

# Alano Club of the North Shore Board of Directors Meeting Oct 17, 2021 Minutes

Greg N Yes	Jeannette Yes
Tom T Yes	Bill M Yes
David B Yes	Viki E Yes
Vince H Yes	Brett D Yes
George S Yes	Rick S Absent
Andrew M Yes	

Meeting opened at approximately 9:00am by Tom T.

Secretary's Minutes for post AGM board meeting were read by Tom T.

**MOTION: To accept Minutes made by David, seconded by Greg, passed unanimously.**

## **Financial Report**

	<b>Sept 30</b>	<b>Oct 17</b>
<b>General Account</b>	\$ 37,751	\$ 33,164
<b>Gaming Account</b>	\$ 3,916	\$ 5,510
<b>Progressive Account</b>	\$ 4361	\$ 3,037
<b>Cash on Hand</b>		\$ 204
<b>Petty Cash</b>		\$ 8
<b>Foundation</b>		\$ 10,286

**MOTION: To Accept September 2021 financials by Viki, seconded by Jeannette. passed unanimously**

-Bill, endowment fund, nothing to report.

-Reminder to all that close the club to activate the alarm.

## **Presidents Report**

**Membership** Our Membership is up slightly from 120 to 124.  
I recommend no increase in membership fees for 2022-2023.

**Meeting** we are getting new meetings at the club as we can provide hybrid options.  
Yet two revenue meeting to the club Earlybird and Noon meeting are both struggling. In red below are meeting not presently at the club.

### **Monday**

**Mens Group room 1 7-9**  
Never Alone room 2 7-8  
BINGO Big Hall

### **Tuesday**

**Overeaters Room 2 7:30-9:00**  
North Shore NA Room 2 7:30-8:30  
**Naranon Room 1 7:30-9:00**

### **Wednesday**

Over the Hump Room 1 7-8  
Farsi Group Room 2 6 to 7  
MA Room 2 7:30-9:00

### **Thursday**

ACA Room 1 6-7:30  
Rule 62 Room 2 7:30- 8:30  
Overeaters Room 1 7:45-8:45  
Thanksgiving Group Cafe 8:00-9:00  
BINGO Big Hall

### **Friday**

CA Big Hall 7:30-8:30

### **Saturday**

**Canada AM Big Hall 8-9**  
Recharging Recovery Room 2 8-9  
Sat Night Live Room 1 7:30-8:30

### **Sunday**

Aloha Sprit Big Hall 9-10  
Sunday Breakfast Café 9:30-12  
Highnooners Room 2 noon-1  
Mixed Step Room 1 2-3  
Old guys Step Room 1 4:30-5:30  
Sunday Speaker Big Hall 6:30-7:30

### **Daily Daytime**

Earlybird Room 2 8:00-9:00

Farsi Group Room 11-12

Simple at Four Room 2 4:00- 5:00

**Restaurant** Is going well. We have new cook named Robert and is working out well.

**Bingo** is ongoing 2 nights a week. We have a new caller. We could use a volunteer to help Monday and Thursday nights 5 to 10PM.

**Volunteers** I have a bare minimum, so hoping to increase the pool. The volunteers we have are doing a good job.

**Medallions** sales are staying strong. One bright spot in the operations. We have added a new white medallion.

**COVID** we are very well with masks under the new rules. People respecting the use of masks, more people slowly returning to the club.

**Cafeteria** refit complete excellent job, lots of complements.

**Modernization** We need a plan of priorities to modernize our interior furnishings. While this is a slow process, I believe we can continue improvements gradually.

Laminating replacement for under café sink cost need quotes.

15 New end/side tables for lobby area cost TBD

New bookcase for office with glass doors. IKEA \$200

Cafeteria Tables

Redo floor in big Hall and lighting upgrades

Platter/plates for café

Television to replace meeting board.

### **Hall Rental**

In previous years we rented out the hall to the public for private functions.

At this point in time I prefer not to rent out for private functions.

**-Viki recommends a cleaning charge to all venue rentees.**

I attended a committee meeting representing the Alano Club on a function now at the club on **November 20<sup>th</sup>**. It will be the 75<sup>th</sup> year of AA on the North Shore dinner meeting. A dinner fee \$20 will be charged and all dinner proceeds going to the club. Menu is complete. The committee will tape and be zooming the event live.

## **Covid Rules**

For the Member appreciation dinner, a few hours before the event I made the event vax required. I have received some criticism to the decision. Unfortunately, I did not have time for group conscience. I stand by that decision in the best interest for the club.

-Bill suggest amends to those turned away at members dinner for not being vaccinated. Tom doesn't see need for apology. A few comments of support.  
-discussion around vaccine requirements at the club.

**MOTION: To have vaccine passport to enter the restaurant only, by Greg, seconded by David. Passed 8-1. Bill spoke against it.**

**MOTION: To form a committee to study impact and safety and requirements for vaccine passport, to implement in the club, by Viki, seconded by Bill. Passed unanimously.**

**-Committee to be Bill, Viki and David.**

**Action Item: Committee to report back to the board within 2 weeks, with outcome of study, including recommendations and procedures to implement.**

## **Procedures**

There are a numbers of changes that we should be making bringing responsibilities to current status. While normally some of this falls on Vice Chair and Secretary, I think due to distance for Vince, others should come forward.

**Keys to the office** presently Kim and myself have keys. I would like 2 board members to have keys in case of emergency.

These 2 people should also be **ADT contact individuals**. These individuals should be near the club. I am one of the 3 contacts required.

**-Greg and Andrew to have keys to office and be ADT contacts, along with Tom.**

**Signing officers** presently Jeff and Kim are signing officers, well neither is a board member. So we need 2 signing officers who are available and nearby to sign checks, We have 3 accounts and I get about 10 checks signed at a time and put my signature on the checks when it is made payable.

**MOTION:** To change signing officers to be any two of the following four. David, Tom, Greg and Jeannette, by Viki, seconded by Brett. Passed unanimously.

### **Christmas events**

We now plan our holiday season. In the past, we had Clubs Xmas dinner, Kids Xmas with Santa, Xmas eve 11pm meeting, Old Timers meeting and New Years Event.

So **Christmas Dinner**, 3 dinners in 3 months is that too much? If not check Wednesday night with Whytecliff so there is no conflict. Dec 5,12, or 19. Last **Xmas with Santa** no kids showed up, cancel the event? Continue the **Christmas Eve** meeting, chair?. Continue **Old timers meeting**, Greg to chair.

- Board supports having **Christmas dinner on Dec 15/21**
- Christmas with Santa for the kids is cancelled, due to lack of attendance last year.
- Old timers meeting will be Hybrid and chaired by Greg.
- Christmas Eve meeting to be chaired by Jeannette.

The discussion started I asked whether there group would come out for a **golf tournament**. It was all positive, discussed executive par 3 for older golfers and newbies. Tentative, I believe next year we may bring in a round of golf, cart, and choice for steak or chicken dinner in the entry range fee of \$100 to \$110. Taking the hour we experienced into golf and meal would for many of us be a great experience.

- nothing to report from rountable.

**MOTION:** To adjourn, by David, seconded by Jeannette. Passed.

**Next Meeting Nov 14th 9AM**