

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Joan	Jeff
Vince	Tim
Tom T	Kim

Meeting opened at approx 12:35 by Tom T.

Secretary's Minutes presented by Kim

MOTION: To accept November Business Meeting Minutes made by Vince, seconded by Jeff- PASSED

Financial Report presented by Tom T:

Total Income	\$49,562.09*
Total Expenses	<u>\$20,260.91</u>
Net Gain (Loss)	\$29,301.18

* Bingo (Gaming) Grant \$32,000

	Month End	Jan 18
Bank Accounts: General	\$16,140.45	\$13,571
Gaming	\$29,896.90	\$26,194
Bingo (in trust)	\$1,578.29	\$ 1,849
Other Cash Assets	<u>\$6,999.86</u>	\$712.50
TOTAL	\$54,615.50	

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

Insurance claim has been approved.

This month- large Literature purchase.

Next month- Bingo card purchase.

Presidents Report

Membership Our Membership is remaining strong at 103 with only 6 renewals.

Restaurant overall doing well. Sales are slower in January that is also industry standard. Presently set meals Wednesday, Thursday and Saturday. Weekly meals Friday and Sunday. Tonight Liver then , Ribs next week then with Chili on Super Bowl Sunday.

Upholstery for hall chairs is on hold.

Bingo has been steady. After this Jackpot and the Eagles opening a Bingo would like to consider a North Shore news ad for two weeks. Comments please. (tabled till financial costs are known).

Christmas coffee collection and Old Timers meeting collected \$315 split:
GSO- \$20/ BC Yukon- \$40/ District 18- \$100/ Central Office \$155.

Overall, this month we have raised the cleanliness of the club. Better cleaning of washrooms, cleaning counter areas/ tables daily.

Repair upgraded is toilet seats. In doing cleaning some toilet seats are damaged, one is held on by 1 screw, another has wrong size seat to toilet. Take seats off clean with industry cleaning supply and then put on new seats. Motion needed.

Discussion: do we post on N S Alano web site?

MOTION: To only post on N S Alano web site events that are located at N S Alano Club made by Tom T., seconded by Tim.- PASSED

Super Bowl- Vince organizing, Feb 5, start time 1:00. Pre game activities, \$5.00 chili.

Light discussion about membership poster (Vince will talk to some people)

Volunteers- always needed. Tom t. taking different approach- matching job and time to volunteer.

MOTION: Tim C. To be Vice President made by Vince, seconded by Tom T.- PASSED

(Tim currently acting Vice President)

Norcen (drug for treating opiate, fentinal over dose).

MOTION- To have Training Class for Norcen treatment (no cost to N S Alano), to be held at N S Alano made by Tom T., seconded by Vince- PASSED.

Tom T. Brought up question “ what happens when / if Tom T. Is gone (injury or holiday)

Much discussion.

Tom T. to create manuals for components of his job as manager.

Meeting closed at approx 2:26.

Next meeting Feb 19, 12:30

kim reid

Feb 17, 2017