

**North Shore Alano Club
Board of Director's Meeting**

Mar 19, 2018

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Joan	Tim
Vince	Jeff
Tom T	Kim

Regrets Murray

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

John has resigned from N S Alano Board for personal reasons.

.Secretary's Minutes- Feb 19 minutes presented.

MOTION: To accept Feb Minutes made by Vince seconded by Jeff - PASSED

Financial Report for Feb presented by Tom T:

Feb	Total Income	\$15,031.73
	Total Expenses	<u>\$18,858.73</u>
	Net Gain (Loss)	(\$3,827.00)

	<u>Month End</u>	<u>Mar 18</u>
Bank Accounts: General	\$27,317.89	\$31,501
Gaming	\$22,290.40	\$22,710
Bingo (in trust)	\$2,583.43	\$2,423
Other Current Assets	<u>\$4,497.91</u>	
TOTAL	\$58,145.27	

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

**North Shore Alano Club
Board of Director's Meeting**

Mar 19, 2018

MOTION: "A non profit organization that exists solely to support those people in recovery and the programmes they attend" be painted under NS Alano sign make by Lance, no second- Died

Motion: to use wording of poster (flyer) beside Membership Board- PASSED

*The North Shore
Alano Club is a
non profit Organization
focusing on
supporting people in
Recovery and those
programs they attend.
We are funded solely
by membership,
charitable donations
and grants.*

North Shore Alano Club Board of Director's Meeting

Mar 19, 2018

Presidents Report

Membership Our Membership has increased by 1 to 123.

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

Bingo has been very solid lately due to size of prizes. This week we are back to smaller prizes but attendance still 23 people. Last week we made \$390 when we had 41 people we make about \$720.

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. WE could use 1 more Sunday cook

Weekday's volunteers Monday, Tuesday, Thursday, and Friday 1 to 4

Upholstery for hall chairs is on hold. Have been doing some preliminary work.

Discount Foams which estimates \$15 a chair for 1 1/2 "foam. Have been advised foam rising in cost by 10% April 1. Cost to 100 chairs \$1500 will be \$1650.

Have been looking at materials some samples on fabric not necessary colors. Most economical is 118 inch wide for 44 per lin yard. Most are 54 wide.

North Shore Alano Club Board of Director's Meeting

Mar 19, 2018

We have now taken a back apart foam pieces have rotted. If we do full chair color match not a problem.

We had Bryan willing to try seats but not really willing to do backs.

Sew seats	Foam	1650	
	Material	2508	
	Paper finish	500	
	Staples	400	5000 plus Bryan Labor.

Backs Different Foam
 Same Material
 Sewing and Glue

The board advised large room chairs- to look at other possibilities (buying used-auctions?)

For Archives, we have purchased new cabinets to replace fish tanks. The cabinets end up enhancing appearance of the club.

Awaiting reply from Bob on HVAC and Electrical.

Haven't talked to Nadine at Vancouver Alano yet.

Vince suggested we send out letter to membership "we need help with....."

Membership Dinner- Ali to cook.

First or second week of May

Our cost of dinner to be approx \$15.00

Simple (ish) meal

**North Shore Alano Club
Board of Director's Meeting**

Mar 19, 2018

Old Business

To request Building Manager to have Circuit Breaker tested.

To write up a NS Alano history.

Meeting closed at approx 7:25.

Next Meeting Apr 16.

Apr 15, 2018 kim reid