

# **Alano Club of the North Shore Board of Directors Meeting June 13, 2023 Agenda/meeting minutes**

Minutes from May 16, 2023

Motion to accept minutes from May 16<sup>th</sup> by Brett seconded by Jeanette.  
All in favor,  
Carried

Financials                  Financials  
Discussion on financials  
                                    Bank Report  
                                    Donations

Motion to accept financial report by Brett seconded by Jeanette.  
Split 50:50 Tom broke the tie.  
Carried

Reports:

                    Rick                  Insurance  
Discussions.   Waiting for pricing on director's insurance

                    Greg                  Restaurant Agreement  
                                    Men's Day

                    Brett                  Naming of Restaurant  
Discussion on announcing the new name "Akron Grill"  
Motion to accept the name "Akron Grill" by Greg seconded by Jeanette  
All in favor  
Carried

                    Tom                  Membership is down by 3 to 127  
                                    Meetings  
                                    Volunteers  
                                    Bingo

Aboriginal Day  
50<sup>th</sup> Anniversary

Mission Draw - Discussion to ask Carol if she'd consider it as a silent auction item for 50<sup>th</sup> anniversary for use in spring/summer 2024

New Business      NA Dance August 12  
                         Intergroup High Tea Sept 9<sup>th</sup> 1PM  
                         Sobriety Day Oct??

New discussion

Greg                      Parking in the 4 Club spots on the second level are always full and in most cases filled by non-club members. We do not have the manpower to police the parking. I suggest we sell annual parking permit passes to paid club member only for \$100. Must be a paid club member to be eligible to buy a parking permit. This will help create some extra income for the club. This pass allows permit holders to park in one of the four spots if available. We create signage informing people that parking here is only with valid displayed permit and all others will be towed at owner's expense. We then create an agreement with a local towing company who will patrol the lot and tow any violators.

Rick                      Stepping down until directors' insurance is in place,  
                         Board needs to be more active, focus on attracting new board members with experience in fundraising and in other areas that will benefit the club. Has serious concerns on the future financial viability of the club.

Next Meeting      July 23 9 AM

Motion to adjourn, by Brett seconded by Jeanette,

## **Financial Report**

Monthly report

	<b>May 31</b>	<b>June 13</b>
<b>General Account</b> Vancity	\$ 60,247	\$ 54,729
<b>Gaming Account</b> Vancity	\$ 4,776	\$ 3,879
<b>Progressive Account</b> Vancity	\$ 4,295	\$ 4,776
<b>Cash on Hand</b>		\$ 1,783
<b>Petty Cash</b>		\$ 436
<b>Credit Card</b>		\$ 1,281
<b>Foundation</b>	\$ 11,486	

### **Donations**

March	\$ 7,000
April	\$47,059
May	\$ 1,182
To Date	\$55,241

## Presidents Report

### **Current Meeting**

#### **Monday**

Farsi Alanon Room 16PM  
Never Alone room 2 7-8  
Monday Men's Room 1  
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 5:30 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  
**Vacant** Room 1 7 to 8  
PA Room 2 7 to 8

#### **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

#### **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

**Restaurant** Prices are increasing under new Chef. We will be opening Saturday night with varied menu. Sunday we have Roast Beef Dinner \$20. Monday and Tuesday Tacos. Friday with have our rotational dinners.

Lunch M-F and Saturday/ Sunday Breakfast/Brunch. Menus going out Bi weekly. Jeannette distributing to notice boards in Twin Towers. Am Vets taking menu also. Consider TV for menu Board on counter wall.

**Membership** Our Membership is down 3 to 127. We have 11 non renewals including 1 Board of Director.

**Bingo** is ongoing 1 night a week. Smaller crowds than expected.

**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) and Sunday Night for concession. With some other changes being considered.

**COVID** Masks still available for those who still use them.

**Aboriginal Day** Sept 23

**Clubs 50** Annivarsy Oct 7<sup>th</sup>.

Draw for Mission Weekend

**New Business**

**NA Dance** August 12

**Intergroup High Tea** Sept 9