

**AVL 12 Step Recovery Club Meeting Minutes**  
**August 23, 2016**

**Attendees:** Steve, Lisa, John S., John L., Loretta, Brack, Cliff, Carol  
**Secretary's Report:** Minutes APPROVED.  
**Treasurer's Report:** \$7, 061.35 CURRENT BALANCE

**OLD BUSINESS:**

- I. Discussion ensued regarding the allowance of a Women's meeting on Thursdays at 6 PM to replace the current Recovery at 6 meeting. MOTION made to forfeit Recovery at 6 Thursday meeting time slot. MOTION DENIED (tie vote). Group discussion regarding the development of a formal policy for the establishment of new meetings. John S will draft policy.
- II. Club will be hosting an event on Sunday, September 4, 2016 to include fellowship at 4 PM, food at 5 PM, and (regular) AA meeting at 6 PM.
- III. Lisa W will draft a one pager write-up describing club vision/mission.
- IV. Carol provided a membership report: 27 members total; 8 lifetime members; and 8 new members recruited since May 2016

**NEW BUSINESS:**

- I. Discussion ensued regarding the opening of a prudent reserve.
- II. John S requested assistance for running a table at the Rally for Recovery (scheduled for 9/10 at Lake Junaluska)
- III. Discussion ensued regarding future fundraiser for Club (utilizing musicians in recovery).

**\*\*Next Board meeting scheduled for TUESDAY, September 13<sup>th</sup>, 2016 at 6:30 PM.\*\***