

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

July 22, 2019

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Bill	Murray
Tom T	Jeff
	Kim

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

Secretary's Minutes- June 17, 2019 minutes presented.

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

Financial Report for July, 2019 presented by Tom T:

Year End	Total Income	\$13,744.09
	Total Expenses	<u>\$16,769.21</u>
	Net Gain (Loss)	\$3,025.12

		<u>Month End</u>	<u>July 22</u>
Bank Accounts:	General	\$21,802.58	\$15,263
	Gaming	\$9,739.65	\$5,733
	Bingo (in trust)	\$3,763.77	\$4,104
	GIC's		

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

Presidents Report

Membership Our Membership is up to 127.

Restaurant overall doing well.

North Shore Alano Club

Board of Director's Meeting

July 22, 2019

Appliances: Problems with Sanitizer will not heat up. Two visits from Key Foods, now getting part from back east. Hopefully repaired by Wednesday.

Bingo We are having steady attendance; major prizes 26 to 29 people which represented \$585 last week to the club. Problems with camera need Kim to come down this Thursday.

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.

Member's dinner with kitchen changes I have discussed with Ali looking at July 24th. Presently 45 meals suggest all in cafeteria of which 8 for volunteers.

Chairs City declined our grant. Will discuss different approach to funding..

Medallions: Is progressing with inventory and sales.

Clothing: Slow selling needs more exposure.

Wish list to follow:

POS system rather than cash register.

Lower ceiling in Ballroom

Changes to cafeteria prices:

Coffee jars to \$12 / \$8 (from \$11 / \$7)

Coffee pouch (carafe) to \$6 from \$5

Sunday Breakfast- main meals increase \$1

(side orders up accordingly)

Friday night meal change to "salad or desert"

Gatorade to \$1.75 from \$1.50

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

July 22, 2019

“\$5 meal” to “\$6 meal”

All changes agreed upon.

MOTION: To sponsor C A golf tournament \$150 made by Bill, seconded by Jeff- PASSED

MOTION: To have a potential of 8 Board of Directors made by Tom T, seconded by Jeff- PASSED

Meeting closed at approx 7:15

Kim Reid

Sept 08, 2019

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

July 22, 2019