

ALANO CLUB BOARD MINUTES

Date: Wednesday, December 29, 2021 at 6:00 -7:15 PM

Board members and Trustees present: Neil G., Jim J., Bruce J., Karl W, Ralph F., Larry O., Emile C., Ronnie F., Wayne P., Rene L., Judith R.

Regrets: Karl W.

Call to Order

Meeting called to order at 6:11 with the Serenity Prayer by Jim J.

Agenda

Neil G. moved that the agenda as presented be adopted, seconded by Ralph F. PASSED

Previous Minutes:

Neil G. moved, seconded by Karl W. with following changes of membership fee \$150 to \$120 year, and \$95,000 instead of \$100,000. Emile C. moves, seconded by Rene L. PASSED

Financial Report

Bruce J. spoke on financials and began looking at increased expenses for last month. There were extra janitorial costs as we didn't pay all of our cleaning visits for November and these were unexpected. No extra janitorial costs going forward. Moved all of energy bills and utility bills and they are getting paid directly from the casino account. Looking for greater stability in expenses in the coming months and reducing the swings in our costs from month to month.

We will be audited by EGLC about our spending of casino funds and Bruce has been working on this. A lot of deadlines and work here!

Having trouble getting a hold of Revenue Canada so we can access our account and be able to download our year-end financials and getting all our other information up to date. Very frustrating.

May be receiving funds from a will in 2022.

Jim J. said he would help Bruce J with EGLC and meet with them. Ralph F. also volunteered to help with the Revenue Canada contact problem.

Bruce J. moved, seconded by Wayne P. that the financial report be received. PASSED

Club Manager's Report

Bruce J. told the Board than Jordan is club manager Monday to Thursday and weekends are looked after by Danielle. They have not been to a board meeting and they act mainly as a presence in the building in the evenings, helping with janitorial work, and light administrative work.

Two occasions recently when drugs/alcohol found in the garbage and discovered by our managers. Strongly encourage use of gloves when changing garbage bags is one immediate solution.

Meetings still going strong. No Alano Alcothon at Christmas, but CA had their own CA-a thon open Christmas Eve and will do this New Year's Eve as well.

Talked about great rise in Covid cases in recent days. We feel confident we are following health measures well. This will be looked at carefully over the next few days. Board agreed that Jim J., Ralph and Bruce J. can change things if government health restrictions change.

Need some painting/patching needs to be done. A few hours work.

Bruce J. stated he has been very involved in day-to-day management of the Club and became contact person for many things over the past few months. One of these is being the contact for the security system. Jim J. agreed to take the call and to come down and verify things. Looked at long term club management and reducing work load for Bruce J., who has really stepped up and covered things at the club. Discussed training one of the younger staff for the job or finding someone willing to work the odd hours.

New directors will be getting keys and code info soon.

Technology

Wayne P. reported that the website is up and running. New site costs about \$500 for three years to host. Board is happy with the new site. May take a couple of months to get the donation feature working.

Membership

Emil C will get access to the computer to determine current number and have a list to work with.

Grievances

No current issues.

Golf Tournament:

Board would love to have this event and being outside this might be workable in the current health environment.

St. Patrick's

Nothing

Bylaws

Ralph F. said he didn't have a chance to look at this and will do for next month.

Bouquets Wayne for work on website

Ralph F. Moved to adjourn the meeting.

January 26,2022 at 6 PM will be next Annual meeting.