2026 Oct Board Meeting Minutes

Saturday, Oct 24th, 2026 @ 9:45AM

Board Of Directors:

President: Mathieu G.- Present	Fundraising Chair: Freddy R.- Absent
Vice President: Renan R - Present	Membership Chair: Tim T. – Present
Secretary: Todd M. - Present	Operations Chair: Chris T.- Absent
Treasurer: Charles L.- Present	Building Manager: Joe M. - Absent
Assistant Treasurer: –Open Position	Social Media Chair: Sherri S.- Absent

I. Opening Meeting

- **A. Serenity Prayer –** Started at 9:46
- **B. Review of Minutes**-Minutes accepted

II. Officer Reports

- **A. President-**Thank you to all the effort for the Fundraiser very successful
- **B. Vice President-** Nothing to report
- **C. Secretary-**Nothing to report
- **D. Treasurer-** Needs access to PO Box. Renan will contact Gary and do handoff. Balances CD $25K, Chq $42.5, Saving $25.0 Profit on Anniversary was $5.1K
- **E. Asst. Treasurer-**Nothing to Report
- **F. Fundraising –** Nothing to Report
- **G. Membership – 179 Members**
- **H. Operations -** Tim picking up Sodas
- **I. Building Manager** -Nothing to report
- **J. Website/Social Media -**Nothing to report

III. Old Business

A. **Monthly BBQ–** Resume end of October. Given Holidays in November and December,October will be last BBQ of 2026.

B. **New Meeting Requests –** Any Updates on the following

1) **AA Open Meeting – Beginners Meeting -** None
2) **CMA Meeting -** None
3) **Long Term Sobriety Steps 1,2,3 Meeting** - Should start next month

C. **Facebook Features –** Pride a Palooza, Bingo, Thanksgiving and Movie Night, New Board members, October will be our last Hot Dog BBQ for 2026.

D- Anniversary Dinner – Success

E – Mailbox moved to Sunrise and Federal

IV. New Business

A. New Landscaping Company- We actually don't need it and it's a waste of money. Contract has expired.

B. Use of First Presbyterian-We have no longer access to this facility. We need to find a new place for our anniversary party. In the future take pics of the Kitchen before and after the event.

C. Thanksgiving and Movie Night; Movie Night - Tim has it taken care of Movie Night. Thanksgiving - Todd taking care of the cooking Publix TG Dinner, need helpers for TG. No Hot Dogs for November

D. Congratulations to Gary for his service

E. Transition Meeting with Incoming/Outgoing Board members –Premeet with Renan Mathieu and Charles. Meet after Nov Board meeting.
We have a potential Asst Treasurer and VP and need to recruit all new positions.

V. Serenity Prayer

VI. Meeting Closing: 10:30 AM