

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

**Open: 3:30pm**

- I. **Board Roll Call:** President-Rick Hamm, Vice President-Riva Saker, A. Director/Secretary-Nicholas Wilson, Trustee-Larry Geis, Trustee-L. Wathen  
**Members Attendance: 4**  
**General Attendance: 0**

The presence of a quorum is announced

II. **Open Floor:** Morning After Group has a request for AA signange

III. **Reports of Officers and Committees:**

- a. **President's Report:** Front Door locked Changed, Lock Boxes Installed, AC working again
  - b. **Vice President's Report:** Motion to Approved Presidents Report-All approved. Membership drive Riva has brought in over 10 new members and more member renews. 1 renewal donated at extra \$15 to the club. Shirt sales and Mug sales are up. 4<sup>th</sup> of July event brought in extra funds from 50/50 raffle. 39 paid members as of July 2024
  - c. **Treasurer's Report:** Dorothy's Final Treasure Report. Checking Account( Pending Debits and Deposits:\$ 7,666,83 Money Market:\$35,575,53 Total: \$43,242.36 Year to Date Thru June: Income \$17,298.83 Expense \$ 48,596 (Kitchen Foundation brought expense higher)
  - d. **Activities Director's Report:** Motion to Approve Treasurer Report-Approved Nothing to report
  - e. **Secretary's Report:** Emails contacts have increased on the site for individuals wanting to stay in the know and be apart of the club.
- IV. **Old Business:** Elections for Directors and Treasurer. Mary beth Bodor head of alanon home group was voted in as new board treasurer.
- V. **New Business:** Upstairs window frames are in poor condition. AC window unit is leaking under the front porch roof. Director will look for Contractor to replace window frames and get a new AC unit for tenant. Talk of increasing homegroup rent back to 60%. Overhead costs for the club have increased. Supplies, Insurance, Water, Electric and building repairs. Chris spoke on behalf of Sunday morning group asking the club to take consideration of rent increase and how it will effect their pay outs to AA. Kevin Novak has 20 hours of Community Service Hours to fill. He would like to sand down and paint the back deck wall of the building to full fill his hours. Board Approved this work with the understanding club will have to supply the paint.
- Meeting Closed: 3:55pm**