**3 Point Club Board Meeting**

**October 17, 2021**

**Opened:** 11:08 am

**Present:**

 Don, Kristi, Vanessa, Dave, Jeanie

**Secretary Report: (Vanessa)**

* Sep 19,21 Board Minutes Approved
* Copies of previous minutes and meeting agenda presented

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

* Club account deposits need to be made in a timely manner to prevent account from becoming low
* Christmas Grant Organization suggested looking for a different Grant to apply to next year
* 7000.00 Grant Approved for payout now
* 8000.00 Grant will be given next month after additional paperwork is collected and turned into the Christmas Grant Org
* No report to accept at this time

**Activities Report: (Kristi)**

* Halloween Party
	+ October 30th
	+ 6pm Pot luck that is finger food welcomed
	+ DJ Stud Muffin
	+ $7 Entry
	+ Costume Party with prizes
	+ No meeting
* Octsoberfest
	+ Well attended
	+ 75.00 donated from event
* Thanksgiving Dinner
* Free Dinner 2 Turkeys and 1 Ham
* 2:00 pm event
* Potluck
* Donation cans posted
* Flyers by end of the week
* Volunteers for cooking
* Breakfast
* Still going well

**Literature Report: (Don for Cimberley)**

* Will stock the case with inventory when items come in
* 10 NA Books purchased from Randy
* NA Infinity Coin requested (Nancy)

**Membership Report: (Jeanie)**

* Suggestion by Don to use receipt book to track payment of membership
* Template for posters board reviewed and revised
* Incentives for membership will be reviewed further

**Volunteer Report: (Jeanie)**

* 3 -7pm Ray will cover Sunday
* All shifts are covered at this time
* Concerns related to Matt, and possibly needing an assistant
* Questions related to Thomas and the coffee pot

**Website Report: (Don for Bob)**

* Text message group incident reviewed

**Maintenance Report: (Dave)**

* Women are rough on toilets
* New Paper towels dispensers installed

**Old Business**

* New Bylaws committee- Don, Kristi, Jeanie
* Board members names and phone numbers will be posted behind the bar
* Suggestions on ways to make the meetings shorter

**New Business**

* Keystone group will change from 50/50 to 75/25 on the 19th in Club donations
* Kristi will investigate getting food donated to the club for breakfast
* Jeanie brought concerns about Art and sexual harassment to the board and Don will discuss this issue with Art
* Meeting list need to be updated
* $75.00 from Octoberfest used to pay for October Dance DJ

**Adjourned:** 12:45 pm