

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Tom T	Wes
Jim	Jeff
Kim R.	Tim

Meeting opened at approx 6:30 pm by Tom T.

Secretary's Minutes presented by Kim

MOTION: To accept Apr 17, 2016 Business Meeting Minutes made by Kim, seconded by Wes- PASSED

Financial Report presented by Tom T:	Total Income	\$12,841.54
	Total Expenses	<u>\$14,635.35</u>
	Net Gain (Loss)	(\$1,793.81)

Note: One large expense (Cafeteria Lighting) (\$1,941.66)

	Month End	May 13
Bank Accounts: General	\$14,521.00	\$15,365
Bingo Gaming	\$19,298.02	\$15,131
Bingo (in trust)	<u>\$1,008.19</u>	<u>\$889.20</u>
TOTAL	\$34,827.30	\$31,385.20

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

Kim: Web site- Up to date

Upholstery of Chairs in Large Room- We have three quotes for re-fabric and re-foam metal framed chairs. Quotes range from \$5,040 (inc tax) to \$9,660 (inc tax) for 100 chairs. Looking to proceed in new Financial Year.

### **Presidents (Tom's) Report**

**Membership-** I am pleased to announce we have 90 members. The Data Base and Emails data both up to date.

**Restaurant-** Overall doing well. New menu board done. Smoothies starting to get some attention.

**Volunteers-** Are doing good job, Need more of them. My concerns addressed was volunteer bringing in own food, keeping this on premises, and giving or selling to patrons. Was advised no food kept in restaurant and not their personnel kitchen.

**May 28th** Music night at the club. Richards's band and drop-in's will entertain see how this goes. No expense to the club.

Sound Copy Rite- North Shore Alano has received a couple of letters in regard to paying for use of licensed music. These appear to be fake- we are ignoring.

Wes: Membership Dinner- Soup, chicken breast and desert (strawberry short cake)

Confirming- invitation out by May 17

-RRSP in by May 23

-Dinner June 6

Dinner to be served and cleaned up by volunteers.

In cafeteria if attendance will fit.

Group- Alano Agreement Draft to be remailed out to Board.

Motion: To rekey North Shore Alano Club (4 keys- 4 levels of security), approx cost \$550 made by Tim, seconded by Wes- PASSED

Meeting closed at approx 8:00 pm.

kim reid June 22, 2016