

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Tim	
Murray	Jeff
Tom T	Kim

Meeting opened at approx 12:35 by Tom T.

Secretary's Minutes presented by Kim

MOTION: To accept Oct 16 Business Meeting Minutes made by Tim, seconded by Jeff- PASSED

Financial Report presented by Tom T:

Total Income	\$13,845.29
Total Expenses	<u>\$14,261.07</u>
Net Gain (Loss)	(\$415.78)

	Month End	Nov 19
Bank Accounts: General	\$20,038.57	\$13,668
Gaming	\$2,239.58	\$2,478
Bingo (in trust)	\$1,423.25	\$ 1,527
Other Cash Assets	<u>\$7,389.26</u>	
TOTAL	\$31,090.66	

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

## **Presidents Report**

**Membership** Our Membership is still 95.

**Restaurant** overall doing well. Doing well need more awareness that we are now expanding are openings. Presently set meals Wednesday, Thursday and Saturday. Weekly meals Friday and Sunday. Tonight Liver next week Friday Lasagna Sunday Pulled Pork, then Friday Beef Dip and Sunday may go with Baby Back Ribs. Some meals will go the \$12.

**Sanitizer** purchased after contacting 3 places. To date, 2 that were lease have not submitted contacts to us, TY Board I think the right decision made. Waiting for stand, electrician and plumber.

**Government Grant** Was submitted. Awaiting results. (since Board Meeting approved)

**Upholstery** for hall chairs is on hold.

**Bingo** has been steady. We have distributed posters to some senior outlets.

**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,** Carmen overseeing, only had a few kids sign up.

**Christmas Dinner** Changed Kim to coordinate, volunteers will be chosen (nice eh). Menu to Discuss. Tickets to be sold. Presently 32 sold.

**Christmas Eve** Awareness biggest thing

**November 26<sup>th</sup>** Prickly Pair duo free admission music.

**Sanitizer-** Full cost- \$6,300

**Christmas Dinner:** Volunteers-

- First, those who volunteered last year.
- Second, those who volunteered through the year
- Last, new volunteers

Kim to co-ordinate volunteers at the dinner.

Kim to provide Christmas music (room 3 and Cafeteria)

Timing- Tom to speak at 6:15

- Dinner 6:30

**Breakfast with Santa:** Jeff- Santa, Vince to cook

**Christmas through New Years:** All coffee donations to go to Central Office (Inter Group)

**Membership Poster:** Margot and Kim to work on.

Kitchen: Stainless Steel double shelf for left side of working kitchen.

Motion: to allocate \$800.00 for kitchen shelf made by Tom, seconded by Jeff- PASSED

Close 1:25

kim reid

Dec 17, 2016