

**Alano Club of the North Shore
Board of Directors Meeting
November 19, 2023
Minutes**

Tom T Yes	Brett D Yes
Vince H Yes	Greg N Yes
Andrew M Yes	Viki E Yes
Cathy L Yes	Moe D Yes
Terry C Yes	Leif N Yes
	Robbie Yes

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

Minutes from October 2023

MOTION: To accept Minutes of last board meeting, on Oct 17, 2023, made by Brett, seconded by Terry , passed unanimously.

Financial Report

Monthly report

		Oct 31	Nov 19
General Account	Vancity	\$ 43,553	\$ 40,682
Gaming Account	Vancity	\$ 4,174	\$ 3,922
Progressive Account	Vancity	\$ 5,145	\$ 5,195
Cash on Hand			\$ 1,363
Petty Cash			\$ 993
Credit Card			\$ 4,259
Foundation		\$ 11,486	

MOTION: To accept financials to Nov 19/23, made by Greg, seconded by Viki , passed unanimously.

Presidents Report

Current Meetings

Monday

Farsi Alanon Room 1 6PM
Never Alone Room 2 7-8

Tuesday

Insanity to Inspired Rm1 6:00-7:15
NA Big Book Room 2 6:00-7:00

Monday Men's Room 1
BINGO Big Hall

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
ACO A 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 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 1 10-12 Th
Secular Sobriety RM 1 3:00-4:00

Daily Daytime

Earlybird Room 2 8:00-9:00

Restaurant Investigated change in dishwasher. All dishwashers are now made with smaller washer size. All that can be done is change to half size baking sheets. Arif Advised

Membership Our Membership increased by 3 to 134. We have 7 non renewals this month. We have 9 that need to renew for December.

Bingo is ongoing 1 night a week. Bigger crowd based on size of prizes.

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.

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.

Facility Rental We have rented out big room on Sunday afternoon for \$125 a week.

The committees should meet and set some direction and to bring suggestions back to the board.

Christmas Dinner December 20 6PM Tickets are \$40 per person like 65 to 100 people.

Christmas Eve Meeting starts at 11PM looking at 1 hour meeting. 7 tradition goes to Central Office. Need a chairperson.

New Years Day Oldtimer's meeting. Snacks from 1 to 2. Meeting from 2 to 4. Chair Lea. Might need registrar.

Poker night mid April 50/50 split.

Reports:

Committee members:

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

Greg Restaurant
Kitchen

Fumigation for cockroaches, caulking all cracks Laminate repairs plugging holes for rodent ingress Fire suppression and hood fan cleaning revisit being scheduled Sidewalk sandwich board signage cost payment request, we've supplied the stand and signage cost to be paid by Arif

Operations report

Fire suppression head needs to be cleaned.

Hood fan cleaning is not done to standards.

Kitchen operation cost

- Sandwich stand
- Laundry cost
- Dish soap

Handy cap Handicap push button on second door at entry door

Meeting room 2 changed layout with handicap bathroom.

Pest control?

Change containers with plastics.

No smoking

- in front of doors.
- 7.5m away from buildings
- Announcement at every meeting

Sobriety Day

Viki North Shore News

Smoking

Viki to write a note to be announced at all groups pertaining to smoking and Club code of conduct to be followed.

Tom Membership
Meetings
Volunteers
Bingo
Web Page Cathy to reach out.
Xmas Dinner Dec 20
Xmas Eve Dec 24 Need a Chair.
Oldtimers Meeting Jan 1/23

Faculty rentals

**MOTION: To rent room to outside group by donation, made Andrew, 2nd by Leif,
Passed, 1 abstention.**

New Business Monthly Events

Comedy Night Jan 20

Poker Night Mid April.

Round Table, Rob, Bring dates for events.

Greg, suggest a game night.

Next Meeting Jan 14th, 2024, 9:00am live at the Alano Club, and to be the 2nd
Sunday of every month following, until May.

MOTION: To adjourn at 10:50am, by Robbie