

North Shore Alano Club

BOARD OF DIRECTORS MEETING

Mar 19, 2017

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Joan	Tim
Jeff	Vince
Tom T	Kim

Meeting opened at approx 12:35 by Tom T.

Secretary's Minutes presented by Kim

MOTION: To accept Feb Business Meeting Minutes made by Tim,
seconded by Joan- PASSED

Financial Report presented by Tom T:	Total Income	\$10,478.96
(Month of Feb)	Total Expenses	<u>\$12,193.53</u>
	Net Gain (Loss	\$(-1,714.57)

	Month End (Feb)	Mar 18
Bank Accounts: General	\$20,685.87	\$18,804
Gaming	\$19,551.11	\$20,104
Bingo (in trust)	\$1,358.31	\$ 1,565
Other Cash Assets	<u>\$5,030.84</u>	
TOTAL	\$46,626.13	

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

Presidents Report

Membership Our Membership is strong at 97 with 23 renewals and 3 or 4 will not renew.

Restaurant overall doing well. Sales are slower in January, February and March. Unsure if any way to revitalize this.

Upholstery for hall chairs is on hold.

Bingo has improved. Ad placed in paper Wednesday and Sunday till end of the month. Last week 32 players that is up by 25% from our norm.

Overall, this month we have continued extra cleaning of washrooms, cleaning counter areas/ tables daily and kitchen.

Volunteers we go through highs and lows with volunteers. Presently at a low. Would still like

1 regular every 2nd Thursday for Bingo and 1 for cook/counter.

1 for Saturday to warm and serve food and 1 for counter.

2 to 3 Friday for kitchen and concession.

1 or 2 Sunday Morning for Kitchen or Counter.

We have a **Narcan** class and now have 2 kits at the club.

Currently meals being served Thursday and Friday.

Membership Poster designed by Vince's friend shown- general approval.

Possibly needs Header or title of some form?

Thank you very much to the designer!

Membership helps Support
All This and More..

MEETINGS

Fun Times

12 STEPS

NORTH SHORE Alamo CLUB

Make Friends

JOIN US

Breakfast Meetings

You get a sense of Community

DINNER IS SERVED

AA: UNITY, SERVICE, RECOVERY
HOPE, FAITH, COURAGE
NA
SEXUALLY ANONYMOUS

New Business:

Have tiled the concession sink area with a backsplash.

We have a community volunteer who still has about 40 hours due to us. Plan to use these hours remove shelf entering kitchen. I would like to see stainless behind fridges with tiling on top same as over sink. I would like to do whole area about 14 feet so that if appliances are moved the wall would be consistent. Estimate funds needed would be \$700.

All in favour (except kim)- Proceed.

Second Annual Membership Thank You Dinner to be held in May.

MOTION: Dinner to cost Approx \$15.00 per person- no cost to individual members made by kim, seconded by Vince- PASSED

Was mentioned that a person (member) broke a tooth while eating at Sunday Morning Breakfast Meeting. No expecting any problems, but brings up the question- when is North Shore Alano responsible? Tom T to talk with our lawyer.

Motion: To appoint Lani P. to the Board of Directors of The North Shore Alano Club, made by Vince, seconded by Jeff- PASSED

Re Security- making it possible to see (from the lobby) if exterior doors (from large room and cafeteria) are open. (hard wired, wireless or camera). To be addressed.

Meeting closed at approx 2:00

Next meeting Apr 23, 12:30

kim reid

Apr 21, 2017