

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

Apr 16, 2018

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Joan	Tim
Murray	Jeff
Tom T	Kim

Regrets Vince

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

.Secretary's Minutes- Mar 19 minutes presented.

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

Financial Report for Mar presented by Tom T:

Total Income	\$14,258.54
Total Expenses	<u>\$18,262.28</u>
Net Gain (Loss)	(\$4,003.74)

	<u>Month End</u>	<u>Apr 16</u>
Bank Accounts: General	\$26,528.66	\$27,728
Gaming	\$18,877.58	\$14,849
Bingo (in trust)	\$1,732.45	\$1,970
Other Current Assets	<u>\$5,888.22</u>	
TOTAL	\$58,145.27	

Note: \$4,000 paid to Tom T totaling \$9,000 this year.

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

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Presidents Report

Membership Our Membership has increased by 1 to 123.

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

Bingo has been very solid lately due to size of prizes. Last 2 weeks we are having attendance of 29 people. Last week, we made \$463 and the week before we made \$ 467.

Volunteers we go through highs and lows with volunteers. Right now we are at an extreme low. If this continues I will look hard at cancelling Friday meals. We would still like to see:

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

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

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

On chairs, I was looking for chairs on Craigslist and sent you email on chairs. Due to response I looked at the chairs and we got 17 chairs for \$1000 plus \$100 delivery.

Membership Dinner Discussed with Ali Wednesday May 9th

We are recommending Pork Loin Rib Chop cost about \$4.50 for 12 ounce bone in 10 ounce meat. Also Salad/ Soup Potatoes, vegetables, and pie. Cost under \$15 estimate \$10.

Ali in charge of food.

Kim in charge of Volunteers.

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Interior Lighting- authorization to purchase 24 pcs 4 ft LED tubes (5k) plus 4 pcs (4K)

(Note: Since then a total of approx 80 pcs tubes have been purchased for a cost of just under \$1,000)

MOTION: To pay Volunteers \$10.00 plus meal ticket (max value \$10.00) for any work done. (meal tickets have since been made).

Old Business

To request Building Manager to have Circuit Breaker tested.(re- range)

To write up a NS Alano history.

Meeting closed at approx 7:25.

Next Meeting May 28.

May 27, 2018 kim reid

Electronic (email) Meeting

May 08, 2018

MOTION: To pay Tom T \$3,000 (to total \$12,000 for the year) made by Tim, seconded by Lance-PASSED

***North Shore Alano Club
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Voted: Tim, Lance, Joan, Vince, Jeff and kim

Information was passed on to Tom to write cheque as soon as possible.

May 27, 2018 kim reid