

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

Dec 15, 2019

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Jeanette M	Lance B
Greg N	Vince H
Bill M	Kim R
Tom T	Murray

Not in attendance Jeff B, Brett and Rick S

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

Secretary's Minutes- Nov 2019 minutes presented.

MOTION: To accept Minutes made by Vince seconded by Greg- PASSED

Financial Report for Nov 2019 presented by Tom T:

Profit & Loss	Total Income	\$17,770.91
	Total Expenses	<u>\$17,890.87</u>
	Net Gain (Loss)	(\$119.96)

		<u>Month End</u>	<u>Dec 15</u>
Bank Accounts:	General	\$25,986.25	\$29,848
	Gaming	\$1,984.65	\$35,328
	Bingo (in trust)	\$5,303.64	\$5,062
	GIC's	\$0.00	\$0.00

Note: Received \$32,000 Gaming Grant

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

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N S Alano Endowment Fund: Bill reported-

Vancouver Endowment Fund- \$10,000 min (Permanent Fund)

\$100,000 min (Non-permanent Fund)

North Vancouver Endowment Fund- Has not responded to several phone calls.

MOTION: To put \$10,000 (resend donations) into a GIC earmarked for the N S Alano Endowment Fund made by Greg, seconded by Kim- PASSED

Further to Endowment Fund, explore marketing of fund

-outsource marketing?

Kitchen Sanitizer: problems with Error #111

Please snake drains (first step)

If needed proceed

MOTION: To authorize \$1,500 for repair of sanitizer made by Vince, seconded by Bill M- PASSED

Presidents Report

Membership Our Membership is up to 130.

Restaurant overall doing well in sales. Customers like quality, quantity and variety. Carol has been relieved of her duties in the kitchen. We tried a Saturday Breakfast did not work out. Ali is back as head chef.

Kitchen committee will meet shortly.

Appliances Problems with Sanitizer do continue on occasion. Have not brought in repair people. Have discussed with a couple of companies.

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Pilot lights for front of stove not aligned. Company MKE out of business now. No warranty person now. Vortex has given us \$100 credit towards repairing stove.

Bingo We have had approval to move to a Monday night. A volunteer every second Thursday would help. Outside Bingo signs have been updated, and Fine Line made the signs (\$268). I think they did a nice job.

Volunteers we go through highs and lows with volunteers. Right now we need more help and going into December with schedules get more demanding a sign up sheet will be put in lobby.

We could use 1 or 2 more Sunday cooks

We need cashiers, dishwashers and servers.

Christmas Dinner small crowd but festive feeling

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

Awning had 2 bids choose lower bid, Ancient Mariner, who did the previous awning. Should be up in next couple of weeks. Cost \$2,660.

Note: Lance and Kim worked on (currently working Dec 17)

POS and **cash register** both purchased. Square swipe did over \$500 last month have 2 new machines working well and easy to use.

Bought new cash register from Costco \$350 plus tax.

Programming is on going.

My Name Is Ebenezer S (a play) at N S Alano Dec 14, well attended (55), only 4 persons from the North Shore.

Christmas Dinner (dec 04) Good food

Good volunteers

Poor attendance (45)

Too early?

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Too expensive?

Free next year?

Cafeteria: Bill suggested overall prices too high.

Servings too large.

Web Site: explore / make web site be able to except PAYPAL for tickets and membership.

New Years Eve Dinner: \$40.00

Prime Rib and lasagna

Rock & Roll Bingo

Old-timers Meeting (Jan 01): All organized

MOTION: To finish covering chairs in large room (upholster backs of chairs)

Up to \$3,500 made by Kim, seconded by Vince- PASSED

MOTION: To get rid of wooden chairs (were in cafeteria)- PASSED

MOTION: To make book written by Natalia available for sale in N S Alano Club made by Vince, seconded by Bill- FAILED

Super Bowl: Vince to start planning.

Close approx 2:55

Next meeting Jan 19, 2010

Kim Reid

Dec 17, 2019