

AVL 12 Step Recovery Club Meeting Minutes
August 25, 2017

Attendees: Brack, John, Loretta, Audrey, Steve, Carol, Lisa

Absent: Bill

Emergency Board Meeting

- I. Discussion ensued regarding Steve overspending \$3,543.58 (total expenditure \$8,543.58) on new Club renovations despite Board approving (via vote) upon a limit of \$5,000.00. Brack reported that he had filed a police report regarding over expenditure.

- II. MOTION made to dismiss Steve from the Board. MOTION approved. (Brack, John, Loretta, and Audrey voted yes; Carol, Lisa and Steve voted no)