

# ***NORTH SHORE ALANO CLUB***

## ***BOARD OF DIRECTORS MEETING***

Feb 21,2016

### **Reminder: What happens in Meetings- Stays in Meetings.**

Attended:

Tom T	Jim L
Wes	Rhea
Jeff B.	Michael A
Tim C.	Kim R.

Meeting opened at approx 12:35 by Tom T.

MOTION: To accept Dec 13, 2015 Business Meeting Minutes made by Kim,  
seconded by Wes- PASSED

MOTION: To accept Jan 17, 2016 Business Meeting Minutes made by Tim,  
seconded by Jim- PASSED

Director Changes: Jeff B. appointed

Rhea returning

Financial Report Given by Tom T:

\*Total Income \$35,057.50

\*\*Total Expenses \$14,766.83

Net Gain (Loss) \$30,683.18

\*Includes \$32,000 B C Gaming Grant

\*\* Includes \$1,500 Kitchen Frig Repair

#### Month End

Bank Accounts: General	\$13,790.11
Bingo Gaming	\$32,342.95
Bingo (in trust)	\$903.16
G I C	<u>\$0.00</u>
<b>TOTAL</b>	<b>\$47,359.96</b>

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

Presidents Report (Tom T)

Pool Table: Last year's recovering of the table is now paid for in table rent.

Table to be re-levelled (manager's discretion- not voted upon)

Men's and Woman's Washrooms: Total cost to re-cabinet and re-counter to be less than \$5,000.

Reviews of:

Web Site: no changes.

Membership approx 90 persons.

Valentine's Social: poor response.

March 11 Social; To be Friday night at approx 9:00.

Super Bowl Social Profit: \$ ??????

Recycling: To send letters to groups explaining our direction.

General Cleaning (by hired individual) has begun.

Looking to acquire more similar chairs for the lobby.

Room 1- inquire about cost of padding for backs of chairs.

Christmas Dinner review- approx. profit \$260..

Rhea has returned to Vice- Pres. position.

Motion- "Within the next 2 months (End of April), offer a free to "Membership Dinner", base on membership as of announcement date. Spouse or guest to pay cost of dinner.' made by Kim, seconded by Rhea.

After much discussion- Tabled (Generally in favour)

Possible date- first wednesday in May.

Director Changes: Michael A. has resigned as Director

(effective today Feb 21, 2016)

Old Business: Replacing Vice Pres- Dropped from agenda (na)

Board of Directors (# of members)- Dropped from agenda

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

New Business; Membership Dinner should have been here.

Meeting closed at approx 2:16

Next Meeting Mar 20, 2016.

kim reid  
Mar 13, 2016