

Serenity Club of St Augustine
Monthly Business Meeting Minutes
June 15, 2025

Open: 3:30pm

- I. **Board Roll Call:** President-Rick Hamm, Vice President-Riva Saker, Treasurer- Marybeth Bodor, 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:** Door Issues taken care of.
 - b. **Vice President's Report:** 15 membership renewals & 2 New Members, \$120 in extra donations during membership renewals,
 - c. **Treasurer's Report:** \$3,374 june insurance due. Money was transferred from MM to Checking to cover expenses. Checking Acct was changed to Traditional Business Checking to save the club on fees and allow for lower min. in checking account without being charged fees. \$40,529 total both accounts. \$3000 in checking. Next business meeting Mary Beth would like to motion for a reserve for the club.
 - d. **Facilities Director Report:** New Coffee Pot Installed. Morning After groups world service poster arrived and was put on wall. 8 New chairs were purchased.
 - e. **Secretary's Report:** Nothing to Report
- V. **Old Business:** Some new chairs needed for main room. Nicholas will purchase 8. Riva would like a cap on the post on the outback deck.
- VI. **New Business:** 4th of July Barbecue. Riva offered to take initiative. Nicholas will purchase food and drinks. Emails will go out and signs will be put up. Riva will ask some folks about pressure washing.
- VII. **Meeting Closed 3:45pm**