

North Shore Alano Club Board of Director's Meeting

Oct 06, 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	Jeff B

Meeting opened at approx 12:25 pm by Tom T.

Secretary's Minutes- Sept 09, 2019 minutes presented.

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

No Financial Report for Sept

Anticipated approx \$3,000 profit

NO MOTION: To accept Financial Report

Credit Card- Debit: We are currently using "Square" through Tom's phone.

Having some problems.

Rick, Greg and Brett to look into. Should have information to present next meeting.

Motion: To Re-elect Jeff B. As Vise-Chairperson made by Greg, seconded by Murray-PASSED

Confirming Bank signing officers: Tom T, Jeff B. And Kim R.

Presidents Report

Membership Our Membership is up to 127.

Restaurant overall doing well.

Sobriety Day for the event we need volunteers for the canteen.

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Appliances Problems with Sanitizer (over heats, then stops). Have not brought in repair people, as only intermitant stoppages.

Bingo We are having steady attendance; 31 to 33 people which represents over \$500 per week gross revenue to the club. Volunteer every second Thursday would help. We received Bingo licence for this next year.

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.

Christmas dinner: I have discussed with Ali cooking at Dec 18th.

Medallions are progressing with inventory and sales. Each month higher sales.

Clothing: Slow selling needs more exposure.

Wish list to follow:

Lower ceiling in Ballroom

**MOTION: To raise Tom T's honorarium to \$2,000 per month from \$1,500
(effective immediately) made by Bill, seconded by Rick- PASSED**

Bingo: need help Bingo and occasionally kitchen help.

Volunteers: need more cooks and help in kitchen (including dishes and till)

Volunteers 1-4 pm (to keep cafeteria open)

Medallions: Sales increasing monthly.

Crystal cost \$17 sell \$30

Triplate cost \$14 sell \$25

2 Colour cost \$10 sell \$18

Approx \$3,000- \$4,000 in inventory

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Alano Club and Visions competition.

Serenity Shop phone number redirected to N S Alano Club (red phone in Tom's office and at till).

Ceiling in large room: Rick to inquire about repairing.

Christmas Dinner cost: \$25

3 Legacies Day: 1-4 pm, Scott H. Is speaker.

Future Events: AA / Alanon events

Encourage CA / NA for more events.

Sound System in Large Room: Up to \$500 approved to upgrade.

N S Alano keys: New Board Members to receive keys for most areas of N S Alano Club.

Old Electric Range: To be sold, asking \$1,150 OBO (decision to Tom t).

Charity Donation for chairs: Friend may make donation.

Vancouver Foundation: inquire about rules and regulations.

Display Cooler (first cooler in cafeteria): may be on replacement list.

Meeting closed at approx 1:50

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

Bill M / Kim Reid Nov 10, 2019