

MINUTES:

Redmond Alano Club Board Meeting 1/18/26

Open at 12:03pm with “Serenity Prayer”

Mission Statement: “To provide a safe, clean, and sober environment for 12 step recovery.”

Roll Call: Allen Sanders, Brian Adamec, Taylor Smith, Arika Montagner, Brent Hermanns, Colleen Archer, Nancy Edwards, Heidi Ewert, Kimberly Barrett, Eric Wheat, Arlene Robbins, Aaron Meyers

Office Reports:

President: Allen Sanders—Present—Gutters done! Researched tubing needed for coffee maker need 3/8" tube for overflow. Extra keys procured for club. MSA

President Elect---OPEN!!!

Treasurer: Brian Adamec—Present—Budget finalized. Emailed reports. Down approx. \$1400. MSA

Secretary: Kimberly Barrett—Present—Read minutes from last month. MSA

Website: Taylor Smith—Present—Dates updated. Getting together for QR codes with Brian. Go Daddy renewal will get done. Will try to check emails to Yahoo and look into eliminating Yahoo.

Social Media: Arika Montagner—Present— Going good. Post a reminder of board meeting!

Maintenance: Brent Hermanns—Present—Yet again WONDERFUL!! Whiteboard put up☺. Still need new paper towel dispenser.

Membership: Nancy Edwards—Present—No report but here!!

Fundraising:Colleen Archer—Present—In 2020 applied for grant at St.Charles—4 of them would be slightly feasible. Possible other ways to wishfully fundraise and get more members for committee ideas welcome!!

Purchashing:Heidi Ewert—Present—Got 58" TV for \$238 and mounting TV hardware \$59! Ordering paper towel dispenser \$85 + shipping. Roku remote purchase \$10. Staying after meeting to finish cabinet in small meeting room. Need cleaners to let her know whats needed.

Assistant Maintenance:Eric Wheat—Present—Brought bricks/pavers will get quote & possible lower quote price or donation?

Arlene Robbins reporting for Christine Bergland:

Recurring billing set up for members is approx. \$1000 with maintenance \$25 a month. Recurring billing at the same time for everyone. MSA

Has a box of records. Records could be put on electronic storage. MSA

Old Business: AA Guidelines to be read by all members of the board. ALWAYS NEED COMMITTEE MEMBERS!!

New Business:

Aaron Meyers NA Rep present—Dog situation with kids—who's liable—what' Alano Club's policy? By-laws regarding dogs in club...where do we draw the line? No by-laws on pets in club. Owners are liable.

Hire professional cleaner. Submit bids/info next meeting.

Adjourned: 1:24pm

Next Board Meeting: 2/15/26 at noon

