

# Alano Club of the North Shore Board of Directors Meeting July 23, 2023 Minutes

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

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

Minutes from June 13, 2023

**MOTION: To accept Minutes of last board meeting, on June 13, 2023, made by Joan, seconded by Greg, passed unanimously.**

Financials                      Financials  
    Bank Report  
    Donations

Reports:

**We may wait on some items until new Board is elected. Seven board members up for reelection.**

Joan and Vince only Directors not up for reelection.

Vince to run election.

Greg                      Restaurant Agreement  
Final agreement has been signed with Arif. Greg and Vince to meet with Arif about having a one page menu for easier posting, and to make sure we have some simple selections on the menu.

Greg and I met with Arif that morning and discussed all our concerns, and feel good moving forward.

Men's Day

Gaming grant team    this needs to be our #1 priority

- Find volunteers or pay individual for work
- Possible candidates are
  - Margot B
  - Renee S

**MOTION: To initiate hire a grant writer for up to \$5 000.00 made by Vince, seconded by Viki, passed unanimously.**

Greg to approach Margot.

Submit draft to board by end of August.

Tom to check in the office and with Donna for any past applications.

Deadline to submit application is the end of November.

- Fundraising team
  - individuals
  - Local charities
  - Businesses
  - Government
    - Local
    - Provincial
    - Federal
- Financial team
  - look at ways to cut expenses and balance the budget
- Membership drive team
- Club Volunteer team
  - Recruiting volunteers for various positions
- Actively seeking new board members with skill sets to complement Alano's needs
  - Grants
  - Fundraising
  - Financial
  - Etc....

Lots of discussion around recruiting Board members to fill all roles.

- HR
  - Job descriptions
  - Code of conduct

Viki to send out policies and procedures to board members for final approval. Then once approved, it will be sent to the membership for a "yes or no" vote at the AGM.

- Parking suggestions
  - Paid members only are eligible
  - Annual pass January thru December with badge or sticker displayed
  - Annual pass \$100
  - Mitchel's or Payless to patrol which does not cost us their revenue is from the tow

**MOTION: To initiate an annual parking pass for \$100.00 made by Vince, seconded by Greg, passed unanimously.**

Tom            Membership  
                 Meetings  
                 Volunteers  
                 Bingo  
                 Aboriginal Day Sept 23  
Discussion with Debra Baker to run.  
                 50<sup>th</sup> Anniversary Oct 7th  
Tom and Viki to spearhead.  
                 Intergroup High Tea Sept 30th 1PM

New Business      AGM Sept 17  
                         Soberity Day Oct??  
                         Web Page  
Need to update, Vince to reach out to Brett to see if he can.

Next Meeting      Aug 20th 9 AM Zoom

### **Financial Report**

Monthly report

	<b>June 30</b>	<b>July 21</b>
<b>General Account</b> Vancity	\$ 57,953	\$ 53,869
<b>Gaming Account</b> Vancity	\$ 5,003	\$ 3,559
<b>Progressive Account</b> Vancity	\$ 4,237	\$ 4,792
<b>Cash on Hand</b>		\$ 226
<b>Petty Cash</b>		\$ 78
<b>Credit Card</b>		\$ 0

**Foundation**

\$ 11,486

**MOTION: To accept financials to July 21/23, made by Vince, seconded by Viki, passed unanimously.**

**Donations**

List Provided to Rick

Donations received 54,970

I understand there may be 1 verbal contributor has not donated.

**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

**Daily Daytime**

Earlybird Room 2 8:00-9:00

Sunday Breakfast Café 9:30-12 Lunch Bunch Room 1 12-1PM  
Into Action Room 1 7:00-8:00 Simple at Four Room 2 4:00- 5:00  
Sunday Speaker Hall 6:30-7:30 Women in BB Rm 2 10-12 M,W,Th  
Secular Sobriety RM 1 3:00-4:00

**Restaurant** Prices are increasing under new Chef. We will be opening Saturday night Sunday Night with varied menu. Thursday to Tuesday set menu. Tuesday will also have Tacos menu. Friday still has our rotational dinners. Lunch M-F and Saturday Breakfast/Brunch were tried with no success. Jeannette distributing to notice boards in Twin Towers. Am Vets taking menu also. TV was installed for menus in concession areas. I have had mixed reviews on menu and quality.

**Membership** Our Membership is up 2 to 129. We have 5 non renewals.

**Bingo** is ongoing 1 night a week. Smaller crowds than expected based on prizes. Have concern after bigger money is won if we have enough attendance to continue.

**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.

**AGM** set for Sept 17<sup>th</sup> Vince and Joan not up for reelection everyone else is. No proxies per constitution, for election you must be in attendance.

**Sobriety Day** need organizer

**Web Page** needs major revision. Have given stuff to Kim for updating while ago still not updated. Need modern newer page that is user friendly.

**New Business.**

**MOTION:** To accept re-address coffee policies and procedures, including price, made by Vince, seconded by Greg, passed unanimously.

Tom to write up.

**MOTION:** To adjourn at 10:30ish.