

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

Apr 29, 2019

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Bill	Jeff
Tom T	Murray
	Kim

Meeting opened at approx 5:54 pm by Tom T.

Secretary's Minutes- Mar 18, 2019 minutes presented.

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

Financial Report for Mar 18, 2019 presented by Tom T:

Total Income \$15,524.70
Total Expenses \$18,769.40
Net Gain (Loss) **\$3,244.70**

		<u>Month End</u>	<u>Apr 29</u>
Bank Accounts:	General	\$22,358.27	\$15,993.43
	Gaming	\$21,280.76	\$16,853.49
	Bingo (in trust)	\$2,821.68	\$3,219.71
	GIC's	\$15,000.00	\$15,000

Note: Payment of front door on next month's Balance Sheet.

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

Bill: Endowment Fund-waiting for information from our Lawyer (Cindy S).

North Shore Alano Club
Board of Director's Meeting

Apr 29, 2019

Murray: Proposed an amendment to the North Shore Alano Club

“Rules & Regulations” continued from Rule 18 (on the wall just east of front doors)

The Alano Club of the North Shore

- Amendment to Rules and Regulations –

19. It is the Alano Club's Mission to provide a safe environment for all persons to attend meetings, socialize and promote individual and group recovery.

20. Therefore, The Alano Club of the North Shore enacts a policy of Zero Tolerance for any behavior exhibited which may compromise another person's mental or physical safety.

21. If a member or attendee experiences any action by a member or other while on Alano property that jeopardizes their mental or physical safety, they should report this incident to the Chairperson or a Board member as soon as possible.

22. If the Chairperson or Board Member deems this infraction of policy beyond the Club's authority, RCMP will be notified of the incident.

23. Any member who fails to conform to the by-laws of the Society or who fails otherwise to conform to the accepted standards of membership, may have his membership suspended or revoked, or may be otherwise disciplined by the Chairperson of the Board of Directors. If the Chairperson of the Board of Directors shall suspend or revoke a member or otherwise discipline a member, the member or non member may within 30 Days, notify the Secretary of the Society in writing of his or her desire to appeal to the Board of Directors and such action shall be considered and decided upon by an Appeal Committee consisting of a Board Member and 2 members of the Society.

North Shore Alano Club
Board of Director's Meeting

Apr 29, 2019

24. If an individual's membership or attendance is revoked by Chairperson or Board Member, the expulsion is immediate.

MOTION: To approve amendment to "Rules & Regulations" made by Jeff, seconded by Bill- PASSED

Presidents Report

Membership Our Membership has dropped to 130. We do have 12 renewals at end of March

Restaurant overall doing well. Per Diems seem to be working well. We could still use some volunteers for Friday night; at some point finding a 12 hour a week cook may be easier way to go than what we doing now.

Range and Fridge delivered today. Gas line starting this week, Meter will be installed around May 27 to June 2 Line installed by Fortis June 10 to 14 and Fire Department approval needed prior to purchasing fryer, must also revamp fire suppression system to new layout.

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

We are having steady attendance; after major prizes won we are maintaining 25 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

Weekday's we need volunteers all days from 1 to 4. Board to discuss from 2 months ago.

Members dinner with kitchen changes I suggest late June.

Chairs Gold chairs to redo seat only the quote of \$55 plus taxes per chair (\$5995 plus taxes). Looking at Dark Navy Blue seats with original back.

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

Apr 29, 2019

Silver chairs redo seat only the quote of \$55 plus taxes per chair (\$5500 plus taxes). Total outlay \$11,495 plus tax \$1,380 equals \$12,875

Have not started chair repairs as cash flow must be maintained.

Carpet cleaning has had an offer from member of CA to do it \$400 for hall, member's area, and cafeteria and room one. It was done Friday the 26th of April after CA meeting.

Working Kitchen- Gas powered deep fryer approx cost \$1,000.

**MOTION: To purchase deep fryer up to \$1,200) made by Kim, seconded by Jeff-
PASSED**

Tom: Reference to Portland Alano Club and other possible uses of our space,

Workshops (last year did 4th step workshop)

One day speaker seminars

Yoga

Meditation

Songs / music in recovery

Board of Directors wishes to move forward to acquire more information on these ideas.

MOTION: To amend By-Laws "Anything that happens on our premises are "12 Step" based made by Bill, seconded by Murray-PASSED

This Motion to be ratified at 2019 Annual General Meeting.

Closed at approx 7:10

Kim Reid May 19, 2019