

June 21, 2022
IR Meeting
AGENDA ITEMS

Opening: 7:30 (Richard K) Zoom ID: 822 1669 6438 ID: 245445

Preamble

Introduce Board

Ask for New IRs

Birthdays

Approval of Past Minutes: (Betty)

Treasurer's Report: (Susan)

1. Treasurer's Report

Executive Secretary's Report: (Don .B.)

1. Keep CSO informed as to changes to your Group's meeting

Delegates Report: (Jin F)

Summary of tonight's Alano Board Meeting: (Richard K) (items not on IR Agenda)

Old Business:

1. Social Committee (Richard G / Mike)
 - a. Picnic & Car Showing, Sept 18, 2022

New Business:

1. New Business Items From IR's

Q&A: General Questions for Your Alano Board

Group Networking: (Groups are encouraged to exchange ideas and share issues of concern for their group with other groups, rather than just announce events that will be listed in the newsletter)

Close: I am responsible, when anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that: I am responsible.

MINUTES ON THE REVERSE SIDE

May 17, 2022
IR Meeting
MINUTES

Opening: 7:30 (Richard K) Zoom ID: 822 1669 6438 ID: 245445

Introduce Board: *Betty, Laura, Mike absent*

Ask for New IRs: *3 new IR's*

Birthdays: *3 birthdays*

Approval of Past Minutes: *MSA*

Treasurer's Report:

1. Treasurer's Report : *given by Susan, contributions of slightly, literature good, disbursements normal, annual CAM adjustment \$499.*

Executive Secretary's Report: *(Don .B.) Keep CSO informed as to changes to your Group's meeting, Jim F will give a report on the 72nd GSC at the June meeting, Men's lunch contributed \$5363*

Summary of tonight's Alano Board Meeting: *(Richard K): search for speaker for 2023 banquet underway, other items discussed will be covered under social committee report*

Old Business:

1. Social Committee (Richard G / Mike)
 - a. *Picnic & Car Showing, Sept 18, 2022 RSVP to the CSO if you want to show your car / mc*
 - b. *Other events in the planning, more details at later date*
 - c. *Social committee meets on Zoom, 1st Monday of the month, all are welcome to attend*

New Business:

1. New Business Items From IR's: *none*

Close: *8:10*

2022 Alano Budget vs Actual

	MAY		YTD	
<u>INCOME</u>	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>	<u>Budget</u>
All Contributions	\$11,918	\$11,258	\$46,968	\$56,292
Literature	\$4,649	\$5,417	\$29,255	\$27,083
All Other Income	\$2,705	\$1,889	\$12,229	\$9,446
TOTAL INCOME	\$19,272	\$18,564	\$88,452	\$92,821
<u>Disbursements</u>				
All Literature	\$1,152	2,675	\$14,627	13,375
Payroll	\$9,021	9,042	\$44,480	45,208
Rent & Utilities	\$4,700	5,014	\$25,561	25,072
Insurance	\$0	0	\$4,138	4,900
All Other Expenses	\$1,379	1,425	\$6,612	7,124
Total Disbursements	\$16,252	18,156	\$95,418	95,679
Total P&L	\$3,020	\$408	(\$6,966)	(\$2,858)
Beginning Check Book Balance		\$39,569		
Ending Check Book Balance		\$42,590		