

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

Nov 26, 2018

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Vince	Jeff
Tom T	Bill
Murray	Bob
Kim	

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

Secretary's Minutes- Oct 15 minutes presented.

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

Financial Report for Oct 15 presented by Tom T:

Total Income \$14,151.69
Total Expenses \$16,521.06
Net Gain (Loss) \$(-2,369.37)

Note- Office Supplies-approx \$500 white board

-Lit- large purchase BB and 12&12

-Medallions purchase

		<u>Month End</u>	<u>Nov 25</u>
Bank Accounts:	General	\$31,521.50	\$22,280
	Gaming	\$2,235.62	\$34,552
	Bingo (in trust)	\$1,885	\$1,990

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

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Bill Mason discussed "North Shore Alano Club Foundation".

The purpose would be to acquire financial donations that would be held in trust, the interest (money) could be used for N S Alano expenses or projects.

For example, \$100,000 donation @ 3% would generate \$3,000 in interest.

MOTION: To move forward to acquire more information on creating N S Alano Club Foundation made by Cliff, seconded by Bob- PASSED

Presidents Report

Membership Our Membership is back up to 120.

Restaurant overall doing well. Sales for meals improving due to two selections of food in the past few weeks and other products doing better.

Bingo has been very solid lately due to size of prizes.

We are having steady attendance of 25 people. Parking has improved so I 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 all days from 1 to 4

On chairs, we have looked at an auction and bid successfully on 110 chairs. Will discuss under new business

Breakfast with Santa Dec 8 10AM Presents Lisa S

Alano Xmas Dinner Dec 10 6PM Tickets Nov 1st price 25

Xmas Eve meeting Dec 24 11:pm till ?? Run by Diane Pizza ?? from 6 on.

Old-timers Meeting Jan 1 1 to 4pm Chaired by past chair NSRU

New Years Eve Dinner Dance coordinated by Vince Tickets

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New Year's Eve Tickets: \$40 meal, entertainment and dance

\$5 entertainment and dance

Kim to make tickets.

Christmas Dinner: Carol to cook

Menu- Turkey Roll

Desert- ice cream mint and cookies

New Business- With assets (grant money) investments.

MOTION: Invest \$30,000 in GIC's at Tom's discretion, made by Bill, seconded by Murray-
PASSED

Chairs: Chairs viewed at an auction, were purchased in error by Kim R.
(purchased the wrong chairs)

MOTION: To liquidate chairs made by Cliff, seconded by Bob- PASSED.

Parking note- South of building, no parking from west of access (driveway) east to St.
Georges.

Meeting ended at approx 7:25

Nest meeting Jan 21, 2019 at 6:00

Kim r

Jan 21, 2019