

**Alano Club Business Meeting
Friday, April 17, 2015 – 5:30 p.m.**

Minutes

Attendees

Jim L	Murray H
Kathy H	Tim C
Kim R	Tom T

Absent

Rhea S	Sean A
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MINUTES OF MARCH 13, 2015 MEETING

Tom T opened the meeting and distributed the Minutes of the March 13, 2015 Alano Club Business Meeting.

Jim L moved **THAT:**

MOTION: The Minutes of the March 13, 2015 Business Meeting be adopted as read.

Seconded by Murray H. Unanimous. **CARRIED**

WEBSITE

Kim R reported that from mid-March until April 17th the Alano Club Website received 289 visits, 243 users and 554 pages that were viewed.

CONSTITUTION

Jim L reported that Murray H now has a copy of Constitution for his review. Both Jim L and Murray H will be meeting with Doug C to discuss the Constitution in May. Any change in the Constitution requires Victoria's approval – 75% approval for the Constitution and 50% approval for the Bylaws.

FINANCIAL REPORT

Tom T distributed copies of the Financial Report. For the first time The Alano Club operated in the black. A \$5,000.00 GIC is due on April 20th. The Club is purchasing more food and spending approximately \$200.00 per month in cream. Due to the positive response, the Cafeteria's menu has been expanded to include Smokies and Veggie Burgers.

Tim C moved **THAT:**

MOTION: The Financial Statements be approved.

Seconded by Murray H. Unanimous. **CARRIED**

BOARD OF DIRECTORS' MEETINGS

A discussion took place regarding establishing a convenient time for all of the Board of Directors to meet. It was agreed that the Board of Directors' Meetings will now take place at 6:30 p.m. on Friday night. This will enable all Board Members to attend the meeting.

MEMBERSHIP

To date the Alano Club has 89 Members with 4 Members owing. Tom T has completed a Reference Guide as to how New Members are processed from entering their names in the Receipt Book to the Members names being placed on the Membership Board. This includes entering the dues in the Cash Register, Receipt Book, Membership Page, Email Database and finally the Membership Board. Kim R reported that only two Directors have access to the Drop Box which contains the complete list, himself and Tom T.

FLOORING

Tom T received an estimate for the replacement of the carpeting at the Alano Club. Online, the carpet retails for \$19.00 per square foot. The cost of the carpet is approximately \$6,289.00 which does not include the purchase of glue, edging and supplies. The total cost of the carpeting, supplies, edging and installation will be approximately \$9,500.00.

Kim R moved **THAT:**

MOTION: The Alano Club allot up to \$10,000.00 for removal and complete installation of the new carpet.

Seconded by Kathy H. Unanimous. **CARRIED**

GOLF TOURNAMENT

Tim C reported that he did not have an update at this time and that he has not received any word from Port Metro. Only 12 tickets to the Golf Tournament have been sold to date.

CAFETERIA NAME

Jim L chaired this Agenda item. A lengthy discussion took place with respect to the naming of the Cafeteria.

Tom T moved **THAT:**

MOTION: The Café to be named the “Rock Bottom Café”.

Seconded by Tim C.

The Motion was discussed and defeated.

It was decided that the naming of the Cafeteria would be deferred to a later date with a suggestion made of holding a Naming Contest. Details of the contest will be announced at the AGM and that the contest winner would be announced at the Grand Re-Opening of the Alano Club.

The question of whether or not the kitchen in the Cafeteria should remain open for a limited amount of time was discussed. At this time, because of the lack of volunteers and interest the decision will be postponed until there is further discussion.

TWELVE TRADITIONS PLAY

Tom T has spoken to Paul, a Theatre Director, regarding hosting a theatre play in September. This Play has been approved by GSO. Auditions for the seven (7) roles will be announced. A dinner followed by the Play and then a 20-minute talk from a Speaker regarding the Twelve Traditions would round out the evening. This would be an excellent way to teach the Twelve Traditions as well as highlight the Alano Club. The Twelve Traditions Play would take place on Tuesday one week and on Wednesday the following week. The Twelve Traditions Play can be viewed online.

EMERGENCY RESPONSE LIST

The Directors currently on the Emergency Response List are: Tom T, Murray H and Kim R.

KARAOKE NIGHT

It was agreed that the volume on the speakers on Friday and Saturday nights be lowered so that it is more sound appropriate for the Members enjoying the evening. Karaoke is drawing a good crowd on Friday night but does not generate the same interest on Saturday night.

FOOD SAFE COURSE

Tom T reported that the Alano Club is intending to host a Food Safe course for those preparing food in the Cafeteria.

OFFICE CLOSURE

Tom T reported that the Manager's office will now be closed on the following days:

Monday, Wednesday and Friday	9:30 a.m. – 12:00 noon
Tuesday and Thursday	12:30 p.m. – 3:00 p.m.

DANCE

Tom T reported that Rhea S will be coordinating a dance at the Alano Club on June 13th. There will be a live band with a cover charge of \$7.00. Margot B will be designing the poster for this event.

VOLUNTEER WEBSITE

Tom T will investigate the Volunteer Website to possibly recruit Volunteers for the Alano Club.

ADJOURNMENT

Kathy H moved that the meeting be adjourned. Seconded by Murray H. The meeting adjourned at 7:00 p.m.