

# Alano Club of the North Shore Board of Directors Meeting March 19, 2023 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 9:00 am by Tom T.

Minutes from February 19, 2023

**MOTION: To accept Minutes of last board meeting, on Feb 19, 2023, made by Greg, seconded by Brett, passed unanimously.**

Financials	Financials Bank Report Gaming Literature
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Reports:

Rick	Refit Concession Insurance
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Brett	Naming of Restaurant
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Viki	Women’s Day March 25, 2023
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Women’s Day, March 25<sup>th</sup> – we have sold 140 tickets to date. Carol is providing the lunch, and we are hoping to buy coffee & tea from the club – Tom do we need to buy cups, stir stix, cream & sugar too?

Tom	Membership Meetings Volunteers Medallions Modernization
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Bingo  
Events  
Procedures  
50<sup>th</sup> Anniversary

Date confirmed to be Saturday, October 7th. Held at the Alano Club

New Business      Restaurant

Emails seeking food management training have been sent out and on Feb. 23<sup>rd</sup>  
WorkSafeBC was seeking some free stuff – posters & perhaps the loan of a video is what I asked for. I told them we have no funds. I will remind the person I was asking about this tomorrow.

Next Meeting      April 16 9 AM

### **Financial Report**

Monthly and Year End report

Rick: Increase to Room rates

	<b>February 28</b>	<b>March 18</b>
<b>General Account</b> Vancity	\$ 13,306	\$ 8,185
<b>Gaming Account</b> Vancity	\$ 10,553	\$ 10,603
<b>Progressive Account</b> Vancity	\$ 3,608	\$ 3,608
<b>Cash on Hand</b>		\$ 1,168
<b>Petty Cash</b>		\$ 401
<b>Credit Card</b>		\$ 3,492
<b>Foundation</b>	\$ 11,486	

Meeting was held by finance committee. Room rental increase was discussed. Next meeting will be next Wednesday, at Alano club, March 22/2023.

**MOTION: To accept financials of Mar 18/23, made by Brett, seconded by Rick, passed unanimously.**

## **Presidents Report**

### **Current Meeting**

#### **Monday**

Vacant Room 16PM  
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

#### **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

#### **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  
Men's 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  
Lunch Bunch Room 1 12-1PM  
Simple at Four Room 2 4:00- 5:00

Women in BB Rm 2 10-12 M,W,Th

**Membership** Our Membership is up 7 to 124 and we have 5 to still renew. For April 1 we have 16 to renew.

**Restaurant** Is going well. Prices are increasing slowly. Restaurant will be closed for dinner on Friday April 7 due to North Shore Roundup.

**Bingo** is ongoing 1 night a week. Small crowds recently.

**Volunteers** I have a bare minimum and this is stable. The volunteers we have are doing a good job. Need 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.

This is on hold.

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**. This on Hold.

**New Business:**

Restaurant

**Round Table:**

-Tom, Michael Alder has launched an appeal to his lifetime ban. Rick to lead appeal.

-Brett, Wondered about why the naming of the restaurant came about.

Can we use sandwich boards to advertise?

Vince and I had a meeting with Brian. He would like to have the food safe program.

-Joan, will put menu in the elevator or post it for tenants will see it.

-Rick, need to get menu in the notice board. Jeannette will post.

I am looking at what the best way forward for what the club is, and that we need to have some changes, starting with the boards responsibilities.

-Andrew, concerned we are not financially firm.

-Vince, I thought meeting with Brian and Bill went quite well. Brian came to acknowledge that he has a part to play in being better behind the counter, and that he represents the Alano club, so he will be held to a higher standard. I think we need to keep monitoring him.

**MOTION: To adjourn at 10:05am made by Greg, seconded by Brett, passed unanimously.**