

Alano Club of the North Shore Board of Directors Meeting Nov 14, 2021 Minutes

Greg N Yes	Jeannette Yes
Tom T Yes	Bill M Yes
David B Absent	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.

MOTION: To accept Minutes of last board meeting, on Oct 17th 2021, made by Viki, seconded by Jeannette, passed unanimously.

Financial Report

	Sept 30	Oct 17
General Account	\$ 33,136	\$ 33,326
Gaming Account	\$ 5,381	\$ 6,901
Progressive Account	\$ 3,465	\$ 3,621
Cash on Hand		\$ 1,337
Petty Cash		\$ 261
Foundation		\$ 10,286

MOTION: To accept financial report made by Vince, seconded by Brett, passed unanimously.

Foundation

At the AGM a motion was passed to look at reinvesting on an annual basis, the \$95.39 per quarter. In addition, we had \$1,200 that could be placed in the account from previous donations. We are also still awaiting \$5000 payable from an estate.

MOTION: To deposit the \$95.39 to our account and to deposit the \$1200 to the foundation fund, made by Vince, seconded by Bill, passed unanimously.

Covid Procedures

Last meeting a committee was struck to look at Covid regulations and come back to the Board.

MOTION: To table last month's motion until committee comes back with a complete procedure and protocol to move forward, made by Vince, seconded by Bill, passed unanimously.

Action Item: Committee to report back to the board within 1 week, with recommendations and procedures to implement.

Presidents Report

Membership Our Membership is up slightly from 120 to 125. I recommend no increase in membership fees for 2021-2022.

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. We now have **BC/YUKON** meeting the first Wednesday of the month from 9 to 5.

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

Thursday

ACA Room 1 6-7:30
Rule 62 Room 2 7:30- 8:30

MA Room 2 7:30-9:00

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

Highnooners Room 1 Noon to 1PM

Sat Night Live Room 1 7:30-8:30

Sunday

Aloha Sprit Big Hall 9-10

Sunday Breakfast Café 9:30-12

Mixed Step Room 1 2-3

Sunday Speaker Big Hall 6:30-7:30

Daily Daytime

Earlybird Room 2 8:00-9:00

Lunch Bunch Room 1 12 to 1PM

Simple at Four Room 4:00- 5:00

Restaurant Is going well.

Bingo is ongoing 2 nights a week.

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.

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.

Lamenting replacement for under café sink cost need quotes.

Waiting for 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

On hold.

Platter/plates for café*

Action Item: Brett to look in to costs.

Television to replace meeting board.

Action Item: Being looked into by Greg

LED display lightening for cabinets

Tom would like to go ahead.

Procedures

Keys to the office Andrew and Greg both have keys.

ATM contact individuals. These individuals Greg, Andrew and Tom have been authorized.

Signing officers presently changing to 2 of 4 signatures Greg, Jeannette, David and Tom as signees.

Christmas events

We now know the plan for our holiday season. Clubs Xmas dinner is on December 15, 2021 tickets \$25 Vaccination required, Xmas Eve Meeting 11pm, Old Timers meeting 2PM New Years Day.

Christmas Gifts

In the past, at Christmas we have given \$100 to Custodian, Bingo Caller and Bingo Seller. I would like to do this again and include Brian for his service.

MOTION: To approve gifts to all these people made by Greg, seconded by Viki, passed unanimously.

Plate labeling

Found dinner plates for lettering but can't find place to do them. The cost is around \$5000 all in for 100 Plates. High Quality commercial plates. The concensus with previous board was to go with it. This board?

Action Item: Brett to look in to costs. (same as above)

Restaurant name

Once again looking for cafeteria name. Restaurant Recovery? Or Recovery Restaurant. Looking to give some identity. Thoughts

Action Item: Vince to source a person to come up with contest to name restaurant.

New Years Eve

Action Item: Vince to report back next week with interest level and ideas. Anyone that has feedback, please let me know.

Roundtable

Andrew to look into new revenue sources for the Club.

Next meeting

Sunday, Nov 21/21 9am.

- To discuss Covid policy committee's suggestions.
- Decide whether to move forward with a New Years Eve celebration.
- Set next meeting date

MOTION: To adjourn by Jeannette, seconded by Brett, passed unanimously.