

Coon Rapids Alano Society

1635 Coon Rapids Blvd. NW, Suite 100  
Coon Rapids, MN 55433  
763-754-8606

Board Meeting Minutes October 12, 2020, 7:45 pm

**Attendees:** Heather K. President; Susan F., Vice President, Kathy S., Treasurer; Rob K., Web Liaison & Internet; Steve E. Literature;  
Matt, Supply absent

**Visitors:** Paula A., tom J., Jim Eugene, Dawn K, Judy F., Carrie R., Vinnie

Literature Chair Report: Read and accepted

Supply Chair Report: not present

Web Liaison Chair Report: Read and accepted

Treasurer Report:

9/30 ending checking balance \$11,462.93

9/30 savings balance \$5,107.69

Sept. Income \$2513.44

Sept. expenses 2022.16

Net increase \$501.28

Kathy notes that year to date, income is only down \$99.75 compared to the same period last year. Hats off to all members for the tremendous support of the Alano.

#### **OLD BUSINESS:**

- The banquet has been rescheduled for Sunday, April 11, at the Coon Rapids Civic Center. We are going to leave the deposit with them to secure the old rate.
- If anyone wants a refund for 2020 banquet tickets, please submit by 11/30. Rob will do a flyer.
- Reminder to catch up on pledges. If any members have questions about the status of their pledge, please send an e-mail to Kathy. (Contact info for all members at the bottom of the minutes.)
- In response to a question, we will not be putting tables in as long as physical distancing guidelines remain in effect.

#### **NEW BUSINESS:**

- Rob will put Kathy on the PayPal account. He has also renewed the subscription with Godard and our website domain name.
- Resume sales of raffle tickets for the TV.
- We have elected 3 new board members. Dawn K. will serve as President, Paula A. as Secretary, and Matt R. Web Liaison. Thanks for stepping up and volunteering!
- And special thanks to Heather and Rob for shepherding us through a most challenging few months.

The next board meeting is scheduled for Monday, November 9 at 7:45 pm

#### **Board contacts:**

Dawn K., President, 763-291-2234, dawn.kassen@yahoo.com

Susan F., Vice President, 612-716-2174, pfahning@comcast.net

Kathy S., Treasurer, 612-991-2209, [KSiercks911@gmail.com](mailto:KSiercks911@gmail.com)

Paula A., Secretary, 612-210-8043, aschoffPaula@gmail.com

Steve E., Literature, 612-868-0555

Matt R., Web Liaison, 763-355-7109, [matt8080@msn.com](mailto:matt8080@msn.com)

Matt, Supply, 763-354-0084, mgimmie@aol.com

Outgoing: Heather K., President, 763-458-2197, heatherfrank9@gmail.com

Rob K., Web Liaison & Internet, 763-486-2129, rpkeen1@gmail.com