

**AVL 12 Step Recovery Club Meeting Minutes  
January 12, 2016**

**Attendees:** Steve, Lisa, John S., LG, John L., Loretta, Brack, Carol, Julio

**Absent:** Tim

**Secretary's Report – Minutes APPROVED.**

**Treasurer's Report - \$6819.51 CURRENT BALANCE.** John S. presented spreadsheet outlining year to date financial report for January 2015 – December 2015. Total expenses exceeded revenue by \$350.76.

**OLD BUSINESS:**

- I. Upcoming Club function will be held on Sunday, January 31, 2016. At the upcoming function, Club will provide pizza and drinks: 4 PM start; 5 PM eat; 5:15 PM Quarterly Board meeting (Brack will make presentation and then open the floor for questions from attendees to Board members); and 6 PM meeting. RAFFLE drawing for club members whose dues are paid for Oct., Nov., and Dec. 2015 will be held. \$200 (1<sup>st</sup> place/prize); \$100 (2<sup>nd</sup> place/prize). LG will pick up pizzas; Steve will pick up ice/tea; Brack will be in charge of presentation.

**NEW BUSINESS:**

- I. Steve will install new utility sink to replace existing sink.
- II. Brack discussed potential SAMSA grant opportunity. MOTION made for Brack to explore grant opportunity for the Club. MOTION approved.
- III. MOTION made to increase hours for contract employees to:  
Mon - Fri.: 9:15 AM – 12:15 PM (3.0 hours); Sat.: 1:15 AM – 5:45 PM (4.5 hours); Sunday: 10:15 AM – 1:45 PM (3.5 hours). MOTION approved. Dena will oversee division of hours.

- IV. Discussion ensued regarding goals/objectives of ABC grant and ways in which the Club can ensure meeting such objectives. Goals cited in grant include providing activities for people who interact with addicted population and creating/obtaining survey for membership satisfaction. Some discussion about potential workshops to be held including relapse prevention and meditation workshops which Brack will oversee. Discussion ensued about creating survey monkey to poll members about satisfaction with Club.**
- V. MOTION made to hire public relations coordinator at \$10 per hour x 3 hours per week to assist LG with PR activities. MOTION approved.**
- VI. MOTION made to approve Joe & Charlie AA meeting for Tuesdays at 6 PM. MOTION approved.**
- VII. MOTION made to approve Self-Mutilators Anonymous meeting for Saturdays at 4 PM. MOTION approved.**
- VIII. MOTION made to make Heartfire meeting(s) an official group. MOTION approved.**
- IX. Visiting club members Julio and Carol Nelson attended Board meeting as prospective Board members. Both Julio and Carol were nominated as Board members. MOTION made to accept Carol Nelson as acting Board member. MOTION approved. MOTION made to accept Julio as acting Board member. MOTION approved.**

**\*\*Next Board meeting scheduled for Tuesday, February 9<sup>th</sup>, 2016 at 6: 30 PM.\*\***