

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

Oct 15, 2018

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Vince	Jeff
Tom T	Bill

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

Secretary's Minutes- Aug 20, AGM, Sept 16 minutes presented.

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

Financial Report for Sept 2018 presented by Tom T:

Total Income	\$16,161.87
Total Expenses	<u>\$14,335.40</u>
Net Gain	1826.47

		<u>Month End</u>
Bank Accounts:	General	\$32,400.65
	Gaming	\$5,486.83
	Bingo (in trust)	\$2,178.54

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

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Presidents Report

Firstly, I would like to thank the Board of Directors who are returning and welcome our new Board members

Membership Our Membership has remained/ 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 couple of weeks, we made \$475 per week. We believe Bingo will stay strong.

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

Friday for kitchen and concession need a few people each night.

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.

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Breakfast with Santa Dec 8 10AM Jeff cook and be Santa need people to coordinate

Alano Xmas Dinner Dec 10, 6:30PM Tickets available Nov 1st price 25 .

Kim will be in charge of the evening

Xmas Eve meeting Dec 24 11:pm till ?? Chaired by Dianne

Old-timers Meeting Jan 11 to 4pm. To be by run by past chairperson NSRU.

Tom will do food portion

New Years Eve event will take place. Vince to coordinate. Dinner Dance.

Tickets for full event \$40, Dance only \$15 after ?? Treatment Center Free or \$5 Question are they going to help. Turning point and together we Can.

Meeting closed at approx 7:04

Tom T

Oct 24, 2018