

Asheville 12 Step Club Board Meeting Minutes  
February 12, 2019

Meeting held at the AVL 12 Step Clubhouse

Members Present: Carl Alguire, John Sperry, Bill Whitehead, Audrey Yatras, Jeffrey Masteran Ryan and Jaime White

Absent: Morgan McCant

Meeting was chaired by: Carl Alguire

Approval of Consent: Minutes from the February 12<sup>th</sup> mtg.

Motions and Actions:

Reports: Finance Report was given by John. John will be stepping down from his role as treasurer at the end of JUNE. The Wharf Rats group is not receiving their split of the money. This situation needs to be resolved and the split determined.

They would like to purchase specialty chips unique for their group (cost approximately \$200). The wharf rats have been paid \$69 in 2018. Ryan is going to be the Treasurer (in-training).

Morgan presented the Events report. **Trivial Pursuit Game night** with teams and raffles is planned for **February 17<sup>th</sup>**. A St Patrick's Day celebration is also planned: a potluck, several speakers (20 minutes each) and a sobriety countdown on **March 17<sup>th</sup>**.

Meeting Schedule Update - Bill updated the schedule and it reflects the changes made to the meeting schedule and that we have added a Spanish speaking meeting to the schedule. There will be one NA meeting – a step study on Saturday at 8:00 pm.

Jeff presented the literature report and realizes that he also needs to restock the brochure rack (include Spanish brochures).

Buildings & Maint Update from Jaime: He has repaired the damage done to the clubhouse in the last month – the fire extinguisher was pulled off the wall and needed to be remounted, the torn floorboards were replaced, the bathroom sink was unclogged, and he has requested a quote from an electrician to fix the non-functioning outdoor light motion sensor. (total cost \$395)

Follow-up:

- Need a new Membership Chair
- Need to follow up with John McKibbon (re:Dogwood Health Foundation)