

**North Shore Alano Club
Board of Director's**

Nov. 19/20

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Greg N	Jeff
Tom T	Jeannette
David B	Bill M
Vince H	Kim Reid- guest
Absent Brett, George and Lance	

Meeting opened at approximately 6:30 pm by Tom T.

Secretary's Minutes for September presented.

MOTION: To accept Minutes made by Vince, seconded by Greg- PASSED

Financial Report for Sept -Oct. 31st presented by Tom T:

Profit & Loss	Total Income	\$10,303.41
	Total Expenses	<u>\$11,865.80</u>
	Net Gain (Loss)	\$1,507
	<u>Sept 30</u>	<u>Oct. 31,20</u>
Bank Accounts: General	\$15,913	\$30,540.98
Gaming	\$31,864	\$26,495.63
Bingo (in trust)	\$2,854.39	\$2,854.39

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

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Presidents Report Tom presented his Seasonal Message.

Restaurant: We are doing well in costing – just a lack of numbers on Friday nights and Sunday mornings.

Bingo: Not looking at starting back up anytime soon. However, Commission called and checked with Tom, and the fact he was not holding games made them very happy.

Volunteers: We will be putting up a request for volunteers at the front door.

Medallions: Sales were slower this month, maybe COVID related, and fewer medals were given out.

Christmas Due to COVID decided that there will be no Santa Breakfast, Christmas

Dinner, no New Years' Eve Dance, and no Oldtimers Meeting unless we go Zoom. Only the 11:00 pm Christmas Eve meeting.

We are waiting to see if we are going to put up Christmas Decorations.

New Business

Tom also proposed giving \$100 to the Custodian and \$50 to the kitchen staff and Bingo Staff.

In light of Dr. Henry's new regulations, a discussion followed about having a sign in sheet and hand sanitizer at the front door.

This has now been done.

In addition to the sign-in sheet at the front door, a motion was passed to have everyone in any meeting rooms sign into that meeting with name and telephone number. And if there is anyone nervous about their number being listed, we have their name and a contact person in the meeting that could reach out to them in the event of a reported positive COVID person in the room.

We discussed updating the name from North Shore Alano Club to Alano Club of the North Shore (which is our legal name), **so it moves our name to the top of the Vancouver Foundation list.**

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A discussion on updating all letterhead/website to Alano Club of The North Shore and \$1,000 was approved for that expenditure. It will be built on Word Press, and Martin will give the final price, but it appears to be in the \$500 range.

There was a discussion about the Membership Board. Pointed out that Tom has to spend a significant amount of time manually altering the board when new members join. Greg proposed, and Jeannette Seconded the motion; we look into a new "Smart TV" that would enable the list to be updated continuously. Passed unanimously. TV is now working in the Lobby, and the new Smart TV is currently in the Dining Room.

If need be, both can be switched with little effort. The cost was in the \$1100 range.

Jeannette proposed that we continue to pay Tom his regular \$2,000 a month while he takes some very well-deserved time off to heal from his surgery and recharge his internal batteries. Passed unanimously (apologies about who seconded it as we were on our way out the door for both of these.)

It was generally agreed that Kim R would be paid while Tom T is away. After some discussion, Kim to record his hours and be paid approx \$15 per hour.

After the meeting, everything was packed up, so I don't have a written number.