

**Serenity Club of St Augustine
Monthly Business Meeting Minutes
October 20, 2024**

Open: 3:30pm

- **Board Roll Call:** President-Rich Hamm, Vice President-Riva Saker, Secretary-Nicholas Wilson, Treasurer- Mary Beth Bodor, Trustee-Larry Geis, Trustee-L. Wathen
Members Attendance:7
General Attendance: 0

The presence of a quorum is announced

- **Minutes Approval**
- **Reports of Officers and Committees:**
 - a. **President's Report:** Nothing to Report
 - b. **Vice President's Report:** Membership Update 45 members 3 new members
 - c. **Treasurer's Report:** Brought in \$1875.64, Expenses \$953.75 Available Checking \$9233.37, Waiting to hear from bank for a higher yield MM account. Did not transfer \$3000 from checking to MM cause of outstanding maintenance/repair checks. Establishing online banking, Setting up Auto pay with utilities.
 - d. **Facilities Director's Report:** Nothing to Report
 - e. **Secretary's Report:** Nothing to Report
- **Old Business:** Update on Morning After Group and Putting up Principles of AA Sign.
- **New Business/Agenda For Next Meeting:**
 - Club Policies**
 - New Coffee maker**
 - Thanksgiving Discussion**
- **Meeting Closed 4:00 pm**