

Alano Club of the North Shore Board of Directors Meeting March 18th, 2021 Minutes

Greg N	Jeannette
Tom T	Bill M
David B	Jeff B
Vince H	Brett D
George S	

Absent: Lance B, Rick S,

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

Secretary's Minutes for March were presented.

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

Reports:

Financial Report

	March	April
General Account	\$ 44,413	\$ 44,997
Gaming Account	\$ 16,415	\$ 10,866
Progressive Account	\$ 2,854	\$ 2,854
Cash on Hand		\$ 350
Petty Cash		\$ 14
Foundation		\$ 10,286

Tom notified we had received further rebate of \$2,800 rebate for rent for the month. Program runs till end of June.

The club lost \$2,197 last month, but, given our grants, it was manageable.

Vince Moved to accept the Financials, George Seconded.

Good financial 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 clarified it was not an asset for the club, but for the Vancouver Foundation.

MOTION: To arrange our own Zoom password made by Greg seconded Jeff. Passed unanimously.

Presidents Report

Medallions Sales were stronger this month.

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

Membership Our Membership is up from 111 to 123.

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 275 letters sent out, to date. There will no name but return address on envelope. Motioned by Greg, seconded by Jeanette/Jeff.

New Business

General Discussion on expanding the back-room Bill M requested a “Scope of work.” Possibly 3 estimates.

My understanding was if Rick were to manage it then Scope of Work not required and unanimously approved after proposed by Vince and seconded by David B.

Final Budget to be determined, but in the vicinity of \$10,000.

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

IN CAMERA Arif – after discussion and guidance from lawyer, the decision was made not to engage in the problems Arif was having with young woman and her boyfriend who was apparently staring down Arif in the meeting. Tom will speak to him.

Next Meeting to be April 15th at 6:30