

**Serenity Club of St Augustine**  
**Monthly Business Meeting Minutes**  
**January 19, 2025**

**Open: 3:30pm**

- **Board Roll Call:** President-Rich Hamm, Vice President-Riva Saker, Secretary-Nicholas Wilson, Treasurer-MaryB Bodor, Trustee-Larry Geis, Trustee-L. Wathen  
**Members Attendance:8**  
**General Attendance: 0**

The presence of a quorum is announced

- **Minutes Approval- No Mins from Cancelled Dec Meeting**
  - **Reports of Officers and Committees:**
    - a. **President's Report:** Nothing to Report
    - b. **Vice President's Report:** Some members have renewed. \$300 was approved for xmas dinner. \$60 unused. Riva will hold onto monies until next event.
    - c. **Treasurer's Report:** MM \$35,576.13 Ch:\$8,871- Total: \$44,666.28 1099 will be mailed out. 990N will be filed.
    - d. **Facilities Director's Report:** Electrical light work done back porch. Plug installed out front for bistro pavilion lighting. complete Total \$1250
    - e. **Secretary's Report:** Nothing to Report
  - **Old Business:** Coffee machine drip fixed with new spicket.
  - **New Business:** President rick would like to install changing table in ladies room. Motion put to board all approved. Non-member (Bear) brought to boards attention about loose back deck boards. Rick said he will look at and fix it. Member Mirtha asked about pressure washing the building. Nicholas mentioned there are folks needing to fill some community service hours and will be used to do it. Mary Beth asked about restitution of the door from the individual who broke it. Only one payment has been received. Rick will follow up. Mary beth puts a motion to the board about opening a business amazon account for our purchases. Motion was approved.
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- **Meeting Closed 4:00 pm**