to the Agenda
  
- IV. Acceptance of minutes from July meeting
  
- V. Reports:
  - Treasurer: Judy
    - A. Financial Report
  
  - Secretary: Sandy
    - A. Statistics Report

- VI. Building and Grounds: Dave
  - A. Status of Hickory Hall Air Conditioning
  
- VII. Caretaker Report: Dave/Sandy
  - A. Impact and resolution of the July staffing difficulties
  - B. New Caretaker Applicants
  
- VIII. Meeting Liaison: John
  - A. John Monday 10:00 AA meeting status
  - B. Ad Hoc Committee (John, Chris, Sandy) will report on the Status of SNL meeting. Plan to be addressed under New Business
  
- IX. Old Business:
  - A. Men's Social Club status – Ron
  - B. Plan for Summer Picnic – Dave/Chris
  
- X. New Business:
  - A. Status of the SNL Hybrid meeting schedule – Chris
  - B. Ad Hoc committee recommendation for the temporary solution to the Saturday 7:00 meetings that are not hosted by SNL
  - C. Club hours/Caretaker shifts – Sandy/Dave
  
- XI. Other Business (for discussion or as new business at the September meeting)
  
- XII. The next meeting is scheduled for September 8, 2021
  
- XIII. Adjourn