

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Joan	Vince
Murray	Jeff
Tom T	Kim

Meeting opened at approx 12:30 by Tom T.

Secretary's Minutes presented by Kim

MOTION: To accept Aug 22, AGM and Sept 18 Business Meeting Minutes made by Tom T, seconded by Vince- PASSED

Financial Report presented by Tom T:

Total Income	\$14,524.85
Total Expenses	<u>\$14,599.00</u>
Net Gain (Loss)	(\$74.15)

	Month End	Oct 15
Bank Accounts: General	\$22,557.10	\$18,905
Gaming	\$2,812.94	\$2,446
Bingo (in trust)	\$1,460.24	\$ 1,334
Other Cash Assets	<u>\$ 5440.21</u>	<u>\$ 1,300</u>
TOTAL	\$32,270.49	

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

Presidents Report

Membership Our Membership is 95.

Restaurant overall is doing well. Biggest problem volunteers. Friday now covered with great help from CA and some help from TWC. Hence we have now opened Wednesday 5 to 7 (Beef Dip) with Volunteer. Saturday back to hamburgers. Next in the future will be Sunday night.

Government Grant Was submitted. Awaiting results.

Upholstery for hall chairs is on hold.

Bingo has been steady. Little slower than expected.

Christmas There are 3 events staged by the club. Breakfast with Santa Dec 10. Christmas Dinner December 12. Christmas Eve Meeting Dec 24.

Breakfast with Santa

Christmas Dinner

Christmas Eve

Annual Membership vs monthly

Motion: Pay 10 consecutive months of \$10.00, receive next 2 months free , made by Vince, seconded by Jeff- PASSED

Membership:

Need to make Public more aware of Memberships.

Create Membership Poster?

Christmas Events: Children's Breakfast with Santa

Free for children, \$5.00 / 3 pancakes for others.

Christmas Dinner: Dec 12, \$20.00

Joel cooking (same chief as last year).

Simpler meal.

130 Total Meals (120 tickets for sale and 10 meals for Volunteers).

Christmas Eve Meetings: Meetings will begin at 11:00 pm Christmas Eve.

Alano Events:

Oct 29 Prickly Pair (free admission)

Nov 12 TWC Amateur Night (8:30)

Dec 9 CA Christmas Dinner

Dec 10 Children's Breakfast with Santa

Dec 12 Christmas Dinner

Christmas Eve /Christmas morning meeting (s)

New Business: Kitchen dish sanitizer (current machine needs at least \$1200 to repair).

MOTION: To replace sanitizer with NEW machine, made by Tom T, seconded by Kim-
PASSED.

General Ideas:

Vince to become Director in charge of Volunteers?

Supply of Volunteers vs needs of NS Alano.

Kitchen- with many chiefs / cooks- the need for consistency.

Meeting closed at 2:34.

kim reid