



Meeting Date: 04/21/26

Meeting Start: 5:32 PM

Meeting Finish: 6:32 PM

Subject: Scheduled Board Meeting

Location: Alano Club Room 2

Attending: Brad Rose (Chair), Hannah Chee (Vice Chair), Kevin Rogers (Secretary), Brittney Engster (Treasurer), Tami Roth, Regina Salmi, Michael Spielmacher.

Also Attending: Jena Johnson (Executive Director).

Absent: Bob DeYoung.

Minutes taken and prepared by Kevin Rogers, Secretary.

Meeting Called to Order

Brad called the meeting to order at 5:32pm and led a moment of silence followed by the Serenity Prayer.

Updates

- Minutes from February were approved.
- Club Updates from Jena
 - \$10,000 grant approved from United Way.
 - Increased interest in Sober Toolbox programs
 - Recovery Barre/Pilates program combined with a topic share meeting is offered Tuesday evenings
 - New computer donated. Wifi being reconfigured.
 - Outreach with KISD to table events
- Maintenance
 - Toilet fixed in Women's Restroom.
 - Half of parking lot patched
 - Continue to have concrete problems with both ADA doors and other doors.
 - Two lower-level leaks
 - Salt closet near room 4
 - Large closet in balcony
 - Looking into replacement of flooring.



- Kitchen
 - Kitchen plan has been a success since initial launch.
 - Sales continue to rise and approaching point of profit-neutrality.
- Events
 - Memorial BBQ with Live Music
 - Spring Gala
- Guest Speaker
 - Ed Postma presented ideas on how to improve access to grant funding and maintain long term sustainability based on current market forecasts.

Adjournment

The meeting was adjourned at 6:32pm.

Next Meeting

The next Board Meeting is scheduled for 6/16/26 at 5:30pm in Room 2.

The agenda of the next Board Meeting will be prepared by Brad Rose and given to all Directors before the Meeting.