

Alano Club of the North Shore Board of Directors Meeting January 21, 2021 Minutes

Minutes from January 21, 2021

Greg N	Jeannette
Tom T	Bill M
David B	Jeff
Vince H	Lance
Brett	Rick
George	

Meeting opened at approximately 6:30 pm by Tom T.
Secretary's Minutes for December presented.

**MOTION: To accept Minutes made by Greg, seconded by Brett-
PASSED unanimously**

Reports:

Bill Endowment Fund

Tom Membership
 Restaurant
 Volunteers
 Medallions
 COVID 19
 Fundraising Letter

New Business Sobriety Day

Meeting February 18th

Financial Report

	Dec 31	Jan 21
General Account	\$ 30,971	\$ 38,965
Gaming Account	\$ 20,237	\$ 19,968
Progressive Account	\$ 2,854	\$ 2,854
Cash on Hand		\$ 461
Petty Cash		\$ 996
Foundation		\$ 10,286

Tom increased the amount of rent from \$4,500 to \$5,000, reducing the amount due in September 2021. Motion was approved.

General Account increased by about \$9,000 Importance: Cash Flow

Income Statement

Donations	\$3,500
Kitchen	made a few hundred
Expense	
Office	Kims Salary 1,590
Rent	Credit of \$7,400

Good recovery when we combine December and January together.

Foundation

In October we had a \$1000 donation that can be kept in current funds or placed in foundation account. That decision needs to be made.

After discussion it was decided to hold off three months and re-evaluate and keep the \$1000 in General Account. Tabled to April.

Presidents Report

Membership Our Membership is down from 136 to 120. Is that due to COVID or TV over Membership Board?

Restaurant We are doing well in costing. Numbers attending for our meals is stronger. Cancelled one Friday this month concerned on COVID scare.

Bingo Not looking at starting back up anytime soon.

Volunteers We need more volunteers and sign to be place at door.

Medallions Sales were slower this month maybe COVID related as less medals given out.

COVID we are doing fairly well with masks. A few problems who don't take what we do seriously. Board members to speak to those who are breaking the rules so Tom doesn't have to be "Bad Cop."

Fundraiser 289 letters sent out, to date 1 donation of \$50. Returned letters 7 and 2 advised no donation coming.

Sobriety Day starting long term planning if COVID regulations change. In October, we will be hosting the 2nd Sobriety Day. Rick Smith past chair will oversee the committee hosting the event. We have asked to Ashley and Matt B to co chair the event.

Next meeting: Recommendation to have third Thursday of the month. Discussion. Carried. February 18.

Moved and Seconded to close meeting Carried.