

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Tom T	Wes
Tim	Jeff
Kim R.	

Meeting opened at approx 12:40 by Tom T.

Secretary's Minutes presented by Kim

MOTION: To accept May, 2016 Business Meeting Minutes made by Tim,
seconded by Jeff- PASSED

Financial Report presented by Tom T:

Total Income	\$11,054.17
Total Expenses	<u>\$12,042.62</u>
Net Gain (Loss)	(\$ 988.45)

	Month End	May 13
Bank Accounts: General	\$17,094.82	\$17,383
Bingo Gaming	\$14,841.81	\$11,095
Bingo (in trust)	\$ 969.20	\$ 1,085
Other Cash Assets	<u>\$ 1,483.78</u>	<u>\$ 2,438</u>
TOTAL	\$34,389.61	\$32,001

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

Presidents Report

Membership I am pleased to announce we have 97 members. The Data Base and Emails data both up to date.

Restaurant overall doing well.

Volunteers are doing good job, Need more of them.

Upholstery for hall chairs. I am trying to obtain product at wholesale costs and have a private contractor to complete on site.

Review of Member's Dinner- Went very well. A few problems- lack of planned volunteers, but N S Alano member's were asked to help and did a marvelous job! Room emptied out very quickly after desert was served. Possibly next year -more of a presentation?

Of the RSVP's, 16 people did not show.

MOTION: To remunerate Tom T. (as Manager) \$9000 for his services.

(Business Year 2015-2016) made by Kim, seconded by Wes-PASSED

Directors and Volunteers Workshop- July 17 at 12:30 (to cover cafeteria til, general kitchen operation, opening and closing routine and stereos).

Bingo- Bingo employee (Susan) learning Head position (Tom T normally does)

Annual General Meeting September 18, 2016

Christmas Dinner to be held Dec12, 2016

MOTION: To write and deliver letter to groups that use Room 1- they will be responsibly to have no blockages in hallway or doorway (people and/ or chairs) made by Wes, seconded by Tim- TABLED.

Next meeting July 17, 2016 12:30 Directors and volunteers workshop

2:00 Business Meeting

Letter to Renting Groups (their responsibilities and our expectations) Tim to provide draft he created in early 2016.

Meeting closed at approx 3:20

kim reid June 22, 2016