

Alano Club of the North Shore Board of Directors Meeting May 1, 2022 Minutes

Greg N No	Jeannette Yes
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 9:03am by Tom T.

Minutes from April 2022

MOTION: To accept Minutes of last board meeting, on April 10, 2022, made by Brett, seconded by Jeannette, passed unanimously.

Financials April 2022

Tom reports donations for dishes and kitchen have been donated.

Bank Report

Banking Change update

Two Directors have denied providing SIN .

Awaiting lawyer to provide copy of BC Online Corporate Summary.

Then meet with bank, open accounts, signing officers, make deposits.

Budget

MOTION: To accept Budget for next fiscal year, made by Vince, seconded by Jeannette, passed unanimously.

Monthly report will be sent when prepared on May 9th

General Account	April 29 \$ 30,208	Note 1
Gaming Account	\$ 25,574	
Progressive Account	\$ 4,472	
Cash on Hand	\$ 1,418	
Petty Cash	\$ 150	
Foundation	\$ 11,486	

MOTION: To accept financials of April 22, made by Viki, seconded by Rick, passed unanimously.

Reports:

Rick Refit Concession
Nothing new to report.

Viki Indigenous Roundup June 25
Women's' Day next year March?

Bill Foundation Received March Cheque \$133.61
Survey was sent out.

Greg Sobriety Day October 1

Tom Membership
Meetings
Restaurant
Volunteers
Medallions
Modernization
Bingo
Events
Procedures

LGBTQ Day

New Business Founders Day
Young Peoples Day, CA Day, NA Day

Next Meeting June 12, 2022 9AM

Financial Report

Notes:

1. Donations assigned \$ 4,000 Dishes
\$ 6,500 Kitchen upgrade

Have signed release (April 29, 2022) for funds from Leigh S estate to receive \$5,000.

Presidents Report

Current Meeting

Monday

Peanut Gang 7:00-8:15
Never Alone room 2 7-8
BINGO Big Hall

Tuesday

Insanity to Inspired 6:00-7:15
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
Vacant Room 2 7:30- 8:30 & Room 1 7:45-
Thanksgiving Group Cafe 8:00-9:00
BINGO Big Hall

Friday

CA Big Hall 7:30-8:30

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

Sunday

Aloha Sprit Big Hall 9-10
Sunday Breakfast Café 9:30-12 Lunch Bunch Room 1 12-1PM
Into Action Room 1 7:00-8:00 Simple at Four Room 2 4:00- 5:00
Sunday Speaker Big Hall 6:30-7:30

Daily Daytime

Earlybird Room 2 8:00-9:00

Membership Our Membership is down from 124 to 119.
We have 8 not renewed at end of April.

Restaurant Is going well. After a fantastic steak dinner, Arif and myself talked a couple hours on food and preparation on meals. Change will be coming. I am hoping to have preparation done by Arif on Thursday then cooking by Rob on Friday. This in my opinion will improve Quality of food served.

Bingo is ongoing 2 nights a week. We have 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 back this month close to \$1000.

COVID we are very well without masks. Masks still available for those who still use them.

Cafeteria counter looking for refurbishing. Rick report

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 to expensive. Great learning event.

I realized that the original quote was for 144 plates. We are looking at 102 plates which costs \$7293 taxes in. We have a \$4000 donation towards the dishes leaving \$3293 as club cost. Discussion.

Many chefs use an ANOVA the wand which is \$199. The Micro range is \$799 which has more features than a micro wave. The convection oven being a big part, and better preparation is a strong quality of the unit. Purchase is over my \$600 limit. Please consider the upgrade. Canadian \$ right now 10% off free Shipping.

LGBTQ Day Have found a coordinator for the day. Have had a cook interested in cooking for that event. Suggesting November 12 for the date.

New Business Founders Day June 10
Young Peoples Day September?
CA Day
NA Day

Round Table;

Rick, Tom oldest member in AA at the round up!! Handed out BB.

MOTION: To adjourn, made by Brett, at 9:50am passed unanimously.

Next Meeting June 12/22 on Zoom.