North Shore Alano Club

BOARD OF DIRECTORS MEETING

Sept 18, 2016

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Tom T	Wes
Murray Tim C	Jeff
Tim C	Joan
Vince	Kim R

Meeting opened at approx 1:45 by Tom T.

Welcomed new directors.

Motion: Tom T to remain as Pres made by Tim, seconded by Vince- PASSED.

Motion: Tim C to become Acting Vice- Pres (to be reviewed Jan 2017 Business Meeting).

Motion: Kim to remain as Secretary.

Next Business Meeting 12:30 Oct 16, 2016.

Christmas Dinner to cost \$20.00 per person.

Meeting closed at approx 2;20.

kim reid Oct 15, 2016