

Anchors Aweigh Club, Inc.  
Steering Committee Meeting  
Minutes of June 28, 2016

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

Serenity Prayer

Welcome new Class A Board member Tom Swain

Steering Committee Members present: Chairman Steve I, Treasurer Tom G, Lori M, Lee McM, Kenny J, Tom S.

Board Members absent: Secretary Katie F, Joe P and Vidal.

Also present: Office Manager Nancy Rose, Mike L, Dan R.

*Minutes* of May 24 read and approved.

*Club Manager's Report*: Club Manager Tim B. Clubhouse Membership encouragement.

*Office Manager's Report*: Nancy Rose:

- Attended a Grant Writer's workshop.
- Lepine Builders donated \$1,000 to the Clubhouse.
- Membership List: 70 up 2
- Utilization: 5,143

**Treasurer's Report** – Tom G: Examination of financial statements is business to be discussed at Finance meeting. Next meeting date TBA.

As per Lee McM: We have received a \$5,000 donation from the Linville foundation. Will receive \$25,000 in the next 7 months through HSAB and Sheriff's Grant.

Tom S. has proffered new format for book keeping. New line in accounting 'Occupancy' includes all expenses required to run the building, such as contractors, utilities, insurances, taxes, outside services, repairs, janitorial services, mortgage payments etc.

**Finances**: Profit & Loss:

- May deposits: \$9,542.00
- End of month Mortgage Balance: \$109 K (and change).
- June Meditation Sail: \$1,700. A BIG THANK YOU to everyone that pitched in to help out with this event.

**Grant Report**:

- Klaus-Murphy: See Treasurer's Report
- Sherriff's Grant: Office Manager Nancy gathering documents needed for next disbursements July 14<sup>th</sup> next meeting of Grant Board. Chairman Steve I. will attend.
- HSAB: Can only submit every 30 days. See Treasurer's Report

**Fundraisers**: Lee McM and Kenny J.

- September 10<sup>th</sup>, Harvest Dinner at St. Paul's. Suggested menu?
- September Meditation Sail date TBA. Note to offer more tickets and 50/50 raffle.
- St Paul's will be the venue for the Holiday Silent Auction. Friday December 2<sup>nd</sup> 2pm-7:30pm and Saturday December 3<sup>rd</sup> 9am-12pm.
- 50/50 raffle, \$1 per ticket, 6 for \$5 as an ongoing fundraiser.
- Signage suggestion for Club Membership encouragement, e-mail collection for future clubhouse announcements.
- No fundraisers scheduled for July, suggestions welcome.

**House**: Mike L.:

- Re-instated roof warrantee.
- Outside lights have been repaired.
- Suggestion for NO SMOKING signs in garden: In the spirit of reducing the number of No Smoking signs: Paint 'Smoking/No Smoking' with directional arrows on outside of garden clubhouse doors as opposed to multiple signs hanging around garden. Board will entertain examples of signage.

**Garden:** Chris S. As per Club Manager: Trimming of palm in front and tree in back will be taken care of and bricks work will be donated.

**Governance:** No Report

**New Business/Unfinished Business:**

- Suggestion for rent increase from individual groups to 80% will be discussed at next Finance Committee Meeting. Additional item for discussion: Increase prices of counter items.
- Louis P. requests clubhouse space to hold District Workshop September 18<sup>th</sup> 1-5PM. Approximately 20-30 persons.
- Motion by Lori to allow District to hold workshop to include appreciated donation. Second by Tom G. Motion approved.

Issues regarding Web site will be forwarded to Dan R from Steve I.

Class A Board Member Seat #8 open.

Next Steering Committee meeting; July 26<sup>th</sup> 6:45 PM.

Adjourned 7:45 PM

Respectfully Submitted,

Kathleen S Ford, Secretary  
AACI May 24, 2016

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