

NORTH SHORE ALANO CLUB

BOARD OF DIRECTORS MEETING

Sept 13,2015

Attended:

Tom T	Michael A
Rhea S	Jim L
Tim C	Murray
Wes M	Kim R

Meeting opened at approx 1:35 pm by Jim L (Michael and Tom T not present at this time- because of potential conflict).

Appeal of Suspension to Brenda Ryan from North Shore Alano Club.

Incident occurred Tuesday the 25th of August 2015.

Wes read aloud "Letter Of Suspension" from N S Alano Club
(written by Tom T) to Brenda Ryan.

Murray read aloud letter from Brenda Ryan to N S Alano Club.

After discussion:

MOTION: Suspension stands as written. PASSED unanimously.

Tom T and Michael A returned to meeting.

MOTION: To appoint Tom T as President, Rhea S as Vice-President and Kim as Secretary- PASSED

Tim C to create "Letter of Responsibility" between Renting Groups and the N S Alano Club.

Tom T to write a response letter to Brenda Ryan, Murray to sign.

Agreed to hold Business Meetings on the third Monday of each month. First meeting of new Board will be Sept 21.

Meeting closed at approx 2:45 pm.

