

Alano Club of the North Shore Board of Directors Meeting October 24, 2022 Minutes

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

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

Minutes from September post AGM 2022

MOTION: To accept Minutes of last board meeting, on Sept 18, 2022, made by Brett, seconded by Jeannette, passed unanimously.

Financials Bank Report

Reports:

Rick Refit Concession

Viki Womens' Day next year March 18th (Tenative)

Greg Sobriety Day October 1

Tom Membership 14 renewals
Meetings
Restaurant
Volunteers
Medallions
Modernization
Bingo
Events
Procedures
Christmas Events

New Business Comedy Night

Next Meeting **November 13,9AM**

Financial Report

Monthly and Year End report

		Sept 30	October
General Account	HSBC	\$ 17,928	\$ 11,698
	Vancity	\$ 17,834	\$ 21,825
Gaming Account	HSBC	\$ 6,105	\$ 7,012
	Vancity	\$ 4,736	\$ 2,678
Progressive Account	HSBC	\$	\$
	Vancity	\$ 3,478	\$ 4,735
Cash on Hand			\$
Petty Cash			\$ 647
Credit Card			\$ 1,480
Foundation		\$ 11,486	

MOTION: To accept financials of April 22, made by Vince, seconded by Greg, passed unanimously.

We are continuing the transition of accounts from HSBC to Vancity.

Presidents Report

Current Meeting

Monday

Vacant Room 1 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 Cafe 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
My Step Group Room 2 7:30- 8:30 W
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 down 1 to 126.

Restaurant Is going well. Every shopping day reviewing purchase prices to maintain profitability.

Bingo is ongoing 1 night a week. I am considering 2nd day would be Monday afternoon. So Day session 1 to 4:30 and Night session 6 to 9:30.

Volunteers I have a bare minimum and this is decreasing The volunteers we have are doing a good job. Need Friday Dishwashers and volunteers for afternoons (1 to 4) for concession. Monday café person.

Medallions sales was over \$1000 in October we once again reached the \$1000 mark again 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.

- 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.

The ANOVA 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

Ali to give 2nd opinion

Christmas Dinner Dec 14 \$35

Christmas Eve meeting

Oldtimers Meeting

New Business:

CA Christmas dinner will be Dec 9, 6pm. Meeting to follow.

MOTION: To adjourn, made by Viki, at 9:35am passed unanimously.