

North Shore Alano Club

BOARD OF DIRECTORS MEETING

Apr 23, 2017

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

|       |       |
|-------|-------|
| Joan  | Tim   |
| Jeff  | Vince |
| Tom T | Kim   |
| Lani  |       |

Meeting opened at approx 12:35 by Tom T.

Tom welcomed Lani to the Board of Directors.

Secretary's Minutes presented by Kim

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

|                                      |                |                    |
|--------------------------------------|----------------|--------------------|
| Financial Report presented by Tom T: | Total Income   | \$13,707.75        |
| (Month of Feb)                       | Total Expenses | <u>\$15,019.58</u> |
|                                      | Net Gain (Loss | \$(-1,431.83)      |

|                        | Month End (Mar)   | Apr 22   |
|------------------------|-------------------|----------|
| Bank Accounts: General | \$23,274.81       | \$25,542 |
| Gaming                 | \$15,183.04       | \$11,454 |
| Bingo (in trust)       | \$1,279.32        | \$ 1,493 |
| Other Cash Assets      | <u>\$5,222.42</u> |          |
| TOTAL                  | \$44,959.59       |          |

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

Media- 2 32" TVs and Mounts for Cafeteria and lobby (approx cost \$1,000)

Motion: To purchase 2 32" TVs and mounts for \$1,000 made by Tim, seconded by Lani (?)- PASSED

Vince- Membership Poster- can make small adjustments to poster (header, no DA and SA, add Alanon and NAR and OA).

Change to Portrait style.

Vince to return with final poster as soon as possible, Board will electronically approve or not to proceed.

Dance / entertainment- Prickly Pair to play in May.

### **Presidents Report**

**Membership** Our Membership is strong at 103 with 14 renewals .

**Restaurant** overall doing well. Sales are slower in April due to North Shore Roundup.

**Upholstery** for hall chairs is on hold.

**Bingo** has improved. Ad removed from paper after 2 months.

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 high. Would still like

1 regular every 2<sup>nd</sup> Thursday for Bingo has been filled. Still need 1 for cook/counter every 2<sup>nd</sup> Thursday..

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

Friday for kitchen and concession has been filled.

1 or 2 Sunday Morning for Kitchen or Counter.

We have continued work on concession area. Electrician needs to put new plugs and covers in. Continued working on Kitchen need electrical connected to freezer unit.

**Annual Membership Dinner** is May 17. Looking at 4 course meal soup, salad, Prime Rib and a toffee cake. Menu and budget prepared.

**Rental Space** have made agreement to rent space for freezer May to October \$300 per month.

Membership Dinner to be May 17, 2017.

Doors open at 5:15

Serve 1<sup>st</sup> course at 6:00

RSVP by May 11.

“This is for past and current membership.

Members in arrears can pay to current month plus one month to gain invitation.

Kim to guide Volunteers.

Meeting closed at approx 2:00 pm

kim reid

June 10, 2017