

# Around the Coffee Pot...

Serenity House - Alano Club of Charlevoix

July 28, 2004

Volume 1, Issue 8

## 7/13/04 Board Meeting Notes

(1) Reviewed financials for June with a net profit of \$2,455 (see bottom left), 6 month budget vs. actual report, meeting rental report (see back), (2) reviewed information from State of Michigan regarding unemployment, past due corporate paperwork for the past three years, request for wage detail reports for the past five years—Scott updated status with new accounting firm and likelihood of payment of \$2,300 in back unemployment due to the state, (3) repairs update:

screen door was installed to back building, stepping stones put in place from sidewalk to stairs to parking lot and the pop machine was removed from the back building, (4) bid for electrical work on house and a few upgrades to back building came in at \$9,000—no action to be taken at this point, wait and see how finances are looking later in the year and do some specific grant writing to help with this project, (5) reviewed by-law changes (see right) to have presented at general membership meeting on August 11th at board meeting, (6) reviewed Venetian Booth plans in detail.

**NEXT MEETING,  
WED. AUGUST 11TH  
AT 6:30 PM.**

### **Club Open Hours**

**Monday - Friday  
11:00 - 2:00**

*Additional hours as we  
have more volunteers*

### **Proposed By-law**

**changes:** (a) change of address to 106 Mason, (b) add 2 alternates to board, (c) quorum is majority of board members including at least 2 officers; an alternate's vote may not replace an officer's vote, (d) failure to attend 2 scheduled board meetings without reasonable explanation shall automatically vacate the office, (e) replace "monthly" meetings with "scheduled" meetings, (f) regarding a Club Manager position, change "shall" to "may" appoint a Club Manager, (g) added "disruptive behavior" to section of club rules where person may be refused admittance or asked to leave the premises.

*A full version of the by-laws with the changes in red ink can be found at the web-site located at: [basesteencenter.org](http://basesteencenter.org)*

The "Serenity House - Alano Club of Charlevoix, Inc." was organized in 1986 to provide a meeting place for 12 step meetings. The organization is a non-profit corporation governed by a Board of Directors elected from its membership.

Club membership is never required and should never be implied for participation in 12 step meetings held at the club.

We request each group to organize itself as suggested through their respective 12 step program to avoid any violation of their traditions.

The Alano Club is a group of people interested in helping those seeking relief from addiction related problems by providing a place for 12 step meetings to be held.

<b>June 2004 Financial Summary</b>	
Income:	
Donations	\$3,458.00
Misc. Income	\$ 102.93
Meeting rent / Pop	\$ 581.15
Membership Dues	\$ 260.00
Apartment Rental	\$ 500.00
Total Income	\$4,902.08
Expense:	
Insurance (annual)	\$1,494.00
Building Repairs	\$ 439.50
Supplies	\$ 169.36
Utilities	\$ 176.27
Meeting / Misc.	\$ 145.95
Garbage/Snowplow	\$ 22.00
Total Expense	\$2,447.08
June Net Income	\$2,455.00



<u>Meeting Name</u>	<u>Income Total 1/30-7/9/04</u>
Sun 10:30 am	\$470.00
Sun 8 pm	\$ 63.02
Mon 12 noon	\$160.53
Mon 7 pm women	\$200.00
Mon 8 pm	\$ 64.45
Tues 8 am men	\$358.60
Tues 12 noon	\$136.13
Tues 8 pm	\$160.00
Wed 12 noon	\$143.20
Wed PM Alanon	\$150.00
Wed 8 pm	\$ 77.58
Thur 8 am men	\$293.15
Thur 9 am women	\$ 19.55
Thur 12 noon	\$159.27
Thur 7 pm OA	\$165.53
Thur 8 pm	\$ 86.60
Fri 12 noon	\$155.80
Fri 8 pm	\$ 22.25
Sat 8 am men	\$403.00
Sat 9 am women	\$189.65
Sat 12 noon	\$ 9.00
Sat 8 pm	\$ 65.53

### Venetian Booth a Success!!!

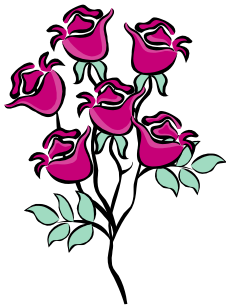
Early financial reports indicate just over \$1,000 net profit from the Venetian Booth this past weekend. The larger successes involve the fellowship for the workers, the public presence of the Alano Club and the positive feelings from those individuals who stepped up and volunteered their time and energy to make the event a success. Thanks to all those who volunteered their time and a big thanks to Bill & Cherie for all their work!

### Share Your Email and Save \$\$\$ for the Alano Club!!

Receive your monthly newsletters and more via the internet and save us the cost of postage, ink, envelope, label and copies! ☺  
We send 27 of 78 via email so far!



<i>Membership Updates</i>	<i>July 26, 2004</i>
Past due	4
Due in next month	6
Due in 2+ months	14
Due in 2005	36
Due in 2006+	6
Lifetime	11
<b>TOTALS</b>	<b>78</b>



#### Board of Directors

Sue Goodwin - Chairperson  
 Jeff Kirby - Vice-Chair  
 Scott Kelly - Treasurer  
 Liz Gooch - Secretary  
 Howard Horton  
 Helen Paul  
 Betty Collins  
 Richard O'Leary

Newsletters & updated Alano Meeting Schedules now available on the internet!! Email to Scott to get more info: [scott@basesteencenter.org](mailto:scott@basesteencenter.org)

### Thought for the Day:

Dedication to our principles is the foundation of strong character.



#### Serenity House—Alano Club of Charlevoix

106 Mason Street  
 Charlevoix, MI 49720  
 Phone: 231-547-9184  
 AA Hotline: 231-348-5005

Please note: ADDRESS CHANGE!!  
 When Charlevoix changed addresses due to 911 inclusion, the address was changed to 106 Mason Street. Please make a note for your records and future correspondence.