

# *NORTH SHORE ALANO CLUB*

## *BOARD OF DIRECTORS MEETING*

Oct 19, 2015

Attended:

Tom T	Jim L
Tim C	Kim R

Meeting opened at approx 7:30 by Tom T.

MOTION: To accept Sept 21 Business Meeting Minutes made by Kim,  
seconded by Tim- PASSED  
For posted-" Legal" removed

Financial Report Given by Tom T:	Total Income	\$11,926.93
	Total Expenses	<u>\$12,251.32</u>
	Net Loss	\$324.39

Bank Accounts: General	\$4,442.47
Bingo Gaming	\$8,903.19
Bingo (in trust)	\$761.12
G I C	\$5,000.00

MOTION: To accept Financial Report made by Kim, seconded by Jim-  
PASSED

Discussion: Monthly rent currently is \$4100.00 plus \$200.00 (towards  
Common costs) total \$4300.00

MOTION: To Increase Rent payment by \$400.00 (to Common costs) for one  
year (per month) made by Kim, seconded by Jim- PASSED

OLD BUSINESS: Tim "Meeting Use" letter- TABLED

A G M Review- Monday Night Football So- so attendance  
Rush Town- Dormant (not starting in Oct)

BINGO- Sharon (who was running financial end of Bingo) passed away.

Tom T has been doing financial end for months and will continue.

FROM TOM T-

Working on Volunteer Job description.

Cafeteria- Missing (was noticed Oct 15) \$16.00, 2 pops, 1 chocolate bar and Pool Table coin machine broken into (no money taken). Because of this, considering getting a laptop computing (so Tom T could work in cafeteria).

Insurance- Tom T has gotten costs for increasing our coverage. We can create an Inventory of assets to appraise our needs- TABLED

General Cleaning: Discussion to be with one individual to clean on basis of \$100 per day.

Gaming Grant- Might be here in mid December (same as last year).

Lights in Premises- Approx (fixture only) cost \$30.00 per, plus installation.

Christmas Dinner: Jim proposed Dinner be Members only and free (our way of giving back). Jim also offered making a large donation to cover costs. Kim suggested a different time for Members only and free dinner. After much discussion, pro and con- TABLED

Parking- The Alano Club has 4 parking stalls in the parkade. Volunteers have difficulty using these because they are usually used.

MOTION: To post "RESERVED WILL BE TOWED" on these stalls made by Jim, seconded by Tim- PASSED.

NOTE: 2 stalls have since been marked "YOU WILL BE TOWED" and 2 stalls have been marked "MEMBERS ONLY".

Christmas Dinner (again) - If for members only, would we give volunteers a membership or a free meal only?- TABLED

Meeting closed at approx 9:00

Next Meeting Oct 30. (Changed to sunday 12:30)

kim reid  
Oct 31, 2015

