

**Serenity Club of St Augustine**  
**Monthly Business Meeting Minutes**  
**August 18, 2024**

**Open: 3:30pm**

- I. **Board Roll Call:** President-Rick Hamm, Vice President-Riva Saker, A. Director-Nicholas Wilson, Treasurer- Mary Beth Bodor, Trustee-Larry Geis, Trustee-L. Wathen  
**Members Attendance:5**  
**General Attendance: 1**

The presence of a quorum is announced

**II. Minutes Approval**

- III. **Open Floor:** Morning After Group would like to purchase and hang 12 concepts of AA. It was motioned and board approved.

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

- a. **President's Report:** Nothing to Report
- b. **Vice President's Report:** No New members, \$45 in merchandise sold, Will work on starting a new membership drive.
- c. **Treasurer's Report:** Checking \$7374.40, MM \$ 42,949.93, Reporting when check deposited not when written, FPL is due and will be mailed out, Sunbiz updated with new board. Activities Director position left open.
- d. **Activities Director's Report:** Window Contractor found Board Approved via email for Riley Monahan to order and replace all 3 windows for a cost of \$1600.00 Scheduled loosely around September 19,2024. New AC unit will be purchased after window installation.
- e. **Secretary's Report:** Nothing to Report

- V. **Old Business:** Kevin Novak working for community service hours finished the repainting of the back of the building. Rent increase was brought up for discussion. Mary Beth Treasurer spoke up about tenant increase as well if home groups rent increases. Nicholas S/AD agrees with tenant increase with the work of apartment upgrades to match rent increase. It was decided to be tabled until next business meeting after open conversations between members and board officers.

- VI. **New Business:** : Plumbing issues with Paper towels in womans restroom Cost club over \$800 in repairs. Paper towels getting costly. Nicholas motioned for Hand dryers to be purchased to cut costs and save on plumbing issues. Motion Approved.

**Meeting Closed 4:20pm**