

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

Jan 19, 2020

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Brett	Rick
Greg N	Lance
Bill M	Kim R
Tom T	

Not in attendance Jeff B, Jeanette, Murray and Vince

Meeting opened at approx 12:37 pm by Tom T.

Secretary's Minutes- Nov 2019 minutes presented.

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

Financial Report for Dec 2019 presented by Tom T:

Profit & Loss	Total Income	\$55,183.94
	Total Expenses	<u>\$20,222.41</u>
	Net Gain (Loss)	\$34,961.53

Note; Received Gaming Grant \$32,000

	<u>Month End</u>	<u>Jan 18</u>
Bank Accounts: General	\$31,831.83	\$20,394.87
Gaming	\$33,267.62	\$30,939.35
Bingo (in trust)	\$5,636.17	\$5,061
GIC's (matures Oct 07, 2020)		\$10,200

MOTION: To accept Financial Report made by Bill, seconded by Greg- PASSED

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N S Alano Endowment Fund: Bill reported-

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

Vancouver Endowment Fund-

\$10,000 min (Permanent Fund) Non-refundable

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

MOTION: Lance to draft letter about Fund to send out to NSA Members and local companies (to raise money) made by Kim, seconded by Greg- PASSED

Discussion to type of Fund

NSA Board mixed

To general operations?

Principle monies to be held in trust forever?

Principle monies to be in trust, but removable?

Presidents Report

Membership Our Membership is down to 124.

Restaurant :overall doing well in sales. Customers like quality, and variety. Kitchen committee will meet shortly.

Appliances Problems with Sanitizer have been resolved by Kim and Lance.

Bingo A volunteer every second Monday would help.

Volunteers we go through highs and lows with volunteers. In December with very little help certainly put a strain on me. Next year more support or less activities.

We need cashiers, dishwashers and servers.

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Christmas Dinner small crowd, but festive feeling.

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

Awning delayed due to weather

POS and **cash register** both purchased. Square swipe did over \$2,000 last month have 2 new machines working well and easy to use. Programming is ongoing. Everyone using the register, like it better.

With the revenues getting stronger. Considering hiring a cook for Friday night 6 hours and Sunday 4 hours. Cost 800 plus 10 per cent additional costs. I have someone in mind. Comedy might add a Thursday in the future

Square unit (card reader) - put on a tether?

New business:

Hire a cook – 10 hours per week (Friday 6 hr, Sunday 4 hr)

MOTION: To hire a cook (with FOOD SAFE) up to 20 hours per week made by Kim, seconded by Bill- PASSED

Comedy Night: Feb 27

8:00pm Show (\$15 show / \$20 at the door) 120 tickets

5:00pm Dinner (\$30 dinner and show) 60 tickets

Make posters and tickets (Kim to do)

Rick proposed, budget to update the look of the NSA club.

Much discussion- start with foyer and lobby?

Rick to get more information

Meeting closed at approx 2:35pm

Next Meeting Feb 16th

Kim Reid Feb 15, 2020