

April 8th 2006
Board Meeting Minutes
Recording Secretary Casey Z.

Marko opened the meeting at 3:30pm. Board members present: Marko, Bo, Casey, Duane, BA and the manager. Barbara H. resigned from the Board of Trustees.

- Casey read the March secretary's report; a motion to as read passed. The essence of the URS Club Unity, Recovery, and Service began.
- Duane read March treasury report.
- Connie read March manager's report.
- BA read March Activities report. There is some revamping of activities which will include family night, Karaoke and holiday events.

Old Business

- Marko presented the old timers sign that Greg designed, it will be voted on at the next membership meeting in June.
- Marko needs labor help to do the wiring for the building's alarm system. He intends to do it on weekends.
- The times for the Friday Night AA and NA are being addressed. Secretaries of "One Promise Many Gifts and "Speak from the Heart" meetings are being asked to adjust their meeting times to alleviate parking problems.
- The dentist parking lot issue has not been resolved and is still unavailable for parking.
- The widening of the parking lot has not been finished and is still not available at this time.
- The widening of the parking lot will have a design to present to the members at the June meeting.

New Business

- Executive session with former member was processed.
- Board approved a cash register for downstairs and is expected to be in use by May.
- A request from Connie for Wayne to do back up relief was made. Feed back from the floor was heard. A vote of confidence was given to allow Connie to train Wayne was given by the board.
- There has been a rift between AA and NA in the club. The board believes it is an opportunity to educate, give information and teach. Marko is going to set up a workshop day where a panel of experienced members from both AA and NA can talk about the traits we share and what our purpose is. This is a way to try and bridge the gap.

Meeting adjourned at 5:00pm.