

Alano Club of the North Shore Board of Directors Meeting Oct 17, 2023 Minutes

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

Meeting opened at approximately 5:30pm by Tom T.

Minutes from June 13, 2023

MOTION: To accept Minutes of last board meeting, on Sept 17, 2023, made by Vince, seconded by Viki, passed unanimously.

Financials Financials
 Bank Report
 Donations

Reports:

Greg Restaurant

So in terms of how things are going is going well, however it's very slow during the day times as we've been opened for the day time for two weeks now and have 1 person order lunch. I'm sure it's just going to take some time for people to realize we are open during the days... Friday and Sundays are still our best times for sales asides from having events like we've had the past month. I am a bit concerned that with the weather changing we are still not seeing people come in to eat. For example last Wednesday evening the Persian meeting had bought a bunch of pizzas and ate in our dining room where there's a strict policy of not having outside food brought into the dining room. Another couple of issues is that the meetings that have coffee during the meetings are not cleaning and outing the carafes away and expecting me to do them which is not my job and there's a clear sign that they need to clean up after themselves. I'd suggest to tell all groups who do have coffee of taking their privileges away if having coffee if they don't clean up. The dishwasher is great as it's nice to know we won't be having anymore issues with it. However it's quite a bit smaller than our previous dishwasher and we cannot clean our baking sheets or pans in them which makes cleaning at the end of the night an extra 30 to 45 mins more. Also, we have noticed there are not only mice in the building but cockroaches too which is

very unsanitary and we have maintained the kitchen and cleaned it up but there are still quite a few holes in the kitchen for these to be coming in and out of the kitchen, and need these holes taken care of asap. Business is going well thanks. However, when speaking to Kim before he mentioned that with the board members used to always come in and support the kitchen. There has literally been a couple of you to come in and eat so when we talk about being supported, if board members came in more frequently that may bring in more people. The one day on Mondays where its bingo nights and the rest of the days the kitchen is closed at 730pm. I don't see the reason to be needing to stay open an extra half an hour when there's only been a couple of people come in after 730 for the past couple of months. And I was hoping, if you guys still wanted to stay open, possibly having a volunteer here to see ice cream and drinks for an hour as no one is ordering food any time after 715... there's one more fix which I know is expensive and I know it's not a priority, however, the sink in the back of the kitchen is completely useless and takes up so much space and cannot be used as a cutting board as the board doesn't fit snug with the extra space of the cutting board to the sink.

Also, I was hoping to ask you where you got the boards printed for the Alano club like the blue one which is on a stand to out outside the Alano to hopefully bring in more people. I've now got a few customers from upstairs for take home meals which they are loving. Just need to get more. I am looking to change the menu due to the season as well as trying to make it more affordable. Asides from that, things are well and I love my job here. Thanks again Greg for your support. I may be doing a fish and chips special as well as new menu items for Saturday. Hope you have a great day!

MOTION: To have the kitchen hood cleaned at our expense made by Viki, seconded by Terry, passed unanimously.

50th ANNIVERSARY REPORT
October 7, 2023

Given that the day's conflict was Thanksgiving weekend and the Vancouver Roundup, there was a fair attendance during the day. The speakers during the day were terrific, and I think the CA meeting garnered more support from some of the alcoholics in attendance. Following the evening meeting, I've heard high praise for our choice of Geordie as the primary speaker. He was engaging sharing laughs and tears and took us down memory lane to his early days of 45 years ago in the club at 3rd & Lonsdale. Tom tells me we netted roughly \$500 from the donations. Arif & his staff were paid for their excellent efforts in supplying a tasty meal of roast beef with its trimmings. Hopefully there will be a 100th anniversary one day.

Following our day of celebration, Mina from the North Shore News contacted me (I had contacted their editorial desk to inform them of the anniversary). She will meet with me & Tom tomorrow afternoon on site to talk about our history, value and future in providing recovery to the suffering alcoholics & addicts.

Web Page

Financial Report

Monthly report

	Sept 30	Oct 17
General Account Vancity	\$ 47,064	\$ 39,935
Gaming Account Vancity	\$ 4,199	\$ 3,417
Progressive Account Vancity	\$ 4,673	\$ 4,673
Cash on Hand		\$ 1,083
Petty Cash		\$ 118
Credit Card		\$ 818
Foundation	\$ 11,486	

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

Donations

Presidents Report

Current Meetings

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 Hall 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
 Bill Bob Room 1 7:30 to 8:30
 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
 Women in BB Rm 1 10-12 Th

Restaurant Purchased dishwasher. See Greg's Report

Membership Our Membership increased by 1 to 131. We have 6 non renewals this month. We have 16 that need to renew for October.

Bingo is ongoing 1 night a week. Smaller crowds than expected based on size of 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.

Sobriety Day 5 days away need tickets sold also Greg's report

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.
Tabled;

Robbie:

I suggest every board member bring ideas on how to draw new members into the Alano club.

- What are the benefits of membership?
- Would they have a voice in the club's business?
- More service positions to maintain their sobriety and support the club?
- Anyone know on ideas

Leif:

Has reached out to the Neptune Terminal for sponsorship. Will continue to reach out.

New Business.

Xmas Dinner Dec 20

Waiting for costs to determine price

Xmas Eve Dec 24

Oldtimers Meeting Jan 1/24

Faculty rentals

Committee to meet to discuss proposals. Saturday Oct 28, 10:15am

Next Meeting Nov 12, 2023 9AM Zoom

MOTION: To adjourn at 6:55pm Terry