

Alano Club of the North Shore Board of Directors Meeting Apr 10, 2022 Minutes

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

Meeting opened at approximately 9:03am by Tom T.

Minutes from March 2022

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

Financials March 2022

Financial Report

Tom advises that budget for next year will be out in May.

	March 31	April 10
General Account	\$ 31,352	\$ 34,520
Gaming Account	\$ 30,100	\$ 30,712
Progressive Account	\$ 4,725	\$ 4,675
Cash on Hand		\$ 155
Petty Cash		\$ 0
Foundation		\$ 11,486

MOTION: To accept financials of March 22, made by Rick, seconded by Vince, passed unanimously.

Reports:

Rick Refit Concession

Action Item: Rick will try and get quotes to redesign kitchen area. Others to contact any sources they know.

Government Grant

Sobriety Day October 1

Action Item: Greg to reach out to Ashley/Christina and get back to us

Viki Indigenous Roundup
June 25, Women's Day

Ladies Day
On hold until next spring.

Bill Foundation

Letter sent out to board members advising of a survey that will be sent out at a later date.

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

Friday

CA Big Hall 7:30-8:30

Sunday

Aloha Sprit Big Hall 9-10
Sunday Breakfast Café 9:30-12
Sunday Speaker Big Hall 6:30-7:30

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

Saturday

Canada AM Big Hall 9-10
Recharging Recovery Room 2 9-10
Sat Night Live Room 1 7:30-8:30
Highnooners Room 2 noon- 1

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 117 to 124.

We have 5 not renewed at end of March. The request for new members brought in a few new members.

Restaurant Is going well. This year hope to sell more Ice Cream with sign outside and more afternoon hours.

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. **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 did not work out.

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

From the volunteer call letter, we got 1 response from Joan W to water the plants, my concern will she remember.

Medallions sales are back this month close to \$1000. Central Office has made no decision and have been presented with 1992 Conference report not to be involved with medallions.

COVID we are very well without masks under the new rules. Passports ceased April 8th.

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

Golf Tournament. Golf Course is available but no eating facilities available.

Action Item: Vince to talk with Dan C. to get info on running a successful tournament.

Narcan had clinic 7 attendees. Next clinic planned for May.

New Business

LGBTQ Day

In progress

Bank Report meeting went well can do remote access, electronic banking, night deposit, first 40 transactions no charge, can have credit card(option).

Discussion around different card and payment types.

MOTION: To move bank accounts from HSBC to VanCity, made by Viki, seconded by Jeannette, passed unanimously.

MOTION: To apply for credit card with \$5000.00 limit, to be used for all Alano purchases, made by Greg, seconded by Viki, passed unanimously.

Round Table:

Greg, advised Christine P. is chairing this year's sobriety day, and Greg will be the Boards liaison.

Viki, will be away May to July.

Vince, Bill sent out letter from Foundation Fund, for Board members to read. Suggests in person board meeting once every 3 months.

Next Meeting May 1, 2022 9AM, on Zoom.

MOTION: To adjourn, made by Jeannette, passed unanimously.