Meeting called to order at 6:45 pm by Chairperson Steve I.
Welcome to all attendees.
Serenity Prayer
Steering Committee Members present: Lori M., Vidal. Lee Mc M., Nathaniel L. and Tom G.
Board Member absent: Katie F., Joe P.
Also present: Office Manager Judy B, Clubhouse Manager Mark S. and Ruth C.
Minutes of May 26, 2015 were reviewed and approved as submitted by Secretary Kathleen F.
Office Manager’s Report – Judy B.
  o Membership List (as of the 5th of the month) 63, down 11 from last month.
  o Utilization Report: 5,793, down 513 from last month. Avg. per day 187. Last May:
    5,612 May 2013: 5,296.
Finances: Due to a computer glitch report is short.
  o End of month Checking Balance: May $28,091.21.
  o End of month Budget Balance May $8,818.27. Difference being 10K for counter remodel.
  o With the help of Kathy M. (past/visiting book keeper), we were able to complete all tax
    filings. Quick Books should be up soon.
  o Meditation Sail netted $1,494.10
  o Fish Fry netted $689.03
Progress for this Month:
  o Counter remodel delayed.
Fundraisers: Lori M.-
  o Spaghetti Dinner. TBA.
  o Christmas in August yard sale. Tentative date August 15th.
Treasurer’s Report – Tom G. -
  o Finance/Fundraiser meeting. Date TBA.
House: Mike L.
  o Replaced A/C in N/A room, here in identified as Room #1.
  o There will be some electrical issues to be addressed when counter project begins.
Grant Report: Judy B. / Joe P.
  o Klaus-Murphy: Will make a site visit before next decision on grant. Asking for roof and
    tenting funds.
  o Sherriff’s Grant: Awarded $5,482.05. To go toward insurance.
  o United Way: Received quarterly check from 2013 grant.
  o HABS: Application completed and submitted.
  o BURN: A law enforcement program handled by the same office for the county that
    handles the HABS grant. Has promised to supply us with an application in September.
Governance: Steve I.
  o By-Laws changes have been submitted. Notices will be posted for membership vote to be held
    at regularly scheduled August 25th SC meeting for approval of By-laws changes. Note:
    Membership dues must be paid by the 5th of the August for the privilege to vote. Current By-
    Laws can be viewed at: www.anchorsaweigh.com.
BP award came in at $62K. CPA will deduct their fees leaving club house a balance of $55,126.00. Thank you Dan R for all your hard work in bringing this benefit into fruition for the clubhouse. No exact date on delivery.

- Motion by Tom G. Table any further discussion regarding BP funds until funds are in hand. Second by Nathaniel L. Motion accepted.

**Garden:** Mark M.
- Green awning to be raised in garden.
- Board commends Garden chair on his care and maintenance of the garden.

**New Business/Unfinished Business:**
- **BP**
  - Search for a candidate for Seat #4 Class A.
  - Mark S. – Another 12 Step program is interested in starting a meeting at the clubhouse. I’d like to offer the p.m. time slot in room #1 with Board approval. Board approves.

Adjourned.
Respectfully Submitted,

Kathleen S Ford, Secretary AACI

Pg. 2 AACI June 23, 2015
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