

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

**Aug 20, 2018**

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Vince	Murray
Tom T	Kim

Meeting opened at approx 6:06 pm by Tom T.

.Secretary's Minutes- June 18 minutes presented.

MOTION: To accept Minutes made by Vince seconded by Kim - PASSED

Financial Report for June presented by Tom T:

Total Income	\$13,372.16
Total Expenses	<u>\$14,556.95</u>
Net Gain (Loss)	<b>(\$1,184.79)</b>

	<u>Month End</u>
Bank Accounts: General	\$30,568.88
Gaming	\$8,595.79
Bingo (in trust)	\$2,929.50
Other Current Assets	<u>\$4,692.89</u>
<b>TOTAL Current Assets</b>	<b>\$48,732.28</b>

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Financial Report for July presented by Tom T:

Total Income \$12,374.93  
Total Expenses \$13,063.85  
Net Gain (Loss) **(\$688.92)**

	<u>Month End</u>	<u>Aug 20</u>
Bank Accounts: General	\$34,320.90	\$30,120
Gaming	\$5,066.63	\$5,381
Bingo (in trust)	\$2,661.52	\$1,637
Other Current Assets	<u>\$4,733.98</u>	
<b>TOTAL Current Assets</b>	<b>\$47,919.29</b>	

MOTION: To accept Financial Reports made by Vince seconded by Murray-  
PASSED

**Presidents Report**

Firstly, I would like to thank the extra effort put in by some of the Board during my absence.

**Membership** Our Membership has reduced by 5 now at 117.

**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. 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, TV and camera to show picture of the number being called.

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

We have applied for an **Enabling Accessibility Grant** through Government of Canada in order to fix the front doors and maintain a place of equal access for those with disabilities, WE should hear in January 2019 of the result.

**On chairs**, I am still looking for chairs on Craigslist

We have reconfigured the office to a 2 person working environment. This allows both people in the office to face the door and provide a feeling of more space.

## **New Business**

I was approached by individual for stock donations, we had become aware of this earlier in the year. I have referred to John B who will discuss and report to the Board at a later date.

## **AGM**

Tom, Murray, and Lance will be going into the second year of their terms.

Jeff, Joan, Kim, Tim, Vince are completing their second years of a two year term.

I would like to submit a motion to the AGM that

In the constitution the words President and Vice President are changed to Chairperson and Vice Chairperson.

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MOTION: To pay Manager \$1,000 on a monthly basis, can be reviewed at any time made by Vince, seconded by Kim- PASSED

Sub MOTION: Manager payment effective June 1, 2018 (paid at end of month for month done).

To create interest in AGM, make poster (jpeg) for display TVs.

Potential changes to NS Alano Club.

Looking for Board Members

Need a Quorum of 15or more members.

Looking for input to guide the direction of the NS Alano Club

Meeting closed at approx 7:04

kim reid

Oct 15, 2018