

## **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!!**

**Purchasing: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**

