**3 Point Club Board Meeting**

**April 24, 2022**

**Opened:** 11:00 am

**Present:** Present Board Members- Don, Dave Vanessa, Jeanie, Linda, **Bob**

 **Not Present Board Members-**

Non-Board Members-Timothy, Patrick

**Secretary Report: (Vanessa)**

* March 20 ,22 Board Minutes Approved

**Treasure Report: (Don for Linda)**

* February 2022
* Income 1528.93
* Expenses 3185.54
* Loss 1656.61
* Pay Pal income not listed

**Activities Report: (Don for Kristi)**

* Breakfast
* Profit 165.00 March
* Occurring every Sunday
* No expense for club currently
* Bruce Memorial Event (Jeanie)
* April 2 @ 2pm
* Cash given for memorial $60 given to Nathan’s (Bruce Son)
* Was not able to have speakers at the event
* Board Plaque will go in the kitchen
* Issue with projector attributed to network issue
* Easter Sunday Event
* April 17 Sunday
* Great turn out
* 200 donated to event
* May event Recognition Future Event
* Will need a list of recipients
* Cinco de Mayo
* May 7
* 5-6 Meeting
* 6-7 Dinner
* 7-11 Dance
* Will look for band
* Mexican Buffet: Kristi will cook food
* Will need a table to advertise membership

**Literature Report: (Temp Vanessa)**

* Needs access to restock literature
* Coin inventory to be presented at next meeting
* Pamphlet from CSO requested
* Schedule from CSO requested
* Updated meeting list needs one review about Saturday Al-Anon/AA meeting clarification
* Need to get coins replaced
* Create tracking sheet for inventory, spread sheet and coins for groups

**Membership Report: (Jeanie)**

* Kathy will go through membership receipt book
* Will have the count in the future
* Will be posting a poster about membership and application to stay in contact with members
* Card index box needed to be updated

**Volunteer Report: (Jeanie)**

* Appreciation luncheon: Colette’s completed
* Date: Saturday March 26th at 2:00pm and 10 ppl Attended
* Volunteers have been communicating with one another about covering shifts
* Needing more coverage so we don’t burn people out
* CSW worker board being created to be worked on
* Requirement to volunteer1 year sobriety if less sponsor will need to present the person

**Website Report: (Bob)**

* Jeanie been helping on website and website look
* Copy Jeanie on website additions, pictures
* Adding graphic calendar that posts events
* Tax exempt Amazon account still in the works

**Maintenance Report: (Dave)**

* No maintenance update currently
* We got out grill back
* ADA bathroom, waiting for plumber and electrician
* We have old plumbing, making plumbing back up
* We should look at repairs outside, cracks, stucco, painting
* Will look for printer

**Old Business** meeting

* Meeting list needs to be updated
* Club will post something about disruptions and safety
* Vanessa will bring back a process on removal of individuals
* Activities coordinator position held by all board members to perform duties

 **New Business**

* (Jeanie) Communicate with Art about issues at events
* (Dave) Club outside Appearance: Cracks, stucco,
* Dave will get together Volunteer for Prep work
* Don will spray building in 2 hours
* Don will do walk around the building
* Jeanie will figure out Building color to chose from and ask members to vote on
* Sherman Williams of Home Depot for paint (6 paint bucks)
* Coffee Donations are down, and we need to encourage donations 180.00 expense and 3.00 profit for March, sign to be more visible
* Soda cooler till be bought and placed at the end of the bar
* Lillian will not place their camper on Boards property
* Possible Meeting with Black Hills and Investor from Colorado Springs about power lines on Clubs property
* ADA Bathroom will be worked on this week
* June Jam
* Don will talk to Mike about partnering for event
* Linda: Frank did the floor and didn’t pay for Valentine’s dance
* Don: If you cook food for breakfast, you can eat for free
* Linda will contact Christian about possibly helping Vanessa with Literature
* Recognition Luncheon in the future July or Aug
* Revile board at the event

**Adjourned:** 1:16 pm