Dover Street Club Board Meeting Minutes

Date: July 11, 2026
Time: 9:35 AM
Location: Dover Street Club

Attendance:
JJ, Scott, Derek, Tom, Liz, Caitlin, Meggie, Rob

1. **Call to Order:** Meeting opened with the Serenity Prayer. Voting members were identified, quorum is present
2. **Approval of Minutes:** Rob made a motion to approve June meeting minutes. Seconded by Caitlin.
3. **Treasurers Report:**
    - Cards being passed around to sign for 4 Dogs, Tiger Lily and Playa Bowls for last month's fundraiser. The club received $565 total for the 3 fundraiser donations.
    - Net positive of $320.87 for the month of June
    - More paper towels were purchased than normal. Reiterated that club supplies are not to be taken for personal use. All club provided supplies should be kept locked in the metal cabinets in back or MRG closet.
    - Discussed contributing to MSIG with "overages" from the AA meetings after the rent and utilities are calculated. For June, they were net positive $71. Will revisit topic at the end of year.
4. **Building and Lease Update**
    - No process made with the lease, still month to month. Rob is still trying to get information and dates for remodel from the property management company.
    - Rob was approached by Grace Street regarding a potential joint venture to share space and operational costs. More info will be brought to next meeting
    - A local plumber in the program has agreed to donate all materials and labor to fix the drain on the sink. Will be coordinating with JJ to get access to the building during off hours.
5. **New Business**
    - Discussed placing a case of water in the fridge with the summer heat. Derek offered to help supply, with resources from Grace Street & Neighborhood Service Center
    - The Young People's 10 PM Saturday meeting would like to join the Evening Recovery Group portion of Dover Street's meetings. They are struggling to get required $10 each week, but attendance is good. Motion approved.
    - JJ would like to start a Monday noon meeting on a trial basis. After discussion with the group, he will start at 12:30 to get traffic after IOP ends. 3 month trial period approved.
6. **Adjournment:** Meeting closed with the Serenity Prayer

Dover Street Club – June 2026 Financial Report

Income

- AA Donations ……..……..$1,279.52
- Young Peoples Meeting …….…. $30.00
- Playa Bowls Fundraiser ……. $85.00
- 4 Dogs Fundraiser ……..……. $200.00

- NA Rent - July……..….$80.00

Total Income: $1,674.52

Total Attendance: 1,011 **/ Avg Meeting Attendance:** 15 **/ Avg Meeting Contribution:** $18.02

Expenses

- Rent ……..… $1,045.00
- Utilities ……..... $159.33
- Paper Towels & Cups…….…..... $77.95
- Paper Towels ..…….……..... $23.28
- Sodas ……..…. $48.09

Total Expenses: $1,353.65

Net Operating +$320.87

Bank Account Balance

- **Starting Balance:** $3,070.45
  - Deposits ……..…….. $1,594.07
  - Withdrawals ……..…… $1,453.61
- **Ending Balance:** $3,210.91

Net Bank Account +$140.46

Upcoming Expenses

- Rent ……..…. $1,045.00
- Utilities ……..,……. $120.29

Comparisons

	May 2026	June 2026	Year To Date
Income	$2,633.95	$1,674.52	$10,243.95
Expenses	$1,631.32	$1,353.65	$9,838.87
Net	$1,002.63	$320.87	$405.08