

# Alano Club of the North Shore Board of Directors Meeting January 15 2023 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 9:02 am by Tom T.

Minutes from Jan 15, 2022

**MOTION: To accept Minutes of last board meeting, on Jan 15, 2023, made by Greg, seconded by Brett, passed unanimously.**

Financials            Bank Report  
                             Gaming  
                             Possible to change revenue to membership fees.

Reports:

Rick            Refit Concession  
                         Insurance

Brett            Naming of Restaurant

Viki            Women’s Day March 25, 2023

Tom            Membership  
                         Meetings  
                         Volunteers  
                         Medallions  
                         Modernization  
                         Bingo  
                         Events

## Procedures

New Business      50<sup>th</sup> Anniversary  
                                 Suspension

Next Meeting      March 19 AM

## Financial Report

Monthly and Year End report

**Medallions** sales were \$1,350 for January. Cost \$ 688

**Literature** sales were \$309 . Cost \$168

**Coffee** sales were \$ 538. Cost \$360

**Food** sales were \$4,101. Cost \$2,005.

**Beverages** were \$670. Cost \$274.

Each sales item is doing well on its own costs. When we add  
Legal/Accounting, Garbage, Janitorial, Janitorial supplies, Rent, Office,  
Cable we create an operating loss.

	<b>January 31</b>	<b>February 13</b>
<b>General Account</b> HSBC	\$ 1,487	\$ 1
Vancity	\$ 11,481	\$ 11,297
<b>Gaming Account</b> HSBC	\$ 3,771	\$ 1
Vancity	\$ 6,804	\$ 10,574
<b>Progressive Account</b> Vancity	\$ 3,313	\$ 3,313
<b>Cash on Hand</b>		\$ 1,232
<b>Petty Cash</b>		\$ (39)
<b>Credit Card</b>		\$ 1,832

**Foundation**

\$ 11,486

**MOTION: To accept financials of Jan 15/23, made by Viki, seconded by Greg, passed unanimously.**

We have completed 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

#### **Wednesday**

Farsi Group Room 2 6 to 7  
Over the Hump Room 1 7-8  
MA Room 2 7:30-9:00

#### **Friday**

CA Big Hall 7:30-8:30  
Bill and Bob Room 1 7 to 8  
PA Room 2 7 to 8

#### **Tuesday**

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

#### **Thursday**

Recharging Recovery Room 2 6-7  
ACOA Room 1 6-7:30  
Women's OA Step Room 2 8:00- 9:00  
ACA Room 1 7:30 – 8:30  
Thanksgiving Group Cafe 8:00-9:00

#### **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 Hall 6:30-7:30

Secular Sobriety RM 1 3:00-4:00

**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 117 and we have 7 to renew.

**Restaurant** Is going well. We had started lunch and Saturday dinners to date this is slow but doing well. At present the extra service is suspended.

**Bingo** is ongoing 1 night a week. We have approval 2<sup>nd</sup> day which will be Monday afternoon. So Day session 12 to 4:30 on hold and Night session 6 to 9:30.

**Volunteers** I have a bare minimum and this is stable. The volunteers we have are doing a good job. Need Friday Dishwashers and volunteers for afternoons (1 to 4) for concession. With other changes being considered.

**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 another good option is a **Wolfe Microwave**.

### **New Business:**

50<sup>th</sup> Anniversary Is October 3<sup>rd</sup> this year. Poster in progress. Focus on history of the years. Speakers from different eras?

### **Suspensions**

We have a major one and a minor one.

**MOTION: To adjourn at 5:03 pm, made by Vince, passed unanimously.**