

Alano Club of the North Shore Board of Directors Meeting Jan 9, 2022 Minutes

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

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

MOTION: To accept Minutes of last board meeting, on Nov 14th 2021, made by George, seconded by Rick, passed unanimously.

Financial Report

	Dec 31	Jan 8
General Account	\$ 36,537	\$ 30,609
Gaming Account	\$ 5,853	\$ 6,204
Progressive Account	\$ 3,957	\$ 4,101
Cash on Hand		\$ 5,062
Petty Cash		\$ 12
Foundation		\$ 11,486

MOTION: To accept financial report made by Rick, seconded by Greg, passed unanimously.

Covid Procedures (From Nov 14/21 Meeting)

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.

The Following is the report brought back to the Board on Nov 21/21, and accepted.

Following the meeting of the Board of the N Alano, Bill & Viki met to discuss and make recommendations within the week. The following is the report:

Current food service:

- Monday bingo, hot dogs & fries
- Thursday, bingo, hot dogs & fries
- Friday, dinner
- Sunday, breakfast

Recommendations of Adhoc Committee, meeting November 14, 2021:

- 1) Masks must be worn at all times, unless actively engaged in eating or drinking, to be enforced by volunteers and members of the Board at all times. Announcement at every meeting masks MANDATORY unless eating or drinking.
- 2) Cafeteria is "self serve only" for both eat in & take out customers (less than 50 in the room), no Vax proof required.
- 3) Reduce number of chairs to 4 per table to provide adequate spacing.
- 4) Sunday breakfast in cafeteria to be self serve. Self serve means, breakfast to be picked up by masked patron.
- 5) Special Events will be "Vax proof", if required, in compliance with Provincial Guidelines. Currently the mandate covers:
 - a) full service food service
 - b) more than 50 people gathered
 - c) for the big room: maximum capacity 50% of fire capacity = 100 people

In day to day activities, when members are in the building, ascertaining whether or not those close to them are vaccinated rests with that individual. Therefore, if someone is

concerned about being in proximity with unvaccinated person(s), they are welcome to ask their seatmates about their vaccine status and then move or stay where they are. It's a private encounter. As for those events where vaccine proof is required, members of the Board ought to be available to help with checking that information and enforcing the mandate.

Foundation

The following report was brought to the board by Bill on Nov 21/21

In the past 2 days I have been contacted by two individuals who expressed interest to contribute to the Alano Club of the North Shore Foundation Fund.

It appears their interests would be 1) a contribution in the very near future & 2) the other person making a donation as part of their will.

Nothing new to report on Jan 9/22

Presidents Report

Meeting we are getting new meetings at the club as we can provide hybrid options. 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

Recharging Recovery Room 2 6-7
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
Bill and Bob room 1 7:30-8:30

Saturday

Canada AM Big Hall 8-9 Jan 22, 2022?
Recharging Recovery Room 2 8-9

Sat Night Live Room 1 7:30-8:30
Highnooners Room 2 noon- 1

Sunday

Aloha Sprit Big Hall 9-10

Sunday Breakfast Café 9:30-12

Sunday Speaker Big Hall 6:30-7:30

Daily Daytime

Earlybird Room 2 8:00-9:00

Lunch Bunch Room 1 12-1PM

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

Membership Our Membership is up from 124 to 125.
We have 8 not renewed at end of December.

Restaurant Is going well. Increased some prices. Now ordering food to find cost before putting out the menu.

Bingo is ongoing 2 nights a week. No BINGO over Xmas 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 yet 1 unreliable..

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. Mask usage may go down as we now have **pink** masks. Thanks Rick.

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.

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 Make over for Counter.

-Rick asked for a roundtable to get board members feedback on kitchen and cafeteria upgrade. Lots of good feedback and conversation, including talk of having a prudent reserve, the possible problems with having too much money in the bank at the end of the year, and the pros and cons of The Club not having an official lease.

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. Vancouver Alano historically holds theirs end of July.

Narcan following discussion with some members, we will be putting on Narcan clinic January 18 @6:30pm It has been 3 to 4 years since we have had one.

Board Members will come earlier if able on the 18th to find where first aid bags are.

Tom brought up David leaving the Board and discussed needing a new Vice Chair.

MOTION: To nominate Rick Smith as new Vice Chair, by Vince, seconded by Greg. Passed unanimously.

Restaurant name contest

Brett reported that no names were put forward. The board decided they will name the restaurant. More discussion and suggestions next meeting.

MOTION: To raise Tom's gas budget by \$50, temporarily, made by Rick, seconded by Greg, Passed unanimously.

Roundtable

-Rick asked for post meeting with Tom's absence.
-There was some discussion around the loss of Pierre

Next meeting Feb 13/22

MOTION: To adjourn at 10:10 by Vince, seconded by George, passed unanimously.

Post Meeting Notes

- Andrew to follow up with tracking down and updating job descriptions.
- Viki to follow up with creating a volunteers list and assist Tom with filling positions. All Board Members to recruit volunteers and send confirmed accepted names and number to Viki.

End.