

NORTH SHORE ALANO CLUB

BOARD OF DIRECTORS MEETING

Sept 21, 2015

Attended:

Tom T	Michael A
Rhea S	Jim L
Tim C	Murray
Wes M	Kim R

Meeting opened at approx 7:30 by Tom T.

MOTION: To accept August 17 Business Meeting Minutes made by Kim,
seconded by Tim- PASSED

MOTION: To accept Sept 13 Annual General Meeting Minutes made by Tim,
seconded by Kim- PASSED

MOTION: To accept September 13 Business Meeting Minutes made by Rhea,
seconded by Michael-PASSED

Financial Report Given by Tom T:

Total Income	\$11,974.02
Total Expenses	<u>\$13,767.01</u>
Net Loss	\$1,792.99

Bank Accounts: General \$2,047.38

Bingo Gaming \$12,834.58

Bingo (in trust) \$1,209.11

MOTION: To accept Financial Report made by Jim, seconded by Rhea-
PASSED

Financial Discussion: as of today (Sept 21) General account \$2065, to be deposited \$1,000, Bingo Gaming \$9,917. Expecting Common Area Invoice of approx \$5,000- \$7,000 in near future.

Old Business: Agreement Between Renting Groups And North Shore Alano Club by Tim- not completed yet. Agreement could include "smoking".

From A G M: Events- John (C A) (through Rhea) to start Monday Night Football in Cafeteria. Kitchen will be N S Alano Club responsibility. Reminder of need for FOOD SAFE.

Rhea reminded Board that a Dance was the most profitable event (not Super Bowl).

Social Media- Rhea and Chad to explore possibilities, specifically a N S Alano Face Book Page.

Rhea- Rush Town to start Oct 24th.

Sober Dance to happen Sept 26 (privately organized)

From Tom T: Membership at Approx 85

Discussed: Membership vs Donation (tax write off)- TABLED

Pointed out in the past: a person had a 30 day grace period, then were expected to become members of the N S Alano Club.

Need for Volunteers (a list of volunteers to be created)

No Thanks Giving Dinner this year.

Christmas Dinner: Monday December 21, plan for approx 70 attendees. Wes and Jim to co-ordinate.

Insurance: currently \$100,000 contents (covers 90% with \$1,000 deductible) cost \$2600.00. Liability \$2,000,000.00. Tom T to price \$150,000 and \$200,000 contents, also larger Liability insurance. Suggested to have an Insurance Appraiser to view premises.

Jim suggested: to create a list of needed positions and job descriptions.

Meeting closed at approx 9:30.

Next Meeting Oct 19.

Kim Reid

