

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

**May 28, 2018**

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Joan	Tim
Murray	Jeff
Tom T	Kim

Regrets Vince

Meeting opened at approx 6:02 pm by Tom T.

.Secretary's Minutes- Apr16 and May 8 email minutes presented.

MOTION: To accept Minutes (both) made by Murray seconded by Jeff -  
PASSED

Financial Report for Apr presented by Tom T:

Total Income	\$11,665.83
Total Expenses	<u>\$12,905.12</u>
Net Gain (Loss)	<b>(\$1,239.29)</b>

	<u>Month End</u>	<u>May 17</u>
Bank Accounts: General	\$29,069.46	\$28,730
Gaming	\$15,038.25	\$12,268
Bingo (in trust)	\$2,044.47	\$2,267
Other Current Assets	<u>\$6,197.68</u>	
<b>TOTAL Current Assets</b>	<b>\$52,360.26</b>	

MOTION: To accept Financial Report made by Jeff, seconded by Murray -  
PASSED

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

**May 28, 2018**

## **Presidents Report**

**Membership** Our Membership has stayed stable at 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 28 people. Last week, we made \$466 and the week before we made \$ 490.

**Volunteers** we go through highs and lows with volunteers. Right now we are at strong level.

Still need cook/counter person every 2<sup>nd</sup> 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

On chairs, I was looking for chairs on Craigslist

Membership Dinner went well cost was about \$200 as we had \$700 in donations.

Discussion on next year, due to low turnout do we allow spouses for 30 or 40 dollars? Maybe first 60 responses?

On Thursday our Bingo caller Robert gave his notice May 31st. He has called here since Bingo started here; I think we should as buy a parting gift (\$100) of chocolates as he doesn't drink.

Motion: To give Robert (Bingo Caller) \$100.00 parting gift. - PASSED

I have found a replacement (Wayne) who has called here occasionally. Darius has also shown an interest in learning to call, so the callers are willing to teach him. I am also available to call in an emergency. In transition, operational costs may be higher. Suggestion is Carla learning to oversee Bingo or learn to sell cards \$20 per night. Darius works every two weeks as Bingo Volunteer, so one extra week to call some games and learn to sell cards \$20. FYI rates today for Manager \$50 per night, Caller \$40 per night and ticket seller \$ 40 per night.

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Tom's absence June 29<sup>th</sup>.

Cameras (security) to install one camera in Bingo (eagles) room and one in pantry.

Discussed only.

MOTION: to begin phase two of lighting, to spend approx \$1,000.00 in next fiscal year (June 1) made by kim, seconded by Jeff- Passed

Annual General Meeting to be held Sept 16, 2018 at 12:30 in Room 3 (large room).

Meeting closed at approx 7:35

kim reid

June 17, 2018