Anchors Aweigh Club, Inc.

Steering Committee Meeting

Minutes of September 23, 2014

Meeting called to order at 6:45 pm by Chairman, Steve I.

Chairman's Welcome

Serenity Prayer

Steering Committee Members Present: Chairman Steve I., Katie F., Lori M., Nathaniel L., Tom G., Vidal

Board Members absent: Dan R. and Joe P. Also present: Office Manager Judy B., Club Manager Mark S., Lynn A., Johnny Wheels, Jeff Q., Dan H., Rod M. and Mike L.

Minutes of August 26, 2014 were reviewed and approved as submitted by Secretary Kathleen F.

Club Manager's Report – Mark S.

• Shed project: near complete.
• Roof still leaking, repairs were made.
• Need a Saturday volunteer for pm shift, 4:30- closing.
• Slip and fall incident, no injuries, repairs made to insure safety.

Office Manager's Report – Judy B.

• Membership List – 71, down 1 from last month.
• Utilization Report: 5,084, up 54 from last month. Avg. per day 164. Last August: 5,183, August 2012: 4,422.
• Year-to-date utilization is 44,015 vs. 42,321 last year.

Finances:

• Profit and Loss: Net income for August: -$4,008.08.
• Budget for August: -$6,002.24.
• End of Month Checking Balances: $17,538.32.
• End of month budget balance was $6,050.77.
• We have spent $4,144.32 so far for the shed (parts and labor).
• Roof repair: We have spent $1,675.
• Received $2,000 from Paul T's estate.

Progress for this Month:

• Finished attendance survey. According to the survey results I was struck by the fact that over 25% of us are either homeless or in transitional housing. Over 70% of us make less than $40K annually and more than 1/3 of us have been sober less than one year.

Fundraisers:

• Holiday Gift & Yard Sale–Storage unit #302 donated by A/C Storage.
• Another Spaghetti Dinner November 15.
• Meditation Sail October 11. Music and guided meditation all arranged.

Treasurer's Report – Tom G.-

See Officer's Report

House

• Waiting for the weather to cooperate to finish shed.

Grant Report

• HSAB: Will pay us $5,000 this year (still waiting for the check), will pay $8,000 next year.
• Klaus Murphy- Completed and sent. Thank you Steve I., Dan R., Joe P. and Mark for your assistance.
• Sheriff's Grant: Have applied expecting about $1,800.00. Should see that check soon.
Governance

Garden Report

New Business:

Discussion amongst members. Vote solely on allowing E-cigarette smoking at the counter only. 1 yea, 11 nays. Based on vote results, E-cigarettes ARE NOT ALLOWED INSIDE THE CLUBHOUSE OR ON THE PORCH/RAMP AREA. As is the policy for traditional smoke products.

Meeting adjourned at 7:30 pm.

Respectfully submitted,

Kathleen Ford, Secretary, AACI