

Alano Club of the North Shore Board of Directors Meeting August 20, 2023 Minutes

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

Online Meeting opened at 9:03 am by Tom T.

Minutes from July 23, 2023

MOTION: To accept circulated Minutes of last board meeting, held July 23, 2023, made by Greg, seconded by Jeanette, passed unanimously.

Financials if we had received the Gaming Grant we would have shown a slight profit. We are running very close to the bone in expenses, so we need to increase income. The Alano Club has obtained a Zoom account for future use. A new agreement with the Sushi restaurant to have them contribute a portion of the garbage pickup.

Bank Report

Donations

The Financial Report was adopted on a Motion made by Tom, seconded by Greg. Passed unanimously.

Reports:

Greg Restaurant Agreement

Men's Day

Gaming grant team Greg, Viki & Tom working with Margot. Margot has drafted a cover letter to accompany our application, which will be submitted before the end of August. Further documentation will be submitted before the end of November. Discussion was held with regard to amount we are receiving and whether or not we ought to request an increase.

Fundraising team o
individuals o

- Local charities o
- Businesses
- o Government
 - Local
 - Provincial
 - Federal
- Financial team o
- Membership drive team o
- Club Volunteer team o
- Actively seeking new board members with skill sets to complement Alano's needs o
- Grants o Fundraising o Financial o Etc....
- HR
 - o Job descriptions o Code of conduct
- Parking suggestions o Paid members only are eligible. Signs are installed.

Tom Membership Meetings
 Delegates Report August 20th
 Volunteers
 Bingo
 Aboriginal Day Sept 23 – Debra Baker chairing
 50th Anniversary Oct 7th. – Viki & Tom discussing format, speakers, etc. Will ask Geordie, Jim J, Don P, Margaret McP, ViM, Andrea T, Blair G if they are available to share their stories. Might have a panel with longer & newer term members share. Kim agreed to monitor picture table. Board members will chair meetings
 Intergroup High Tea Sept 30th 1PM

Old Business AGM Sept 17th
 Sobriety Day Oct – need a Board volunteer to organize it.
 Web Page – in progress
 No smoking signs will be ready shortly
 Increase in coffee price determined last month. Tom feels the timing is not right and requested a postponement of this item. Individual cups at the counter has increased. **MOTION: to repeal the former motion of increasing coffee price by the urn, Made by Viki, Seconded by Greg. PASSED UNANIMOUSLY.**

New Business
 Jeanette – can we start using the name Akron Grill on our menu.

Greg – Notice for AGM & call for Board members should be sent in email to members, posted in the club & handouts through the District immediately.

Viki – Policies will be cleaned up & ready to be sent to the members for decision at the AGM

Meeting adjourned at 10:00 am on a Motion by Viki.

Next Meeting Sept 17th following AGM

Financial Report

Monthly report

	June 30	July 21
General Account Vancity	\$ 57,953	\$ 53,869
Gaming Account Vancity	\$ 5,003	\$ 3,559
Progressive Account Vancity	\$ 4,237	\$ 4,792

Financial Report

Monthly report

July 31 Aug 18

General Account Vancity \$ 53,789 \$ 47,502

Gaming Account Vancity \$ 6,225 \$ 5,465

Progressive Account Vancity \$ 3,972 \$ 3,956

Cash on Hand \$ 1,777

Petty Cash \$ 490

Credit Card \$ 1,270

Foundation \$ 11,486

Changes to expenses

Telus phone now cancelled

Zoom account started

Waste management reduced to \$53 as restaurant next door is picking up \$250 a month on new weekly pickup.

Donations

List Provided to Rick

Donations received 54,970

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

Presidents Report

Current Meetings

Monday Tuesday

Farsi Alanon Room 16PM Insanity to Inspired Rm1 6:00-7:15

Never Alone room 2 7-8 NA Big Book Room 2 6:00-7:00

Monday Men's Room 1 The Way Home NA Hall 7:30-8:30

BINGO Big Hall Naranon Room 1 7:30-9:00

Wednesday Thursday

Farsi Group Room 2 5:30 to 7 Recharging Recovery Room 2 6-7

Over the Hump Room 1 7-8 ACOA Room 1 6-7:30

MA Room 2 7:30-9:00 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 Saturday

CA Big Hall 7:30-8:30 Canada AM Big Hall 9-10

Vacant Room 1 7 to 8 Men's Recharging Recovery Room 2 9-10

PA Room 2 7 to 8 Sat Night Live Room 1 7:30-8:30

Highnooners Room 2 noon- 1

Sunday Daily Daytime

Aloha Sprit Big Hall 9-10 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 Everything is settling down, minor adjustments to menu and responsibilities of each party.

Membership Our Membership increased by 1 to 130. We have 5 non renewals this month. We have 13 that need to renew for September.

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). With some other changes being considered.

COVID Masks still available for those who still use them.

AGM set for Sept 17 th 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.