

North Shore Alano Club

BOARD OF DIRECTORS MEETING

June 11, 2017

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Joan	Lani
Jeff	
Tom T	Kim

Murray Not in attendance- ill.

Meeting opened at approx 12:35 by Tom T.

Secretary's Minutes presented by Kim

MOTION: To accept Apr Business Meeting Minutes made by Kim,  
seconded by Joan- PASSED

MOTION: To accept May Business Meeting Minutes made by Kim,  
seconded by Lani- PASSED

Financial Report (June) presented by Tom T:

Total Income \$13,641.79

Total Expenses \$16,846.00

Net Gain (Loss) \$(-3,204.21)

	Month End (May)	June 09
Bank Accounts: General	\$29,560.86	\$30,732
Gaming	\$7,013.56	\$3,048
Bingo (in trust)	\$1,883.34	\$1,040
Other Cash Assets	<u>\$5,569.37</u>	

TOTAL \$44,027.13

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

### Presidents Report

**Membership** Our Membership is strong at 108 with 20 renewals .

**Restaurant** overall doing well. Sales are slower in April due to North Shore Roundup. May was steady up slightly in revenue

**Upholstery** for hall chairs is on hold. Have quote on foam awaiting texture plus labor.

**Bingo** has improved due to increased jackpot and toonie number. They were both won in June so we start building again.

General: the past two months we have continued extra cleaning of washrooms, cleaning counter areas/ tables daily and kitchen.

**Volunteers** we go through highs and lows with volunteers. Presently at a low.

Would still like

1 regular every 2<sup>nd</sup> Thursday for Bingo has been filled. Still need 1 for cook/counter every 2<sup>nd</sup> Thursday.

1 for Saturday nite to warm and serve food and 1 for counter.

Friday for kitchen and concession we can use one or two people every second week.

1 or 2 Sunday Morning for Kitchen or Counter.

Electrician needs to put new plugs and covers in kitchen. Freezers are being secured with locks for doors.

**Annual Membership Dinner** was May 17. Served meal 4 course meal soup, salad, Prime Rib and a toffee cake. Thank You for the hard work.

Review of Membership Dinner

-Have a later start time.

-Simpler meal?

## Fans for cooling rooms

- Fans cost approx \$25 each
- Install one fan in the kitchen
- Brian L. to have free reign in terms of location and way of installation.

## Butch & Lee Sunday Dinner

Volunteer problems- one cancel

- Two left
- One volunteer plus Tom T did all the clean up.

Locks to be installed on fridges in cafeteria (done)

Kim to talk to Shaw (change of service to N S Alano (not done yet)

Tom T Honorarium.

N S Alano has a Policy of no heavy perfume.

Tom T has received verbal complaints. Would need written complaint to proceed.

Meeting closed at approx 2:37 pm

kim reid

July 11, 2017