

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

**Apr 13, 2020**

Reminder: What happens in Meetings- Stays in Meetings.

ZOOM Business Meeting

Attended:

Brett	Rick
Jeannette	Lance
Bill M	Kim R
Tom T	Vince
Greg	Jeff

Meeting opened at approx 6:30 pm by Tom T.

This is NOT a full Business Meeting.

Tom T: Presented:

Approx \$58,000 in cash and GIC's

Approx \$5,400 overhead

Some room rents still coming in

Lance: Donation letter put on hold (some adjustments to be made)

Responses by Friday please

Rick: Renovation

\$6600 ceiling tile and t-bar

\$225 per sprinkler hear

\$??? Lighting and electrical

\$60 per diffusers

\$40 per exit sign

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Vince: Put renovation on hold

MOTION: To proceed with renovation of foyer, lobby and manager's office  
made by Bill, seconded by Greg- PASSED 5-2

Meeting Closed

Kim reid