Anchors Aweigh Club, Inc.
Minutes of the January 10th Executive Board Meeting

Meeting called to order: by Chairperson Steve I. at 6:55 pm.
Steering Committee Members Present: Steve I., Dan R.; Mike G.; Chris S., Birch O., and Katie F. Newly elected Board member, Eric L. was absent.
Tom G. was present initially. As the primary purpose of this Executive Board meeting was to choose officers for 2012, Tom G., a 2010 and 2011 Board member, excused himself from the proceedings.
He and Manager, Judy B. were invited to join the group toward the end of the meeting.

It is hoped all Board members serving through the end of the 2011 term will be present to meet jointly with the new Board at the regular January meeting, January 17th.

An exploratory discussion gave members of the incoming Board an opportunity to voice their feelings about terms for 2012, and accepting executive positions. Steve I. introduced a motion for a slate of officers, which was seconded by Dan R. Members of the new Board present further discussed the choices and determined by unanimous vote this year’s officers shall be as follows:
Chair: Steve I.
Treasurer: Birch O
Secretary: Katie F.

Due to the staggering of terms as per the amended By Laws, the following terms are set forth for the current Board:
Seat #1 expires May 2012 - Chris S.
Seat #2 expires May 2012 - Eric L.
Seat #3 expires Nov. 2012 - Steve I.
Seat #4 expires Nov. 2012 - Dan R.
Seat #5 expires May 2013 - Katie F.
Seat #6 expires Nov. 2013 - Mike G.
Seat #7 expires Nov. 2013 - Birch O.

Certain other items were briefly introduced, including possible applicants for Class A Board members. All of these items will be placed on the Agenda for the Board’s Regular Meeting next Tuesday, January 17th. They include:
Updating the existing Operations Manual, and
Status of recruitment of Class A Board members.
Exploring potential dates for a Strategic Planning Session. Chris will check with facilitator, Maryanne LePre-Nolan as to her availability.

Dan provided applications for members to sign up for the Community Foundations Leadership Success Academy trainings, which begin on February 15th, and run through April 5th. Applications should be submitted as soon as possible. It is hoped all Board members will be able to clear their schedules and attend these five training sessions.

Manager, Judy B. was then invited to join the body for a brief update of financial and fundraising ideas and events. These items, too, will become part of the Agenda for the next Regular Monthly meeting.

Meeting adjourned at 8:20 P.M.

Respectfully submitted,

Chris S. Secretary for 2011