

**AVL 12 Step Recovery Club Meeting Minutes**  
**July 11, 2017**

**Attendees:** Steve, Lisa, John S., Bill, Loretta, Brack, Carol, Audrey  
**Treasurer's Report:** Balance of @\$10,000.00  
**Secretary's Report:** Minutes APPROVED.

**OLD BUSINESS:**

- I. The Club will be moving to 22B New Leicester Highway on Sunday, July 30, 2017 at 3 PM. Steve presented blueprint to the Board outlining lay-out and summarized renovations. Board discussed smoking policy and the enforcement of a designated smoking area. Discussion ensued about making the new building handicap accessible. Board discussed the creation of a new key holder policy with rules outlined. A key pad lock will be installed. John S agreed to create a flyer with a map announcing new space.
- II. Carol reported that Communities Foundation of Texas gifted \$5,000.00 to the Club for build-out and moving expenses. MOTION made to allow Steve \$5000.00 for renovations. MOTION approved.
- III. Bill W agreed to become the Volunteer Coordinator in order to recruit people to keep the Club open outside of club contractor hours.
- IV. Lisa, Carol, and Aubrey will created a Fundraising Subcommittee specifically designed to pursue additional revenue streams (grants, donations from breweries, half-way houses, treatment centers, etc.)
- V. Bill & Brack (through Carol) will attempt to get on the Breakfast Club's (group of owners/managers of sober living residences) agenda for September to raise awareness about the Club and solicit donations.

**NEW BUSINESS:**

- I. The Club will hold an OPEN HOUSE on Sunday, August 13, 2017. Fellowship starting at 3:30 PM; BBQ at 5 PM; and AA speaker meeting at 6 PM. Loretta will create a poster and Lisa will create a flyer/electronic invitation.

**MOTIONS made via email (between 7/12 – 8/8/2017):**

**MOTION made by Steve S to approve the layout of signs for the Club.  
It was decided to table this motion until the July 2017 Board meeting.**

**\*\*NEXT BOARD MEETING SCHEDULED FOR August 8, 2017 at 6:30 PM\*\***