

Alano Club of the North Shore Board of Directors Meeting June 12, 2022

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

Meeting opened at approximately 9:01am by Tom T.

Minutes from May 2022

MOTION: To accept Minutes of last board meeting, on May 1, 2022, made by Brett, seconded by Greg, passed unanimously.

Financials Bank Report
Tom is meeting with them next week.

Year End
Coming tomorrow
Poker Night
Poker night a success financially

About 80 people. \$3873 income was our share of monies.

Next event planned for Oct 22,2022

Reports:

Rick Refit Concession
Setting up appointment to meet designer

Viki Indigenous Roundup June 25
Womans' Day next year March

Bill Foundation
Nothing to report
Greg Sobriety Day October 1

Christine to Chair. Greg to coordinate with her.

Tom Membership
Gone up a little. 126 total
Meetings
Restaurant
Volunteers
Medallions
Modernization

Bingo

Events
Procedures
LGBTQ Day

Financial Report

Monthly and Year End report

	May 31	June 12	
General Account	\$ 36,996		Note 1
Gaming Account	\$ 21,833		
Progressive Account	\$ 4,327		
Cash on Hand	\$ 40		
Petty Cash	\$ 1005		
Foundation	\$ 11,486		

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

Notes:

1. Donations assigned \$ 4,800 Dishes+ part of poker night.
\$ 6,500 Kitchen upgrade

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
The Way Home 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
12=12 meeting @Room 1 7:45-
Thanksgiving Group Cafe 8:00-9:00
BINGO Big Hall

Friday

CA Big Hall 7:30-8:30
Bill and Bob Room 1 7 to 8

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
Into Action Room 1 7:00-8:00
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 down from 124 to 119.
We have 5 not renewed at end of April.

Restaurant Is going well. Dishwasher was a \$1600 repair bill.

Bingo is ongoing 2 nights a week. We have a volunteer to help Monday and Thursday nights 5 to 10PM. Have lost caller due to their work schedule. Presently I am calling Bingo.

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. Have name of who Browns uses for design.

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.

Laminate 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

Totem Pole

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 \$4800 donation towards the dishes leaving \$2493 as club cost. Tabled till after Grant result. We now have the Poker organizers wanting me to use the funds from Poker night towards purchasing the plates.

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. Tabled

LGBTQ Day Have found a coordinator for the day. Have had a cook interested in cooking for that event. Looking for a suitable date.

New Business

Young Peoples Day, CA Day, Rick to contact Tim C.

NA Day

Comedy Night

Tom is looking for help on June 25th, for Indigenous Day. Jeanette and Bill will help out.

Next Meeting July 16, 2022 9AM

Round Table;

Brett, looking at adding button to square for 7th. Also having a jar for tipping kitchen staff. Tips can be added on card, and then pulled from till and put in jar.

MOTION: that the square not be used by groups for 7th, made by Rick, seconded by Greg passed unanimously.

Bill, hard time justifying buying plates.

MOTION: To adjourn, made by Jeannette, seconded by Rick, at 9:55am passed unanimously.