

Alano Club of the North Shore Board of Directors Meeting Decemeber 11, 2022 Minutes

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

Meeting opened at approximately 9:07am by Tom T.

Minutes from November 13, 2022

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

Financials Bank Report

Reports:

Rick Refit Concession

Viki Women's' Day next year March 18

Tom Membership
Meetings
Naming of Restaurant
Volunteers
Medallions
Modernization
Bingo
Events
Procedures
Christmas Events
Newsletter

New Business Staff Xmas Gifts
Lease 5and 5

Suspension List
Insurance
Human Resources

Next Meeting Jan 15, 2023 9AM

Financial Report

Monthly and Year End report

		November 30	December 9
General Account	HSBC	\$ 6,559	\$ 1,523
	Vancity	\$ 21,368	\$ 21,208
Gaming Account	HSBC	\$ 3,771	\$ 3,771
	Vancity	\$ 7,452	\$ 7,452
Progressive Account	Vancity	\$ 3,336	\$ 2,924
Cash on Hand			\$ 2,160
Petty Cash			\$ 126
Credit Card			\$ 155
Foundation		\$ 11,486	

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

Greg is asking to see budget so we can compare it with the actual.

Tom will send it out soon.

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

Presidents Report

Current Meeting

Monday

Vacant Room 1
Never Alone room 2 7-8

BINGO Big Hall

Tuesday

Insanity to Inspired Rm1 6:00-7:15
NA Big Book Rm 2 6:00-7:00
The Way Home NA Cafe 7:30-8:30
Naranon Room 1 7:30-9:00

Wednesday

Farsi Group Room 2 6 to 7
Over the Hump Room 1 7-8

MA Room 2 7:30-9:00

Thursday

Mens Recharging Recovery Room 2 6-7
ACA Room 1 6-7:30
Vacant Room 2
Vacant Room 1
Thanksgiving Group Cafe 8:00-9:00

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 4 to 119.

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

Bingo is ongoing 1 night a week. We have approval 2nd day which will be Monday afternoon. So Day session 12 to 4:30 and Night session 6 to 9:30. Starting January 2,2023
We had no Bingo Nov 28.

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 for Bingo.

Medallions sales was \$1,080 for November.

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

Volunteer Schedule For Christmas

Christmas Eve meeting

Old-timers Meeting Carmen B Chairs

New Business:

MOTION: To give Xmas gifts totaling \$400 to various employees, volunteers or helpers, made by Greg, seconded by Brett, passed unanimously.

In the new year, we may have to look at a new lease with a 5 year term and 5 year renewal. No idea of rent increase or other details. Right now believe it or not we pay \$1,277 monthly rent and \$52,776 annually in common area costs. This is coming from the new executive committee of affordable housing.

Suspension List

Dave Denyer	indefinite	letter of responsibility
Steve Kostuick	indefinite	letter of responsibility
Anna	Permanent	
2 others	Permanent	

MOTION: To give Xmas gift card from Browns, totaling \$200 to Tom, made by Rick, seconded by Jeanette, passed unanimously.

Jeanette; meeting not able to afford insurance.

All; Much discussion around the view of the club over the next few years and ways to support Tom on a more ongoing basis. Plan for emergency temporary running of the club if needed. We will come up with an agenda moving forward.

MOTION: To adjourn at 1101am, made by Brett. Passed