

## **Executive Meeting**

**Thursday 23 January 3 pm**

All executive Members were present except for Murray Salter, Carl Duff, and Ross Richardson

The meeting began with a briefing by the committee headed by Charlie Burrige that was examining bar hours and branch operations in an effort to reduce operating costs.

It was noted that the cash register allows the Manager to track the sales hourly

There was agreement that bar revenues on Sundays and Monday required an adjustment in operating hours. Except for special occasions, such as Super Bowl, there is not enough business to justify being open on Sunday. Possible start date to close on Sundays is 1 April.

In addition, there are almost no customers Monday evening. However, the LA Bingo requires that someone be at the Branch to secure the building after Bingo. Possibly change Bingo to Thursday evening.

Concerning Monday Bingo, it is evident that the event does not pay for itself. The license itself is \$800 for six months of operation then there are the cost of supplies and a caller. Bev Miller will review Bingo revenues and costs to verify. An option would be to move Bingo to Thursday evening. She will raise the issue at the next LA meeting.

It was decided that donations from the LA should go into the General Account rather than into the Building Fund.

It was decided to increase bar prices effective 1 February as follows: bottled beer \$4:25 Draft \$3:75 Glass of wine \$4:50.

It was decided to examine the costs of utilities that are being used by the Gananoque and District Food bank to determine the feasibility of having it pay these costs directly or to reimburse Branch 92. It was noted that the Food Bank has been in the basement since just after 1982. Branch 92 has paid the utility, telephone, and costs internet as well as paying for recent significant improvement to the working and storage areas.

The new hood for the kitchen will be installed as soon as the weather improves as it is stored on the roof.

The meeting ended at 4:10 pm.

The next Executive Meeting will be at 1 pm on Thursday 27 March.

Cliff Weir

President

Bill Beswetherick

Secretary