

**2018 North Shore Alano Club  
Board of Director's Meeting**

**June 18, 2018**

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

|       |      |
|-------|------|
| Joan  | Tim  |
| Vince | Jeff |
| Tom T | Kim  |

Regrets Lance and Murray

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

.Secretary's Minutes- May 28 minutes presented.

MOTION: To accept Minutes made by Tim seconded by Murray - PASSED

Financial Report for Apr presented by Tom T:

|                 |                     |
|-----------------|---------------------|
| Total Income    | \$15,779.98         |
| Total Expenses  | <u>\$18,822.26</u>  |
| Net Gain (Loss) | <b>(\$3,042.28)</b> |

Note: \$3,000 paid to Tom T for Past work.

|                             | <u>Month End</u>   | <u>June 17</u> |
|-----------------------------|--------------------|----------------|
| Bank Accounts: General      | \$30,618.47        | \$29,410       |
| Gaming                      | \$12,079.12        | \$8,199        |
| Bingo (in trust)            | \$2,536.48         | \$2,767        |
| Other Current Assets        | <u>\$4,141.40</u>  |                |
| <b>TOTAL Current Assets</b> | <b>\$49,375.47</b> |                |

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

# **2018 North Shore Alano Club Board of Director's Meeting**

**June 18, 2018**

## **Presidents Report**

**Membership** Our Membership has reduced by 1 now at 122.

**Restaurant** overall doing well. Sales for meals staying constant and other products doing well.

**Bingo** has been very solid lately due to size of prizes. Last month we are having steady attendance of 28 people. Last week, we made are making gross over \$400 per week. We have been using a computer and camera to show picture of the number being called. This week will try with 32 TV.

**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

In order to fix the front doors and maintain a place of equal access for those with disabilities, I am investigating an application for **Enabling Accessibility Grant** through Government of Canada, deadline July 28<sup>th</sup>.

We will be required to pay 35% of the cost which I estimate to be 10 or 11 K.

**On chairs**, I was looking for chairs on Craigslist

# **2018 North Shore Alano Club Board of Director's Meeting**

**June 18, 2018**

## **Tom's absence**

I go in on the 29th of June.

I plan to have inventory for food, pop, ice cream, etc to cover at least two weeks absence. If away longer, will need breads, cream and vegetables for meals.

Friday 29<sup>th</sup> I have Lani for till and Jeff for steaks. Will try to get Angelic as the third person.

Saturday, Sunday nights Joan will cover.

Money, Carla can handle. May need someone to drive her for one week to make deposit. I will ask Steve.

I do expect to be back in the club for Bingo on July 5<sup>th</sup>. Douglas will drive down and take me home.

Close up only other issue.

**M**To Be Done: Printed Copy of "Manual for N S Alano Operations", to be kept in Cafeteria near till.

To purchase and install 2 cameras at dry goods pantry- PASSED.

To create and post sign- (something like) we have recording cameras- they are for security only.

Tim- to complete application for grant- to be submitted by July 31.

Because of no July Business meeting (and for emergency) E voting- 4 votes to pass.

Front Doors (accessibility) electronic for handicapped approx cost \$10,000.

Coffee- Vancouver Alano Club offers free coffee to members.

Meeting closed at approx 7:50

kim reid

Aug 19, 2018