

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

Feb 25, 2019

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Bill	Jeff
Tom T	Cliff
	Kim

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

Secretary's Minutes- Jan 21, 2019 minutes presented.

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

Financial Report for Jan 21, 2019 presented by Tom T:

Total Income \$17,424.16

Total Expenses \$17,094.29

Net Gain (Loss) \$329.87

		<u>Month End</u>	<u>Feb 25</u>
Bank Accounts:	General	\$12,973.11	\$9,732
	Gaming	\$12,874.83	\$9,107
	Bingo (in trust)	\$3,380.61	\$3,476
	GIC's	\$45,000.00	\$45,000

MOTION: To accept Jan 21, 2019 Financial Report made by Kim seconded by Bill- PASSED

MOTION: To "cash out" \$15,000 plus interest (\$31.14) from GIC's and return to Gaming account made by Tom T, seconded by Vince- PASSED

MOTION: To purchase approx 40" TV to replace 32" Samsung TV in cafeteria made by Jeff, seconded By Bill- PASSED.

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Membership Board: to enlarge white board or use TV's?

Tabled till Annual General Meeting in Aug-Sept.

Proposal from Tom T- Each Director to be responsible for one afternoon per week to have the cafeteria open between 1-5 pm (director or a volunteer that a director has arranged)

Presidents Report

Membership Our Membership has risen to 135. We do have 18 renewals at end of February

Restaurant: overall doing well. Carol resigned again. I have no desire to ask her back. Kim may for breakfast meeting that is up to him. Hence, sales have been slower do to no \$5 meal. Sunday soup is doing well, income on soup double food costs. We could still some volunteers for Friday night **Bingo** has been very solid lately due to size of prizes.

We are having steady attendance of 30 people.

Volunteers we go through highs and lows with volunteers. Right now we are at getting to another low.

We could use 1 or 2 more Sunday cooks (currently Jeff and Cindy and Carol?)

Weekday's we need volunteers all days from 1 to 4

On chairs: New quote of recovering chairs to redo back and seat is \$150 plus taxes per chair (16,200 plus taxes). Looking at option may be dark Navy Blue seat with original back. I have started requesting other quotes.

Gas Line Discussed with Fortis cost to hook in before restaurant meter \$15 to put new line to front of building from St Georges \$150 per meter. Paul to quote new line from back lane to cafeteria.

Staffing: Josh doing great job cleaning. We may only have him for about another month. We have started paying \$20 a shift for kitchen counter help.

MOTION: To Proceed with Notice Of Motion (schedule B2B) made by Bill, seconded by Jeff- PASSED.

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Discussion: new till for cafeteria- explore cost.

MOTION: Tom T. (specific- not "manager") to receive honorarium of \$1,500 per month effective Mar 01, 2019 made by Bill, seconded by Vince- PASSED.

NS Alano Foundation: continued tabled.

Meeting closed at approx 7:25

Next meeting ~~Mar 25, 2019 at 6:00~~ Mar 18, 2019 at 6:00 pm

Kim reid

Feb 24, 2019