

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

Jan 21, 2019

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Bill	Jeff
Tom T	Cliff
Murray	Kim

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

Secretary's Minutes- Nov 26 (no Meeting in December) minutes presented.

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

Financial Report for Nov 2018 not presented by Tom T:

Note: Received \$32,000 Gaming Grant Total Income \$51,051.25
 Total Expenses \$17,909.46
 Net Gain (Loss) \$33,141.79

Financial Report for Dec 2018 presented by Tom T:

Total Income \$22,278.08
 Total Expenses \$17,289.66
 Net Gain (Loss) \$4,988.42

		<u>Month End</u>	<u>Jan 21, 2019</u>
Bank Accounts:	General	\$9,739.06	\$10,771
	Gaming	\$15,777.08	\$12,029
	Bingo (in trust)	\$2,702.59	\$2,771
	GIC's	\$45,000.00	\$45,000.00

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MOTION: To accept Dec 2019 Financial Report made by Kim seconded by Jeff- PASSED

MOTION: To accept Budget Proposal (June 2018- May 2019) made by Kim, seconded by Cliff- PASSED

MOTION: To allow Tom T to renew GIC's at his discretion for balance of calendar year made by Kim, seconded by Cliff- PASSED

Tom stated: The NS Alano has applied for a grant from the North Vancouver City for the purpose of re-upholstering chairs. Waiting for results.

MOTION: Coffee and some 7th Tradition (Old-timer's meeting) revenue from Christmas meetings will be donated as follows:

\$260 Intergroup

\$100 Area BC / Yukon

\$60 District 18

\$60 GSO

made by Tom T, seconded by Cliff- PASSED

Bob L has resigned from the NS Alano Club Board of Directors and also as Janitor.

Presidents Report

Membership Our Membership has risen to 129.

Restaurant overall doing well. Sales for meals improving due to two selections in the past few weeks and other products doing better. Carol has resigned but is interested in coming back. Will discuss under staffing.

Bingo has been very solid lately due to size of prizes. We are having steady attendance of 25 to 30 people.. The bingo food area and Friday night needs permanent support, now paying our standard \$20 for 5:30 to 8:30 shift with no meal provided or \$10 plus meal.

Volunteers we go through highs and lows with volunteers. Right now we are at getting to another low. Yet due to new meals being sold workload at times increases.

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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, No success on getting rid of chairs. Discussed under Grants.

Staffing

Since last Board meeting Bob L left as janitor. We have had 2 others try and left for their own reasons. Now have Josh as temporary janitor paid \$20 daily.

New Business I think we all can see services are increasing based on numbers coming through the club.

Major question Do I bring Carol back for second time after recent events?

Does higher traffic mean more cleaning?

Does being open and serving meals mean more volunteer hours?

Do we start paying?

So what will this look like?

Light discussion about using TV's for Membership Board:

1 large?

4 50"?

Christmas Time Review

Christmas Dinner:

Offering a second meat (ham)

Add Salad

Less starch

Old-timer's meeting was a great success!

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New Year's Eve

Poor attendance

Ticket costs too high

NS Alano did make money

Staff: Josh has been hired as temporary Janitor.

NS Alano Foundation pending.

Meeting closed at approx 8:00

Next meeting Feb 26, 2019 at 6:00

Kim r

Feb 24, 2019