



East Side Alano Club of Madison Inc.  
Board of Directors Meeting  
September 8, 2021  
6:30 p.m.  
ESAC 1017 Northport Drive  
Cedar Room (lower level – at the end of the 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)
  
- II. Guest Comments and Questions:
  
- III. Changes to the Agenda
  
- IV. Acceptance of minutes from the August 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
  - B. Status of the In-Kind memorial donation from the Pomeranke family

- VII. Caretaker Report: Dave
  - A. New Caretakers started in September
  - B. Caretaker coverage for evening meetings
  
- VIII. Meeting Liaison: John/Dave
  - A. Report on first "Other Saturday Nights" gathering
  
- IX. Old Business:
  - A. Plan for Fall Picnic – Dave/Chris
  
- X. New Business: Ron
  - A. Mask Mandate Compliance
  - B. Establish Ad-Hoc Committee to review ESAC Policies and House Rules
  
- XI. Other Business (for discussion or as new business at the October meeting)
  
- XII. The next meeting is scheduled for October 13, 2021
  
- XIII. Adjourn