

Alano Club of the North Shore Board of Directors Meeting February 19 2023 Minutes

Greg N Yes	Jeannette Yes
Tom T Yes	Rick S Yes
Andrew M Yes	Viki E Yes
Vince H Yes	Brett D Yes
Joan W Yes	

Meeting opened at approximately 9:00 am by Tom T.

Minutes from Jan 15, 2022

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

Financials Bank Report **Everything is at Vancity now.**
Gaming **Hoping to find out this month.**
Possible to change revenue to membership fees.

Reports:

Rick Refit Concession
Insurance **NTR.**

Brett Naming of Restaurant **NTR.**

Viki Women's Day March 25, 2023

Women's Day on March 25th is very popular and we have 70 paid registrants. There are at least 2 people coming from away. We receive queries about ticket availability every day, and have done very little distribution of posters. As of this week, we have been promised by Area & Intergroup the poster will be on their sites. We are excited about the event, and want to acknowledge the support of the N.S. Alano Board.

Tom Membership
 Meetings
 Volunteers
 Medallions
 Modernization
 Bingo
 Events **Events help create awareness of the club, looking
 into CA Founders day**

 Procedures

New Business 50th 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.

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

Credit Card

\$ 1,832

Foundation

\$ 11,486

MOTION: To accept financials of Feb 13/23, made by Greg, seconded by Brett, passed unanimously.

We have completed the transition of accounts from HSBC to Vancity.

Finance committee was struck, including Tom, Rick, Viki and Greg. They are to meet Wednesday, March 1st at 7pm, to discuss various thoughts to move forward.

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 Room 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

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

Friday

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

Daily Daytime

Earlybird Room 2 8:00-9:00
Lunch Bunch Room 1 12-1PM
Simple at Four Room 2 4:00- 5:00

Sunday Speaker Hall 6:30-7:30
Secular Sobriety RM 1 3:00-4:00

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 2nd day which will be Monday afternoon. So Day session 12 to 4:30 on hold and Night session 6 to 9:30. **Will stay with one night per week for now.**

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. **Need more volunteers. Will recirculate volunteer sign up.**

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.

On hold for now.

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:

50th Anniversary Is October 7th this year. Poster in progress. Focus on history of the years. Speakers from different eras?

Sobriety day, looking at October 21st. Someone on the Board needs to be appointed.

Suspensions

We have a major one and a minor one.

Michael Alder, banned for life. He has been given direction to appeal, if he wants to.

Round Table:

Discussion around Kevin and Brian. Viki to search for food safe program.

H.R. committee was struck, including Vince, Brett and Greg.

Vince and Brett to meet with Brian next Friday.

Rick to follow up with Board rules and responsibilities.

MOTION: To adjourn at 10:10am, made by Vince, passed unanimously.