

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

**Aug 23, 2020**

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Brett	Jeff
Greg	Jeannette
Rick	Kim R
Tom T	
* Guest - David	

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

Secretary's Minutes for July presented.

**MOTION: To accept Minutes made by Greg, seconded by Jeff- PASSED**

Financial Report for July presented by Tom T:

Profit & Loss	Total Income	\$9,433.00
	Total Expenses	<u>\$11,852.80</u>
	Net Gain (Loss)	<b>\$2,419.80</b>

		<u>July Month End</u>	<u>Aug 22</u>
Bank Accounts:	General	\$8,767.33	\$4,583
	Gaming	\$1,868.71	\$1,589
	Bingo (in trust)	\$2,854.39	\$2,854
	(GIC- matures Oct 07, 2020)	\$10,200.00	\$10,200

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

Endowment Fund: No report (Bill not present)

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Donation Letter: Hire someone on percentage basis.

One Master Letter (NSA Donation), signed by Chairperson.

could have adjoining letter from Director involved.

Copies of Current Donation Letter (3 stages) to be sent to all Directors by Monday afternoon- DONE

**Presidents Report Membership** Our Membership is up to 144. Was up to 149 at one point. Still have 6 not renewed.

**Restaurant** We are doing well in costing. Just a lack of numbers, only selling between 22 and 25 meals on Friday nights.

**Bingo** Not looking at starting back up anytime soon. When we start we will be going 2 nights a week. Bingo players canvassed recommend Monday and Saturday.

**Volunteers** I have a bare minimum, so hoping to increase the pool.

**Medallions** Close to selling one fancy one per day. This month close to \$1,500 which has about 50% profit. With border shutdown is lot longer to get replacement inventory.

**Awning** Completed.

**Washroom** Completed.

**Gaming grant** submitted, website says final decisions need to be made February 28<sup>th</sup>. Formally was paid out in November / December now this delay till end of February may cause cash flow issues. This is now resolved with last charitable contribution of \$25,000.

**AGM** Up for election this year: Kim R and Vince H. Running for election? Any other directors planning to resign. Should AGM consider Zoom?

**MOTION: To have AGM both in person and zoom made by Rick, seconded by Greg- PASSED**

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New Business

Covid 19: Masks? Temperature checks?

With some discussion and rewording, this motion

**MOTION: Masks must be worn when moving inside North Shore Alano Club  
made by Rick, seconded by Greg- PASSED**

Membership Board: Tom presented \$670.49 quote for two additional magnetic white boards (42 7/8" x 25") to be affixed left and right of main board

- Not proceeding at this time.

Rick and other directors to look into costs.

Kim Reid

Sept 20, 2020