

North Shore Alano Club

Sept 13, 2015

Board Member Minutes for Aug 17, 2015

Attended: Tom T., Jim, Rhea, Murray and Kim.

Meeting called to Order at approx. 6:30 by Tom T.

Minutes from July read by Kim

Motion: To accept made by Rhea, seconded by Murray- PASSED

Financial Report given by Tom T.

Total Income \$10,323.15

Total Expenses \$10,346.37

Net Loss \$79.06

Bank accounts: Regular \$7,026.89

Gaming \$1,492.82

Progressive \$1,087.25

G I C \$15,000.00

Charity Return Application- Done

Bingo Application - Being Done

Motion: to accept Financial Report made by Kim, seconded by Jim- PASSED

* Membership- approx 90

*Friday nights- Dinners doing well, 40 person max. capacity, Yanu Cooking

*Saturday Nights- Dinner Michael Cooking

* Volunteers- Better

*A G M- Kathy and Sean not running

Motion: To be able to vote at A G M, must be a paid member on the date of Sept 6, 2015, made by Kim, seconded by Murray- PASSED

*Number of Directors currently 9 positions

Motion: Number of Directors for A G M (2015) 8 positions made by Jim, seconded by Rhea- PASSED

* Discussion- "RUSH TOWN"- A regular occurring social event (dance- entertainment) dry event. Cost \$5.00 per person. Presented to the Board by Rhea.

Motion: No Alano "reopening" event made by Jim, seconded by Rhea- PASSED

*Aug 22 dance cancelled

* Aug 29 dance (dry) D J music 10pm-1 am

Motion: To drop the title of Second V P, made by Kim, seconded by ?- PASSED

(affects Kim's title)

Motion: To send up to \$3,300 on purchase Ice Cream freezer, made By Jim, seconded by Rhea-
PASSED (has since been purchased and installed)

Meeting adjourned at approx 8:30

kim reid