

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

Feb 23, 2020

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Brett	Rick
Murray	Lance
Bill M	Kim R
Tom T	Vince
Jeannette	

Not in attendance Jeff B and Greg

Meeting opened at approx 12:35 pm by Tom T.

Secretary's Minutes- Jan 2020 minutes presented.

**MOTION: To accept Minutes made by Rick seconded by Jeannette-
PASSED**

Financial Report for Jan 2020 presented by Tom T:

Profit & Loss	Total Income	\$16,811.17
	Total Expenses	<u>\$16,905.07</u>
	Net Gain (Loss)	\$-93.90

	<u>Month End</u>	<u>Feb 22</u>
Bank Accounts: General	\$23,415.39	\$20,877
Gaming	\$30,823.85	\$26,668
Bingo (in trust)	\$5,945.21	\$2,653
(GIC- matures Oct 07, 2020)	\$10,200.00	\$10,200

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

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Endowment Fund (Bill reported):

Consolidated Trust Fund (CTF)—a diversified balanced fund of equities, fixed income, real estate and multi-strategy funds. The majority of our funds are invested in the CTF.

Permanent CTF 7.86% return before costs

Socially Responsible Investment (SRI) Fund—a balanced fund that screens out companies predominantly involved in fossil fuels, military weapons, nuclear power utilities, and tobacco.

Transferable Socially Responsible Fund 7.57% return before costs

(10% removable for first 5 yrs, then open)

Tax receipt written by Vancouver Foundation

No start up cost

Rick: Board should set goal for the fund.

**MOTION: As we move forward with Foundation, we will use
“Vancouver Endowment Fund” made by Bill M, seconded by
Vince- PASSED**

Request for Donations (Lance)- see following page (I only have paper copy)

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Tom Taylor

From: lance bright [lancebright@hotmail.com]
Sent: Saturday, February 22, 2020 10:55 PM
To: nsalano@shaw.ca
Subject: North shore alano club --request for donations. Draft//

1 The North Shore Alano club, a safe, non-profit, facility in support of those people and programs focused on recovery.

2 Since 1978, The North Vancouver Alano club has served as a safe, drug and alcohol free harbor for any person or group at various stages of recovery and abstinence. Each week, the facility is the site for more than 32 meetings of various 12 step groups of all categories, most famously, Alcoholics anonymous, Cocaine anonymous, Narcotics anonymous ~~Alanon~~ and the like. Each of these 12 step groups answers to one primary purpose- to help those who still suffer from their affliction. The primary purpose of the Alano Club is to support not only that member but those groups they attend. Groups meet at our location from from 8 am to late in the evening, 7 days per week, 365 days a year.

3 For a fledgling group, perhaps in its beginning, the Alano Club offers low rental rates, administrative support, a permanent address and on going support to ensure any group grows in strength and delivers on its primary purpose. It is open for a ~~hosts~~ several clean and sober social events as well as other community non denominational functions. We are not allied with any, sect, religion, government agency nor any other entity. The Alano club performs its primary purpose, independently supporting recovery, on the strength of memberships dues, volunteers, donations, coffee sales lottery grants and other fundraising events. The club is a registered charity capable of giving tax deductible receipts.

4 As a benefactor, one can be assured that funds will continue the tradition of unique service to those who not only suffer but also those who are slowly reclaiming their lives through the working of the 12 steps. Many of the clubs attendees and members began their journey into recovery at the club many years ago.

5 We can accept support through several separate avenues. The first being the traditional one time donation of any gift, assets, property including stocks bonds and estates residue. We can also accept a deposit endowed to a trust that will render a scheduled and progressive release of support to the club over a specified term. All options have tax deductible credit.

6 Whatever option may be of interest, the donations committee or management of the club is available to discuss or receive funds or gifts, even anonymously, at any time. Please feel free to discuss what ever concerns or ideas one may have at any time.

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Renovations (Rick)- Replace T bar ceiling and tiles and replace 1 x 4 Led lights with LED pot lights .

Approx cost 10m to 15m (or more)

Quote to come.

Presidents Report

Membership Our Membership is down one to 123.

Restaurant overall doing well in sales. Customers like quality, and variety. New cook working out well.

Appliances Refrigerator delivered on Thursday the 20th. We had to remove door frame to get fridge in undamaged. Now the thought is how about finishing with a 36 inch door?

Bingo A volunteer every second Monday would help. Crowds are down due to lower progressive Jackpots.

Volunteers we go through highs and lows with volunteers. In January, with little help it certainly helped me. Bryan M has been a good addition.

We still could use cashiers, dishwashers and servers.

Medallions Are progressing right now re-ordering first of the month. Fairly consistent monthly sales. Have mailed medallions to Nelson and Prince George from calls thru old Serenity number.

Awning delayed due to weather. Should be done soon, but won't give me exact date.

POS and cash register Square swipe working well and easy to use.

Cash Register Programming is ongoing.

Washroom Paul has ordered parts for urinals. This will include automatic flushers. While new seals are required observation is that people not flushing urinals after use is causing the odor? We have had an offer for someone to pay for the repairs.

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Kitchen Committee not sure where this committee is going to go. Availability and purpose still unclear.

Literature- Central office does not appear to have good stock

MOTION: We are not limited to Central Office for our books / literature purchases made by Kim, seconded by Lance- PASSED

Comedy Night (Lance)- Chile for food

Pallets for stage

Mar 19 next show

Meeting closed 2:40 pm

Kim Reid Apr 12, 2020