

North Shore Alano Club Board of Director's Meeting

Sept 15, 2019

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Jeanette M	Brett D
Rick S	Lance B
Greg N	Vince H
Bill M	Kim R
Tom T	

Not in attendance Jeff B and Murray H

Meeting opened at approx 2:20 pm by Tom T.

Secretary's Minutes- July 22, 2019 minutes presented.

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

Financial Report for July 22, 2019 presented by Tom T:

Year End	Total Income	\$16,246.66
	Total Expenses	<u>\$22,072.20</u>
	Net Gain (Loss)	\$5,825.54

		<u>Month End</u>	<u>Sept 13</u>
Bank Accounts:	General	\$13,972.91	\$
	Gaming	\$5,122.46	\$
	Bingo (in trust)	\$4,378.80	\$
	GIC's		

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

Presidents Report: no report

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

Sept 15, 2019

Elections: Chairperson-Tom T

Vice Chairperson- Tabled

Secretary- Kim R

Next Meeting Monday Oct 07 at 6:00pm

Schedule for upcoming events:

Dec 04- Christmas Dinner

Dec 14- Breakfast with Santa

Dec 24- 11pm AA Meeting

Dec 31- ?? Vince

Jan 01- AA Old Timers Meeting

Closed at approx 2:46

Kim Reid

Oct 03, 2019