

North Shore Alano Club Board of Director's Meeting

Feb 19, 2018

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Joan	Tim
Lance	Jeff
Vince	John
Tom T	Kim

Meeting opened at approx 6:00pm by Tom T.

Kim arrived late (6:30)

Lani has stepped down from her Board position.

Tom D has passed away.

Secretary's Minutes- Jan 15 minutes presented.

MOTION: To accept Jan Minutes made by Lance seconded by Jeff - PASSED

Financial Report for Jan presented by Tom T:

Jan	Total Income	\$13,855.53
	Total Expenses	<u>\$15,514.27</u>
	Net Gain (Loss)	(\$1,658.74)

Bank Accounts: General	\$28,092.67	\$31,501
Gaming	\$26,946.92	\$22,710
Bingo (in trust)	\$1,968.42	\$2,423
Other Current Assets	<u>\$4,435.09</u>	
TOTAL	\$62,064.76	

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

Presidents Report

Membership Our Membership has increased to 122.

Restaurant overall doing well. Sales are better for meals and other products doing well.

Upholstery for hall chairs is on hold.

Bingo has been very solid past 6 weeks due to size of prizes. This week we have prizes of 58 numbers for \$700. This may increase our attendance as prizes could go to several thousand. Will monitor. If this works I can see us netting 1200 a week, double today's numbers,

Volunteers we go through highs and lows with volunteers. Right now we are at a low. We would still like to see:

1 regular volunteer every 2nd Thursday for Bingo. Also, still need cook/counter person every 2nd Thursday.

Friday for kitchen and concession need a few people each night..

We can still use backup manager Sunday Morning to the manager.

Weekdays- volunteers Monday, Tuesday, Thursday, and Friday 1 to 4

Face Book up and running.

MOTION: To pay Tom T \$9,000 remuneration for past work done as Manager (June 1, 2017- Feb 28, 2018) made by Kim, seconded by John- PASSED.

Tom- Rough quote for gas supply to kitchen approx \$10,000.

To request Building Manager to have Circuit Breaker tested.

New (to us) glass display cabinet installed in lobby. To be used to sell non AA 12 step literature.

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To write up a NS Alano history.

Meeting closed at approx 7:30.

Next Meeting Mar 19.

Mar 19, 2018 kim reid