

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

May 20, 2019

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Bill	Murray
Tom T	Vince
	Kim

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

Secretary's Minutes- Apr 29, 2019 minutes presented.

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

MOTION: To amend By-Laws "Anything that happens on our premises are "12 Step" based made by Bill, seconded by Murray (passed on Apr 29) was "undone"

Financial Report for Apr 29, 2019 presented by Tom T:

Total Income \$16,287.16
Total Expenses \$16,441.29
Net Gain (Loss) **\$154.13**

		<u>Month End</u>	<u>Apr 29</u>
Bank Accounts:	General	\$19,764.43	\$8,200
	Gaming	\$16,982.24	\$14,001
	Bingo (in trust)	\$3,372.71	\$3,085
	GIC's	\$15,000.00	\$15,000

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

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Presidents Report

Membership Our Membership has dropped to 125. We do have 16 renewals at end of May

Restaurant: Overall doing well. Per Diems seem to be working well.

Appliances: Range, Deep Fryer, and Fridge delivered.

Meter will be installed around May 27 to June 2 Line installed by Fortis June 10 to 14. Must also revamp fire suppression system to new layout.

Bingo We are having steady attendance; after major prizes won we are maintaining 25 people which represents \$400 a week to the club. I have a lead one another board to replace manual board for now, later may become board for café if needed.

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.

Member's dinner with kitchen changes I have discussed with Ali looking at June 19th. Menu attached (Date change to mid July).

Chairs Gold chairs are presently being worked on first 29 chairs at the shop. Seems we only have 96 chairs.

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. Expect to hear result in June.

North Shore Sobriety Day (see outline attached)

From a "Day in May" event a decision was made for the same in the North Shore. This is being put on by a committee not NS Alano club.

With addition to NS Alano Rules Board, Tom is looking for a calligrapher to write.

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Potential Endowment Fund: Principal funds will not be removed except with AGM or Special General Meeting approval. Suggested (to bring to AGM).

Motion: To purchase a second Bingo display board (not to exceed \$300) made by Kim, seconded by Vince-PASSED

Violence Poster approved and to be posted (done- on TV's)

Note: Last line changed to "...and / or referred to the RCMP". Suggestion made by lawyer attending a meeting.

MOTION: To amend By-Laws "Anything that happens on our premises are "12 Step" based made by Bill, seconded by Murray (passed on Apr 29) was "undone" is now TABLED.

Meeting closed at approx 7:20

Kim Reid May 19, 2019