

# Alano Club of the North Shore

## Minutes January 17, 2016

Present: Tim, Jim, Michael and Tom.

Absent: Murray, Kim, and Wes.

Minutes Dec 13, 2015 none presented.

Financials: Review by Tom

General Account \$12,172

Gaming Account \$ 329

Progressive Account \$ 721.

Old Business: Agreement of Groups Carry Forward

Membership remains around 90.

Refit Washrooms Get complete Quote Mirrors, Light, Plumber and Electrician.

Chairs Cost to recover Hall chairs and chairs in Lobby.

Tom would like to see about couches in TV area.

Kitchen refit consideration was discussed.

The Board accepted the motion to accept Jeff B as a Director to the next AGM.

The Board also accepts Rhea S back onto the Board after the completion of school.