

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

Apr 15, 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	

Meeting opened at approx 10 am by Tom T.

This is NOT a full Business Meeting.

Tom T: Presented:

Approx \$47,000 in cash and GIC's (not \$58,000 from Apr 13 meeting)

Re-voted (8-1)

No change in Apr 13 Motion to renovate.

Meeting Closed approx 10:35

Kim reid