

# North Shore Alano Club Board of Director's Meeting

Jan 15, 2018

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Joan	Tim
Lance	Jeff
Vince	John
Tom T	Kim
Lani	

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

Secretary's Minutes- Nov and Dec minutes presented by Kim.

MOTION: To accept Nov and Dec Minutes made by John, seconded by Lani-  
PASSED

Financial Report (Nov and Dec) presented by Tom T:

Nov	Total Income	\$43,877.50
	Total Expenses	<u>\$17,948.12</u>
	Net Gain (Loss)	\$25,929.38
Dec	Total Income	\$23,933.04
	Total Expenses	<u>\$19,238.68</u>
	Net Gain (Loss)	\$4,694.36
	Month End (Dec)	Jan15
Bank Accounts: General	\$24,496.40	\$27,082.70
Gaming	\$30,326.96	\$26,575.85
Bingo (in trust)	\$1,509.41	\$1,679.42
Other Current Assets	<u>\$4,816.13</u>	
TOTAL	\$62,623.33	

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

Tom D- (janitor) has been given Notice (pay through end of January).

Lance and John report pending until Vancouver Alano Club responds to  
Funding overtures.

Suggested to add "Non Profit" banner for under Membership Poster  
(or logo painted on the wall)

Review of Recent Events

Christmas Dinner:

Kim strongly suggested \$25.00 tickets for next Christmas.

Buying Turkey from Bestway

Have a Programme for evening

Door prize (basket?)

Speakers

New Years Eve Dinner and evening a success!

Raised approx \$250

Gave out door prizes

Old Timer's Meeting

Attendance 91

Future Events

Super Bowl (Feb 4)

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Poker starts at noon and Betting squares

Chili

Christmas events Coffee moneys and Old Timer's 7<sup>th</sup> Tradition donated to the four levels of service.

Janitor position- \$600.00 per month for basic jobs being done.

**Greg?**

Point of Sale Machine and software (for credit cards) - now have system.

With use on small scale to see how it works.

Kitchen Range (stove)- have Combined Services (or similar) assess the unit.

Meeting closed at approx 8:10.

Feb 18, 2018 kim reid