

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

Oct. 18/20

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Brett D	Jeff
Greg N	Jeannette
Tom T	Bill M
David B	Lance B
Vince H	George S

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

Secretary's Minutes for September presented.

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

Financial Report for Sept -Oct. 18th presented by Tom T:

Profit & Loss	Total Income	\$?
	Total Expenses	<u>\$?</u>
	Net Gain (Loss)	

\$2,419.80?

		<u>Sept 30th</u>	<u>Oct 18</u>
Bank Accounts:	General	\$15,913	\$29,012
	Gaming	\$31,864	\$26,865
	Bingo (in trust)	\$2,854.39	\$2,854

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

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Endowment Fund: Bill happy to say we are now up and running with Vancouver Foundation.

Donation Letter: Hire someone on percentage basis.

Discussion on having the Vancouver Foundation Logo on North Shore Alano Club letterhead/Donation Letter.

Bill will look into whether we can have their permission to do this.

Lance suggested having a fundraising person connected to Alano Club.

Bill suggested we would be better served with professional fund raising organization who specialize in this endeavor.

Tom mentioned club had received a \$1,000 Donation from Derek and discussion whether to put it into the Foundation, after discussion, decided to keep on hand for 90 days to see where cash flow was.

Lance will revise Donation letter and remove any reference to AA, CA, NA and say we are assisting those with addiction issues, mental health issues.

David B would like to suggest you also include "Support for First Nations People's in dealing with childhood Trauma and addiction."

Presidents Report Membership Our Membership is down to 129. Was up to 133 at one point..

Restaurant We are doing well in costing. Just a lack of numbers on Friday nights.

Bingo Not looking at starting back up anytime soon. However, Commission called and checked with Tom and the fact he was not holding games made them very happy.

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

Medallions Sales were slower this month, maybe COVID related and less medals given out.

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Christmas Due to COVID decided that there will be no Santa Breakfast, Christmas Dinner, no New Years Eve Dance and no Oldtimers Meeting unless we go Zoom. Only the 11:00 pm Christmas Eve meeting.

New Business

Covid 19: Masks?

Long discussion about Masks and the policing of them. Bottom line is we are trying to follow rules set out by Province of BC and we will ask anyone attending to please put on a mask that Club is providing while they are walking around the club.

Emphasis put on the fact we have to put the mask back on to get up and walk around. If a member or a guest gets confrontational about wearing a mask then anyone of us identify ourselves as board member and tell person that if they are not willing to follow Provincial guidelines, then we ask them to leave.

If violent or threatening we call police and say we have an unwanted guest.

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