Meeting called to order at 6:45 pm by Chairman, Steve L.
Chairman’s Welcome
Serenity Prayer
Steering Committee Members Present: Chairman Steve L., Katie F., Dan R., Vidal, Joe P. Board
Members absent: Tom G., Nathaniel L and Lori M. Also present were: Office Manager Judy B., Club Manager Mark S.
The minutes of June 24, 2014 were reviewed and approved as submitted by Secretary.
Club Manager’s Report – Mark S.
• Shed project continues. Slab has been poured.
• The roof still leaks. Will pursue another company for estimates.
• Wooden benches from AA room are in the garden waiting on the weather to be sealed.
• Volunteer staff: 4 new volunteers.
Office Manager’s Report – Judy B.
• Membership List – 72, up 3 from last month.
• Year-to-date utilization is 34,801 vs. 32,255 last year.
Finances:
• Profit and Loss: Net income for June: $9,280.31.
• Budget for June: -$509.35
• End of Month Checking Balances: $43,317.75. This includes $10,000.00 from the Open Doors Foundation which we have since applied toward the mortgage principal and $15,041.00 which we have since used to buy our new prudent reserve CD. Subtracting those out leaves us with a more accurate balance of $18,276.75
• End of month budget balance was $12,620.61.
  • We haven’t spent:
  • $3,000 for counter area
  • $10,000 for roof repair.
  • Have spent $765.78 so far for the shed project.
Fundraisers:
• Moonlight Meditation Sail: $1,124.47.
• Spaghetti Dinner-This Saturday, so far $600.00.
• Holiday Gift & Yard Sale: Lori M. - St Paul’s has been secured as venue for this year’s event.
Progress for this Month:
• Check from GFS for $1,000 has been deposited in our checking account.
• Ardel Price sent us a check for $100.00 in memory of her son. She requested that it be applied to the mortgage principle.
• Our D&O Check has been sent. Due to changes with the insurance company we had to reapply.

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Treasurer's Report - Tom G. See Officer Manager’s Report

House - See Club Manager’s Report.

Grant Report - Joe P. and Judy B.

• HSAB: Paper work has been submitted by Office Manager. Waiting for $5,000 check.
• Klaus Murphy - Disappointed to hear other non-profits have received funds and we haven’t heard back from them.
• Sheriff’s Grant has been awarded for this year in the amount of $1,800. We will use it, as in the past, toward our insurance payments. Next application we may want to include ‘office administration’.
• Note to anyone shopping on Amazon. There is a program similar to the one offered at GSF where dollars spend equal points and in turn mean dollars back in rebate form when Anchors Aweigh Club is mentioned. The program is called ‘Smile.amazon.com’. Simply check Anchors Aweigh as the charity of choice when making a purchase. All $$$ spent collectively when AAC is mentioned will earn points and in turn be given to the club in dollar form.
• United Way: Although we offered a prograny space for day-care we haven’t heard from them.

Governance – Dan R. Will be cutting back on some of his duties on this committee and would like to pass it on to another volunteer.

Garden Report: A professional arborist will be trimming the trees.

• New Business ORP (Offender Release Program) that has been sharing our office space while their space at the Care-Center was in repair will be moving back into their space.
• Meeting adjourned at 7:30 pm.

Respectfully submitted,

Kathleen Ford, Secretary, AAC

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