

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

Nov 10, 2019

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Jeanette M	Brett D
Jeff	Lance B
Greg N	Vince H
Bill M	Kim
Tom T	

Meeting opened at approx 12:30 pm by Tom T.

Secretary's Minutes- Oct minutes presented.

MOTION: To change arrangement of tables in cafeteria to east- west made by Bill, seconded by ???- PASSED

MOTION: To accept Minutes made by Greg, seconded by Brett- PASSED

No Financial Report for Oct

Anticipated approx \$3,000 profit

Financial report for Sept presented by Tom T

Nov 8

General Account	\$ 29,301
Gaming Account	\$ 2,190
Progressive Account	\$ 4,743
Cash on Hand	\$ Petty Cash

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

MOTION: To accept Oct Financial Report (as provided): made by Vince, seconded by Greg- PASSED

North Shore Alano Club

Board of Director's Meeting

Nov 10, 2019

Endowment Fund: Bill M reported- Vancouver Foundation charges approx 1.3% of income generated.

North Vancouver Foundation has not returned calls as yet.

Gaming Grant has been applied for in August, waiting for results.

Presidents Report

Membership Our Membership is up to 127.

Restaurant: overall doing well in sales. Customers like quality, quantity and variety. Carol is working out better yet need firmer commitment at times, she over books and leaves me with no support. We tried a Saturday Breakfast will keep it going for a few more weeks to test water.

Sobriety Day worked well now an annual event. Next chairperson to be decided on. The event will be less attached to Alano Club in the future with an Alano Director as a Liaison. Congrats Rick you are it.

Appliances Problems with Sanitizer do continue on occasion. Have not brought in repair people.

Bingo We have had approval to move to a Monday night. This was done as a request from the players. A bigger bingo in Vancouver is moving from Friday to Thursday many of our players go there, they have bigger prizes. Bottom line we would not have survived. Our steady attendance which represents around \$500 per week gross revenue to the club. A volunteer every second Thursday would help. Outside Bingo signs need updating. Looking at Lexan and Fine Line to redo.

Volunteers we go through highs and lows with volunteers. Right now we need more help and going into December with schedules get more demanding.

Adding a lot more pressure on me.

North Shore Alano Club Board of Director's Meeting

Nov 10, 2019

As we seem to expand, more staff required. Thursday came in at 4:30AM could not sleep due to no cooks for next two Fridays then here to 10 PM. (Should have let go and let GOD). Now to have cooks, cashier, servers and dishwasher is Questionable. Also, last week cook had to clean kitchen before cooking.

We could use 1 or 2 more Sunday cooks

We need cashiers, dishwashers and servers.

Christmas Dinner Carol on Dec 4th. Yes, volunteers needed

Medallions: Are progressing right now re-ordering first of the month.

Clothing: slow selling, needs more exposure.

Janitor: to clean working kitchen as well (more money)?

Kitchen: pre thaw meats

Micro wave from frozen

Minimize waist

Motion: Create an ad hoc "Kitchen and procedures" committee made by Greg, seconded by Lance- PASSED

Members to be Carol, Vince, Jeff and Tom

Christmas Dinner (Dec 04): Carol to cook

Kim to co-ordinate volunteers

Plan for 120 persons (10 whole turkeys)

Carol to cook

Served buffet style

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

Nov 10, 2019

Tom and Carol to organize menu

Kids under 10- free

Confirmed \$25 ticket cost

Simple desert

Tom has bought pens with North Shore Alano logo.

Christmas Decorations to be put out by Dec 01, organized by Carol.

Santa Breakfast: Gifts- Chelsea

Santa and cooking- Jeff

Christmas Eve Meetings (11pm) ask Ted S. to organize

New Years Eve: Vince

Rock& roll bingo

\$40 ticket price (same as last year)

Old-timer's meeting organized

Awning (at front door)- \$2240 1 quote

Please get more quotes

Christmas Bonuses: Janitor \$100

Bingo workers (2) \$100 each

Approved

POS (point of sale): Brett reported- "Square" debit / credit terminal approx \$300 per unit

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

Nov 10, 2019

**MOTION: to purchase 2 "Square" terminals (approx \$600) made by Kim,
seconded by Greg- PASSED**

Cash Register: conventional or "Square" unit

More information to be presented at next meeting.

Next Meeting Dec 15 12:30

Closed approx 3pm

Kim Reid

Dec 12, 2019

North Shore Alano Club Board of Director's Meeting

Nov 10, 2019

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 Vice-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.

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.

North Shore Alano Club Board of Director's Meeting

Nov 10, 2019

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

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).

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

Nov 10, 2019

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