

# Alano Club of the North Shore

## Board of Directors Meeting

### September 17, 2023

## Minutes

Tom T Yes	Brett D Yes
Vince H Yes	Greg N No
Andrew M Yes	Viki E Yes
Cathy L Yes	Moe D Yes
Terry C Yes	Leif N Yes

Meeting opened at 2:10 pm by Tom T. Board meetings are 2<sup>nd</sup> Sunday 9:00 am; and 3<sup>rd</sup> Tuesday 5:30 pm alternating monthly.

Minutes from August 20, 2023

**MOTION: To accept Minutes of last board meeting as read, held August 20, 2023, made by, seconded by, passed unanimously.**

Election of Officers: Chair: Tom; Vice Chair: Viki; Secretary/Treasurer: Vince

Committee members:

Gaming Grant Greg, ,Viki,Tom  
 Finance Tom, Viki, Cathy, Greg  
 HR Vince, Brett, Cathy,Greg  
 Fundraising Moe, Leif, Andrew  
 Membership/Events Viki, Robbie, Moe  
 Operations Robbie,Greg

M – Vince; 2<sup>nd</sup> - Cathy

To ratify Silver & Co legal firm continue.

PASSED

**Web Page** – Robbie to investigate & report back to October Board

**Special events kitchen use** – available to members/events providing Arif is compensated

Meeting adjourned at 2:45 pm on a Motion by Vince

Next Meeting Oct. 17<sup>th</sup>, 5:30 pm