

Serenity Club of St Augustine
Monthly Business Meeting Minutes
May 17, 2026

Open: 3:30pm

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

The presence of a quorum is announced

- II. **Minutes Approval**
- III. **Reports of Officers and Committees:**
 - a. **President's Report:** Ac Unit needed repair.
 - b. **Vice President's Report:** Been laundering the towels for the club. Asking for reimbursement. \$12.50 a load. Weekend cleaners services no longer needed. Seeking new cleaners. Cleaning products requested for cleaner outside of the usual. Request denied. Tshirt sales. New Member. Some renewals.
 - c. **Treasurer's Report:** Checking 3,483.58 MM 32,098.40
 - d. **Facilities Director Report: Open Position**
 - e. **Secretary's Report:** Atlantic Plumbing bill open invoice via email.
- IV. **Old Business:** Members from other home groups expressed their complaints about individuals bringing their dogs to meetings causing disruption and harm to people by biting them. The safety of all individuals is important to the serenity club. Individuals that have been verbally warned about these issues and ignored them have been trespassed because they violated the safety of people on the property. Animals/Pets are not allowed. Its posted on the door. Upstairs window to be replaced. Already purchased waiting on completion of stair project.
- V. **New Business:** Fixing Paypal on the site to ease financial transactions. Individuals donating money online and the club is not receiving it. Cleaner will use cleaning products supplied by club. Nick will launder the towels to save club costs. VP Riva would like to step down from her position.
- VI. **Open Floor:**
- VII. **Meeting Closed 4:00pm**