

Alano Club of the North Shore Board of Directors Meeting Sept. 18, 2022 Minutes

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

Meeting opened at approximately 1:25 by Tom T. with a welcome to the new members.

President's Report

Financials

Loss for the month of Aug. due to several factors: Membership non renewals, slow sales of meals, lack of bingo players. Higher expenses for change of bank. Carpets cleaned for \$350. Inventory expenses are higher due to lack of AA literature forcing bulk purchases when available. Medallion sales remain static. Gaming application submitted last month.

Membership Dues

Suggested we maintain the dues at the same level.

Board Meetings

Remain on Zoom 2nd Sundays

Business Lawyers

Silver, Law & Assoc. be appointed another year M/S/C

Positions

Tom T selected as Chair – acclamation

Rick S Vice Chair – acclamation

Vince H Secretary – acclamation

New Business

1. Review discussion of Zoom account
2. Review of the cafeteria naming contest
3. Review the “attraction” for events held at NS Alano even if it’s not being sponsored by the club.
4. Have set up e transfer into our bank and Tom will set up automatic deposit.

Adjournment

M/P

Next meeting

Oct. 16th, 9:00 am - Zoom