

NORTH SHORE ALANO CLUB

BOARD OF DIRECTORS MEETING

Nov 22, 2015

Attended:

Tom T	Jim L
Wes	Kim R
Murray	

Absent: Michael A

Meeting opened at approx 12:25 by Tom T.

MOTION: To accept Nov 1 Business Meeting Minutes made by Kim,
seconded by Wes- PASSED

Financial Report Given by Tom T:

Total Income \$12,750.99

Total Expenses \$12,699.25

Net Gain (Loss) \$51.74

	<u>Month End</u>	<u>Current</u>
Bank Accounts: General	\$13,195.49	\$11,611
Bingo Gaming	\$4,734.49	\$ 859
Bingo (in trust)	\$870.13	\$634
G I C	<u>\$0.00</u>	
TOTAL	\$18,800.11	

Notes: *Laptop purchase \$760.00 (for Manager operating in the kitchen)

* Bingo Jackpot was won \$325.

* Gaming Account will gradually increase quicker with new
"Progressive Toonie game".

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

Presidents Report (Tom T)

Membership is staying close to ninety, 91 in fact. Data Base and Emails data both up to date.

Restaurant overall doing well. Volunteers getting acquainted with work area and each other. I have set up a weekly board to show volunteers their duties on that. Set up is good. Cash is good and friendly, service standard is very good, dishes done well, food has been more consistent., sometimes kitchen clean up lacks thoroughness. As seen on the income spreadsheet we are consistently maintaining strong numbers.

Volunteers are filling positions as needed, would like more so we can rely less on the same ones.

Business notes:

Washrooms Refit- new Vanities sinks and possible taps etc.

Kitchen Refit- we must clean, repaint and replace shelving to acquire more operating space. Colour suggested- off white.

General Cleaning from previous discussions have approached person for cleaning, this is cleaning over and above Tom duties. Kitchen behind counters and all freezers etc., walls in places where stains are on the wall.

Kim reported: recycling doing well.

Wes reported: Christmas Dinner includes

6 turkeys

Stuffing (cooked outside of turkey)

vegetables, potatoes and yams

Desert- apple pie with whipped cream and or ice cream

Old Business: Replacing Vice Pres- tabled

Board of Directors (# of members)- tabled

Agreement between N S Alano Club and Groups renting rooms
(Tim) - tabled

Meeting closed at approx 2:00

Next Meeting Nov 13.

kim reid
Nov 13, 2015