

North Shore Alano Club

BOARD OF DIRECTORS MEETING

July 16, 2017

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Joan	Lani
Jeff	Vince
<b>Tim</b>	
Tom T	Kim

Murray Not in attendance- ill.

Meeting opened at approx 12:35 by Tom T.

Secretary's Minutes presented by Kim

MOTION: To accept June Business Meeting Minutes made by Tim,  
seconded by Lani- PASSED

Financial Report (June) presented by Tom T:

Total Income \$17,444.24

Total Expenses \$14,587.13

Net Gain (Loss) \$2,857.11

	Month End (June)	July 16
Bank Accounts: General	\$36,576.13	\$33,304
Gaming	\$2,946.84	\$3,165
Bingo (in trust)	\$1,185.35	\$1,175
Other Cash Assets	<u>\$4,826.33</u>	
TOTAL	\$46,271.77	

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

### Presidents Report

**Membership** Our Membership has reduced to 103 .

**Restaurant-** overall doing well. Sales are slower for meals but other products doing well.

**Upholstery** for hall chairs is on hold. Have quote on foam awaiting texture plus labor.

**Bingo** has been staying stable.

**Volunteers** we go through highs and lows with volunteers. Presently at a low.

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.

Friday for kitchen and concession we can use one or two people every second week.

1 or 2 Sunday Morning for Kitchen or Counter.

Electrician needs to put new plugs and covers in kitchen. Freezers in cafeteria/kitchen have been secured with locks for doors.

General: the past three months we have continued extra cleaning of washrooms, cleaning counter areas/ tables daily and kitchen.

Set Date for North Shore Alano Annual General Meeting- Sept 24<sup>th</sup>, 2017

MOTION: To donate \$100 to the CA Golf Tournament Aug 26 made by Kim, seconded by Lani- PASSED

MOTION: To give Tom T. an Honorarium of \$12,000 for past work made by Lani, seconded by Vince- PASSED.

Short discussion about the possibility of retired people "manning" the cafeteria (1-4 pm through the week).

Meeting closed at approx 1:55 pm

kim reid Oct 21, 2017