

Alano Club of the North Shore Board of Directors Meeting Mar 13, 2022 Minutes

Greg N No	Jeannette No
Tom T Yes	Bill M Yes
Andrew M No	Viki E Yes
Vince H Yes	Brett D No
George S Yes	Rick S Yes

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

Minutes from February 2022

MOTION: To accept Minutes of last board meeting, on Feb 13, 2022, made by Rick, seconded by Viki, passed unanimously.

Financials February 2022

Viki commented that an E-transfer was sent to the club, but not accepted. We will look into details and see if we can auto deposit.

MOTION: To look into getting an online banking presence or move to another bank, made by Rick, seconded by Bill, passed unanimously.

MOTION: To make Rick a signing officer, made by Bill, seconded by Viki, passed unanimously.

MOTION: To accept financials of Feb 22, made by Vince, seconded by Viki, passed unanimously.

Reports:

Rick Refit Concession
 Government Grant

Viki Indigenous Roundup

Lily J is heading up a committee to hold an Indigenous Day for people in recovery at the club. The preferred date is June 25th, and the club will manage any food/concession.

Tom Membership
 Meetings
 Restaurant
 Volunteers
 Medallions
 Modernization
 Bingo
 Events
 Procedures
 Golf
 Narcan

New Business Request for Poker Night

Next Meeting April 10, 2022 9AM

Meeting will be in person.

Financial Report See attached

		Feb 28	Mar 13
General Account	\$	31,000	\$ 33,935
Gaming Account	\$	34,290	\$ 35,435
Progressive Account	\$	4,400	\$ 4,685

Cash on Hand	\$ 85
Petty Cash	\$ 622
Foundation	\$ 11,486

Bill, Nothing to report on Foundation.

Presidents Report

Current Meeting 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

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

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 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 127to 117.

We have 10 not renewed at end of February. Will be sending request for new members,

Viki has drafted a letter to all members to actively participate in the club. To be sent out again.

Restaurant Is going well. Increased some prices to reflect purchase prices. Now ordering food first to find cost of the product before putting out the menu with selling price. As a possible new revenue source in process of completing new menu for Appies. Extra Function thru SA of possible 60 breakfasts on Saturday March 26th.

Bingo is ongoing 2 nights a week. We have a volunteer to help Monday and Thursday nights 5 to 10PM.

Staff : Presently we are running with 3 people outside of myself receiving remuneration for services.

Chris T custodian, been with us since mid 2019 at \$700 a month increased his pay to \$850 starting March 1st. Works 5 days a week 3 hours a day or 60 hours a month.

Bryan M General Helper, Does twice a week kitchen/counter for Bingo. Also does general maintenance for the club. \$400 (\$200 Kitchen/\$200 for Club).

Rob J Cook Friday and Sunday \$20 hour

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

Rhea helps as Dishwasher every 2nd Friday.

Jay does Bingo Assistant right now twice a week. Dishes every 2nd Friday

Bryan M sets up Simple at 4, Friday night cash, restocks concession area.

Leslie new volunteer now does cash for Sunday morning.

Chris new volunteer for Sunday dishwashing.

Looking for swamper (aid to me) to help with shopping.

Medallions sales are weaker this month only half the regular sales.

Rick comments that central office is pursuing possibly selling chips directly.

COVID we are very well without masks under the new rules. Where applicable passports still enforced. Masks are still made available on entry for those who still choose to wear them.

Cafeteria counter looking for refurbishing.

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

Rick working on plans and donation to cover costs.

The discussion started with open casket group, 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 this year we may bring in a round of golf, cart, and choice for steak or chicken dinner in the entry fee of \$110 to \$120. Vancouver Alano historically holds theirs end of July. Phoning to see what's up for tournaments this coming week.

Tom contacting Country Meadows about when to hold the tournament. We will look for someone to organize the tournament.

Narcan next clinic in March 16 6PM

New Business

Request for Poker Night made by AA member for June 4th, My recommendation is to deny the request as this may have adverse effect on our gaming license, if they obtain their own license then I would say we allow.

Suggestion that we advise the member that we will supply a room for them to hold their function and they can make a donation to the club.

Roundtable.

Viki suggest we hold a women's day at the club to encourage more attendance at the club by women.

MOTION: To adjourn at 9:45, made by Rick, seconded by Viki, passed unanimously.