

Serenity Club of St Augustine
Monthly Business Meeting Minutes
April 21, 2024

- I. **Roll Call**—President Rick Hamm, Treasurer Dorothy Pelosi, Activities Director Nicholas Wilson, Secretary Marc Trollinger, Trustee Tom Prescott, Trustee Larry Geis, Trustee Lawrence Wathen, two voting members, and four non-voting non-members.

The presence of a quorum is announced

- II. **Open Floor**—Trustee Tom Prescott and his business associate, Joe Muscetta, brought forth their plan for renovations of the building. The plan entails renovating the foundation of the building. Mr. Prescott and Mr. Muscetta have applied for all applicable permits with the county. Half of the kitchen area of the building, and one of the bathrooms will be closed off while the floor is taken out and underneath the building is inspected to see what issues lay under the building. Work will begin May 1, 2024, and take place at the club Monday through Friday from 8:00am until 5:00pm. Mr. Prescott has submitted for an initial deposit of \$5,000.00 for materials and labor for the project, and will check in with Secretary Pelosi regarding any other expenses weekly should they come up.

Mr. Muscetta has said he has given the Serenity Club a fee of \$500.00 to pull all applicable permits as opposed to his usual rate of \$1,500.00 plus a percentage of a job's cost as recognition of the work that the Serenity Club does for the community. A notice of commencement will need to be signed and filed before the first inspection. Mr. Muscetta provided his email address and cell phone number to the club, so that he can be reached.

The Board voted to provide coffee, creamer, sugar and cups while construction was happening in the building.

- III. **Report of Officers and Committees**

- a. **President's Report**—President Rick Hamm had nothing to report.
- b. **Vice President's Report**—Nothing to report.
- c. **Treasurer's Report**—Total revenues in checking and money market accounts is \$75,066.21. That is \$2,625.30 under this time last year. First quarter income for 2024 was \$7,740.56, and first quarter expense in 2024 was \$8,409.05.
- d. **Activities Director's Report**
- e. **Secretary's Report**—The minutes from the last monthly business meeting were approved by the board.

- IV. **Old Business**—Nothing to report for old business.

- V. **New Business**—A motion was put forth for member Riva Saker to take over the vacant Vice President position. The motion was voted on and approved.

Trustee Lawrence Wathen brought up the incident of someone attempting to break into the Serenity Club, breaking the front door, and the police being called. The detective will be given President Rick Hamm's contact information with the intention of the perpetrator to pay for any repairs or replacements to the door.

A member of the community was asked not to attend meetings at the Serenity Club due to making unwanted advances and generally making other members uncomfortable.

A motion was brought forth for an Al-Anon meeting to hold meetings on Tuesday from 6:45pm-7:45pm. The motion was voted on and approved.