

North Shore Alano Club

BOARD OF DIRECTORS MEETING

Oct 23, 2017

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Joan	Lani
Murray	Lance
Vince	John
Tom T	Kim

Jeff and Tim not in attendance

Welcome to new and returning Directors.

Meeting opened at approx 6:30pm by Tom T.

Secretary's Minutes- July, Aug and Sept (after AGM) presented by Kim.

MOTION: To accept July, Aug and Sept (after AGM) Business Meeting Minutes made by Murray, seconded by Vince- PASSED

Financial Report (Sept) presented by Tom T:

Total Income \$12,176.51
Total Expenses \$14,134.96
Net Gain (Loss) (\$1,958.45)

	Month End (Sept)	Oct 22
Bank Accounts: General	\$24,754.15	\$21,080
Gaming	\$2,496.32	\$3,127
Bingo (in trust)	\$1,541.38	\$987
Other Current Assets	<u>\$4,510.60</u>	
TOTAL	\$33,302.45	

Notes: Billiards / Pool really bringing no income.

Ice Cream Sales rolling along (65% of last years sales already.

Bingo cancelled one week.

Meal sales a little smaller.

Display fridge- \$1,000 repair.

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

MOTION: To spend up to \$700.00 on three new cameras and one monitor
made by Kim, seconded Vince- PASSED.

Kim short update: web site way behind in updating.

Shaw Cable changing pricing.

TV displays working well.

Lance: Noise from cooling machines in cafeteria- please look at cost of fixing.

Raising money- NS Alano too small (for professional money raiser)

Pool of non-profit organizations in Greater Vancouver?

MOTION-To investigate fund raising made by Lance, seconded by Lani-
PASSED.

MOTION: Tom T. to contact other non-profits to see if interested in pooling
needs made by Lance, seconded by John- PASSED

What affect will raising money have on our Gaming Grant?

Presidents Report

Membership Our Membership has increased to 116.

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 unstable in numbers. One week strong next week weak.

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

1 regular every 2nd Thursday for Bingo. Still need 1 for cook/counter every 2nd Thursday.

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

1 or 2 Sunday Morning for Kitchen or Counter

Facebook up and running Hopefully will get more hits with weekly updates.

Tom Absence- Proposal of Duties

VP Tim Overall Management/ Old-timers meeting

Kim Banking and Sales summaries

Lani Restaurant Volunteers

Jeff Shopping

Lani/ Jeff Menu selections with Ali

John Bingo

Joan Club Lockup

Vince New Years Eve and Super Bowl

Lance Non Restaurant Volunteers

New Business:

December 9th Carmen will coordinate, Lisa S to assist. Jeff to be Santa and cook pancake breakfast. Signup sheet for children will be outside my office. Couple of volunteers.

December 11th Ali cooking Volunteers needed we have ?, Aidee, Joel, Lisa (scoop), Diane. Plan for 10 volunteers one or dishwashers. Tom responsible for food preparation and rentals. Kim responsible for function. Tickets \$20

December 24th Meeting will be chaired by Dianne W. Set up of cafeteria and coffee required. Club tries to stay open last year closed at about 2.

December 25 doors need to be open. I will put up volunteer list for Christmas Eve thru Boxing Day.

December 31st Poster needed (Margo) tickets to print (Kim). For discussion number of meals 60 meals of Prime Rib. Band confirmed (free). Private function. Cost \$35 / \$10 after Dinner is served .Cooks? Vince in Charge

January 1st Old-timers meeting. Meatballs will be prepared; will need Veggie, fruit, meat trays from Costco. Room set up set up for cafeteria overflow.

Meeting closed at approx 8:11 pm

kim reid

Nov 20, 2017