

**Date:** March 17, 2006 3:05:26 AM PST

**To:** webmaster@ursclub.com

March 12th 2006-03-15

Membership meeting minutes

Recording Secretary Casey Z.

Marco opened the meeting at 3:30 pm. Board members present: Marco, Bo, Connie, Duane, BA, Casey, Glen, Greg, and Barbara. Members present no count This month but will count from here on out.

Casey read February secretary report; a motion to accept as read seconded. The essence of the URS club Unity, Recovery, and Service began.

Connie read February managers report; a motion to accept as read was Seconded. One highlight is that the club had fifteen new members in the Month of February.

Duane read February treasury report; a motion to accept as read was Seconded.

BA read February activities report; a motion to accept as read was seconded. BA noted that the new web page address on last month's minutes was Incorrect. The correct address is ursclub.com

Old business

- Motion # 0004 filed 3-12-06 by Bo: To paint the bricks on the exterior of The building. There were 3 against and 3 for. The membership voted; 23 for, 7 against, 1 obtained, motion passed.
- Marco explained in detail how the complete security system was going to be Set up in the building. He noted that it would be substantially less new Quote \$120 from the first estimate quote of \$ 300.
- Marco explained a questionnaire he developed to better serve this club he Asked all members to fill it out and turn it in to Connie.
- Marco explained the out come of the first round table meeting. Describing It as a way for people to express themselves comfortably. He thanked all who Attended and encouraged those who have things to ask or talk about to come Next month.

New Business

- Motion # 0005 filed 3-12-06 by Greg: To install an easily visible board That has all the older timers with 20 or more years clean and sober on it to Show people that Alcoholics Anonymous and Narcotics Anonymous work. There Were 3 against and 3 for. The issue of where the board will be placed was

Tabled; seconded.

- Designated smoking area was suggested for the health safety of all club Members. A designated smoking area sign will be posted in a free smoking Area.
- Marco states there is a new volunteer position available: a night clean up Crew for the grounds. Including the dentist parking lot if the dentist will Allow us to use the parking lot again.
- For the safety of club members the current outside light system is getting Maintenances and a new light is being installed.
- Friday night there are seven meetings, which makes the parking lot, get Very congested. Its been suggested change the meetings at least a ½ between To give people time to leave so that other people for the follow meeting can Park.

Meeting adjure at 5:00pm.