

Reminder: What happens in Meetings- Stays in Meetings.- frozen supplies stored in back

Attended:

<b>Tom T</b>	Tim C
<b>Jeff B.</b>	Rhea
<b>Kim R.</b>	

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Meeting opened at approx 12:30 by Tom T.

Secretary's Minutes presented by Kim

MOTION: To accept Feb 21, 2016 Business Meeting Minutes made by Tim, seconded by Rhea- PASSED

Financial Report presented by Tom T:	Total Income	\$12,288.44
	Total Expenses	<u>\$13,177.29</u>
	Net Gain (Loss)	(\$888.85)

Month End

Bank Accounts: General	\$13,226.66
Bingo Gaming	\$27,572.35
Bingo (in trust)	<u>\$1,099.17</u>
TOTAL	\$41,898.18

MOTION: To accept Financial Report made by Kim, seconded by Rhea- PASSED

Rhea reported: Creating North Shore Alano Club Facebook Page

Presidents Report (Tom T)

**Membership** is staying close to ninety 87 in fact. Data Base and Emails data both up to date.

**Restaurant** overall doing well. As seen on the income spreadsheet we are consistently maintaining strong numbers.

**Volunteers** are not coming forward to fill positions as needed. Would like more so we can rely less on the same ones and free up some of my time.

March get together in cafeteria was poorly attended. We do not intend to try again unless climate changes.

Business notes:

Refit **washrooms** new Vanities sinks and all taps installed.

**Kitchen refit** will be assigned to form a committee.

Primary goal-usage and efficiency.

Small Group Meetings are being charged \$2.00 per person.

**NEW BUSINESS:** Plastic Tables for the Large Room.

Cost \$114.00 less 10% plus tax equals \$115.00 per table

15 tables will cost 1,725 plus delivery

MOTION: To purchase 15 tables for a total cost \$1900 made by Rhea seconded by Jeff- PASSED

Sec Note: Tables have been purchased through different company and cost less (are in large room).

Tom reported: Still looking for up to 10 more chairs to replace chairs on south side of the lobby.

Discussion on cleaning the large room after rented events.

Kitchen and "Smoothies"

MOTION: To purchase industrial blender to a maximum cost of \$1200.00  
(Vitamix or Blendax) made by Tom, seconded by Rhea- PASSED

Meeting closed approx 2:30

Next meeting Apr 17, 2016

kim reid