

# Alano Club of the North Shore Board of Directors Meeting November 13, 2022 Minutes

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

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

Minutes from October 23, 2022

**MOTION: To accept Minutes of last board meeting, on Oct 23, 2022, made by Brett, seconded by Jeannette, passed unanimously.**

Financials            Bank Report

Reports:

Rick            Refit Concession

Viki            Women's Day next year March 18 tentative

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

New Business

Next Meeting- Dec 11/22

## Financial Report

Monthly and Year End report

		<b>Oct 31</b>	<b>Nov 11</b>
<b>General Account</b>	HSBC	\$ 5,993	\$ 5,957
	Vancity	\$ 28,850	\$ 20,465
<b>Gaming Account</b>	HSBC	\$ 4,521	\$ 4,602
	Vancity	\$ 6,399	\$ 6,399
<b>Progressive Account</b>	Vancity	\$ 3,092	\$ 3,092
<b>Cash on Hand</b>			\$ 850
<b>Petty Cash</b>			\$ 164
<b>Credit Card</b>			\$ 155
<b>Foundation</b>		\$ 11,486	

**MOTION: To accept financials of Oct 22, made by Vince, seconded by Viki, passed unanimously.**

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

General account being transferred to Vancity

# Presidents Report

## Current Meeting

### Monday

Vacant Room 1 7:00-8:15

Never Alone room 2 7-8

BINGO Big Hall

### Wednesday

Over the Hump Room 1 7-8

Farsi Group Room 2 6 to 7

MA Room 2 7:30-9:00

### Friday

CA Big Hall 7:30-8:30

Bill and Bob Room 1 7 to 8

### 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

### Tuesday

Insanity to Inspired Rm1 6:00-7:15

NA Big Book Rm 2 6:00-7:00 Nov 15

The Way Home NA Cafe 7:30-8:30

Naranon Room 1 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

### 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

### Daily Daytime

Earlybird Room 2 8:00-9:00

**Membership** Our Membership is down 3 to 123.

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

**Bingo** is ongoing 1 night a week. I am considering 2<sup>nd</sup> day would be Monday afternoon. So Day session 12 to 4:30 and Night session 6 to 9:30. We had no Bingo Nov24 or 31.

**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 close to \$1400.00 a record in October.

**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

Christmas Dinner Dec 14 \$35 May cancel

**MOTION: To cancel our annual Alano Christmas dinner, made by Viki, seconded by Vince, passed unamamously.**

Christmas Eve meeting

Oldtimers Meeting

New Business:

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

-Viki, need to look at our insurance policy.

-Greg

Club to give DCM a note stating all the services provided to pass on to GSR's

- Literature
- Medallions
- Meeting rooms available
- Etc.
- Policy on people banned or barred from the club
  - Return policy and safety concerns
  - Do we have a list of such people and/or if and when they are allowed to return.
  - Who currently knows other than Tom who these people are
  - Should board members have this list
- Staff reviews

**MOTION: To adjourn, made by Brett, at 9:40am passed unanimously.**