

Serenity Club of St Augustine
Monthly Business Meeting Minutes
Sept 21, 2025

Open: 3:35pm

- 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:6
General Attendance: 1

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:** Fly problem solved
 - b. **Vice President's Report:** No new members
 - c. **Treasurer's Report-** Checking \$2184.46 MM \$35795.67 Transfer \$4,000 to MM account. Total Available cash \$43847.10
 - d. **Facilities Director Report:** New Coffee machine purchased and installed. Bids collected for stairs/balcony to be replaced.
 - e. **Secretary's Report:** Need updated members list
- V. **Old 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.
- VI. **New Business:** Austin Spinning bid to replace whole structure for \$8600. R. Monahan bid to replace stairs and replace damage wood on landing \$5600. And Replace last broken window upstairs plus paint windows from past job Another \$1,000 or so. Vote went to floor and Austins bid won with all in favor of replacing all. Nicholas mentioned painting the main room and will bring paint colors to next business meeting.
- VII. Need to establish online card processing for website to collect funds for donations/club items sold etc.
- VIII. **Meeting Closed 3:55pm**