

# Alano Club of the North Shore Board of Directors Meeting February 18, 2021 Minutes

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

Regrets: Brett and Jeff

Meeting opened at approximately 6:35 pm by Tom T.  
Secretary's Minutes for February were presented.

**MOTION: To accept Minutes made by Bill, seconded by David B-  
PASSED unanimously**

Reports:

## Financial Report

<b>Jan 31</b>	<b>Feb 18</b>	
<b>General Account</b>	\$ 40,370	\$ 41,150
<b>Gaming Account</b>	\$ 19,617	\$ 16,765
<b>Progressive Account</b>	\$ 2,854	\$ 2,854
<b>Cash on Hand</b>		\$ 2,875
<b>Petty Cash</b>		\$ 1,028
<b>Foundation</b>		\$ 10,286

Tom notified we had received further \$2,850 rebate for rent.

Vince Moved to accept the Financials, George Seconded.

Good recovery when we combine December and January together.

### **Foundation**

There was discussion on the \$10,200 on whether it was an expense or an asset. Bill and Tom will clarify.

Bill could do a web page for the Vancouver Foundation and a snappy brochure for new mail out letter.

### **Presidents Report**

**Medallions** Sales were stronger this month.

**COVID** we are doing fairly well with masks under the new rules.

**Membership** Our Membership is down from 120 to 111. In 2 months we are down 25 members. Is that due to COVID or the TV not having the same impact as the Membership Board? Personally, I believe the Directors were wrong in changing to the TV.

**Restaurant** We are doing well in costing. Numbers attending for our meals is stronger.

**Bingo** Not looking at starting back up anytime soon.

**Volunteers** I have a bare minimum, so hoping to increase the pool. The volunteers we have are fantastic. Unfortunately, the newer people keep relapsing.

## **Fundraiser** Fundraising Letter

**Fundraiser** 289 letters sent out, to date 1 donation of \$50. Returned letters 6 and 2 advised no donation coming.

**Sobriety Day** starting long term planning if COVID regulations change. In October, we will be hosting the 2<sup>nd</sup> 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.

Recovery Café opening Clarke and Hastings near Venables.

## **New Business**

General Discussion on expanding the back room 2? A renovation that would cost between \$10,000 and \$12,000

All rooms are currently booked in the evenings. There is a need.

Vince Suggested Members do a walk through to determine viability and I can report it was done and could move ahead for approximately \$10,000.

David B motioned meeting to adjourned. Seconded by all! 😊

Next Meeting March 18<sup>th</sup> 6:30