

Serenity Club of St Augustine
Monthly Business Meeting Minutes
August 17, 2025

Open: 3:30pm

- I. **Board Roll Call:** President-Rick Hamm, Vice President-Riva Saker, Treasurer- Marybeth Bodor, Secretary- Nicholas Wilson, Acting Facilities Director- Nicholas Wilson Trustee- Larry Geis, Trustee-L. Wathen
Members Attendance:9
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:** N/A
 - b. **Vice President's Report:**
 - c. **Treasurer's Report-** Checking \$6011.70 MM \$35,795.67 . We are running in the positive for 6 out of 8 months. Transfer \$4,000 to MM account to keep interests checking coming in higher.
 - d. **Facilities Director Report:**
 - e. **Secretary's Report:**
- V. **Old Business:** Holly and her husband Cody did the new hand rails to fill her community service hours.
- VI. **New Business:** Discussion of rats and flies were brought to attention. Exterminator will be to costly idea was denied. Rick has offered to put rat traps in ceiling tiles. Mary beth asked about any projects that need to be attended to in the upstairs apartment to begin budgeting for such project(s). Nicholas brought up the replacing of the stairs, banister, landing and support beams as the wood is not in the greatest condition and bringing it up to code. Also replacing one damaged window facing south side. Will ask contractors to get quote. Paula Sullivan brought up the apparel for the club. Nicholas will be working with Skinny Lizard for new apparel for the club to sell.
- VII. **Meeting Closed 3:45pm**