

Serenity Club of St Augustine
Monthly Business Meeting Minutes
April 27, 2025

Open: 3:30pm

- I. **Board Roll Call:** President-Rick Hamm, Vice President-Riva Saker, Secretary-Nicholas Wilson, Trustee-Larry Geis, Trustee-L. Wathen
Members Attendance:7
General Attendance: 0

The presence of a quorum is announced

- II. **Minutes Approval** – via email approved
- III. **Open Floor:** N/A
- IV. **Reports of Officers and Committees:**
- a. **President's Report:** Nothing to Report
 - b. **Vice President's Report:** 1 New member Kristy.
 - c. **Treasurer's Report:** Checking:\$4069.14 MM:\$37,120.43 Total:\$41,189.57
 - d. **Facilities Director Report:**
 - e. **Secretary's Report:** Nothing to Report
- V. **Old Business:** Mens Restroom sink leaking. New drain pipe was installed. Leak Resolved. Deck Completed by Austin Spinning. Coffee maker was not working for a day. A new one was purchased to replace. Old Coffee maker working again. New coffee maker will be stored in shed for back up.
- VI. **New Business:** New chairs need to be purchased to replace some worn out ones. Memorial day will be discussed next business meeting Riva wasn't sure if she was going to be in town. Martha and Nicholas offered to do it if she is not here. Kristy spoke for her home group Morning After. Morning After group would like to re-establish their after meeting breakfast fellowship. Possibly Quarterly. This was already approved and voted on many boards ago and carried over. Present Board Approves as long as they clean up after themselves and be complete by 11:15 for the noon meeting. Nicholas suggested designating a cabinet in the kitchen for their cooking supplies to be stored. Morning after group was already approved for the purchase and hanging of Principles of AA. Nicholas will move club shirts to a new location and AA principles can hang in its place. Lost and Found group NA would like to purchase pamphlets and place with the other pamphlets.
- VII. **Meeting Closed 3:50pm**