

Alano Club of the North Shore Board of Directors Meeting July 17, 2022

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 No

Meeting opened at approximately 9:20am by Tom T.

Minutes from June 2022

MOTION: To accept Minutes of last board meeting, on June 12, 2022, made by Vince, seconded by Brett, passed unanimously.

Financials Bank Report
Reports:

 Rick Refit Concession
Nothing to report.

 Viki Womans' Day next year March
Nothing to report.

 Bill Foundation
Nothing to report.

 Greg Sobriety Day October 1
Nothing to report.

 Tom Membership
 Meetings
 Restaurant
 Volunteers
 Medallions
 Modernization
 Bingo

Events
Procedures
LGBTQ Day

Financial Report

Monthly and Year End report

	June 30	July 15	
General Account	\$ 45,921	\$ 44,309	Note
Gaming Account	\$ 18,442	\$ 12,535	
Progressive Account	\$ 5,336	\$ 3,141	
Cash on Hand		\$ 652	
Petty Cash		\$ 386	
Foundation	\$ 11,486		

Notes:

1. Donations assigned \$ 4,900 Dishes+ part of poker night.
\$ 6,500 Kitchen upgrade

We received \$ 500 in July from Indigenous Day
Indigenous Day contributed \$660 to Central Office.

Nothing from Van City re accounts

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

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

Mens Recharging Recovery Room 2 6-7
ACA Room 1 6-7:30
Vacant Room 2 7:30- 8:30
Vacant 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
Mens 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 up from 119 to 128.
All renewed for end of June. 12 to renew for end of July.

Restaurant Is going well.

Bingo is ongoing 2 nights a week. We have a volunteer to help Monday and Thursday nights 5 to 10PM. New caller Mondays and Thursdays. All big prizes won. Smaller crowds for next month or so.

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

Medallions sales was over \$1100 this month.

COVID Masks still available for those who still use them.

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

Totem Pole might get pole free for carvers

Platter/plates for café on hold till after grant.

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. 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.

Young Peoples Day suggested Oct 29 to group so can have dance also.

New Business

Young Peoples Day, CA Day, NA Day

Comedy Night

AGM September 18,2022 1PM

Next Meeting August 21, 2022 9AM on Zoom

Round Table;

Brett, Alano Club should get their own Zoom account so we can all manage account.

Brett and Bill, Contribution procedures.

MOTION: To adjourn, made by Vince, seconded by Brett, at 9:45am passed unanimously.