

North Shore Alano Club

BOARD OF DIRECTORS MEETING

Aug 27, 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 12:30 by Tom T.

Secretary's Minutes- no minutes, Kim had not prepared.

Financial Report (July) presented by Tom T:

Total Income \$11,761.50

Total Expenses \$11,449.80

Net Gain (Loss) \$311.70

|                        | Month End (July)  | Aug 25   |
|------------------------|-------------------|----------|
| Bank Accounts: General | \$31,379.70       | \$27,646 |
| Gaming                 | \$2,951.12        | \$3,574  |
| Bingo (in trust)       | \$1,280.36        | \$1,297  |
| Other Current Assets   | <u>\$4,351.05</u> |          |
| TOTAL                  | \$40,446.78       |          |

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

## **Presidents Report**

**Membership** Our Membership has increased to 109.

**Restaurant** overall doing well. Sales are slower for meals but other products doing well.

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

**Bingo** has been staying stable.

**Volunteers** we go through highs and lows with volunteers. Presently would still like to see

1 regular every 2<sup>nd</sup> Thursday for Bingo. 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

## **AGM**

Looking for 9 Directors (4 to be elected)

Incumbents: Tim C, Kim R, Jeff B, Joan W, and Vince H.

Needing reelection: Tom T, Murray H, and Lani P.

Election held by Tim C.

Electrician needs to put new plugs and covers in kitchen. Freezers in cafeteria/kitchen have been secured with locks for doors.

## **New Business:**

Breakfast with Santa- Dec 09

Christmas Dinner- Dec 11-13 (mon- wed)

Christmas Eve AA 11 o'clock meeting- Dec 24

Tom T. surgery- Dec 15

New Years Eve Bash (Vince)

Tickets- dinner 8 pm Prime Rib Dinner \$25

Prickly Pair- Oct

Meetings- Arch way to Freedom (Sunday night 7pm) to end, new Sunday night Speaker Meeting (6:30) to start beginning of October.

Sept 21 District 18 Workshop.

Smoothies available again, smoothie board to be rewritten (Lani)

New water Tap installed in cafeteria (Jeff)

Meeting closed at approx 2:00 pm

kim reid

Oct 22, 2017