

**AACI Steering Committee  
Minutes  
October 24, 2017**

Steering Committee Members Present: Dan R, Vidal, Tom S, Beth B, Tom G, Chris S. and Sandy W.

Staff Present: Nancy Rose and Maria

Members Present: Charlie B., Ruth C., and Birch

Meeting was called to order at 6:45 pm by Dan R. followed by the Serenity Prayer. A vote on approval minutes of September 2017 was passed as is.

Irma Recovery: We received \$100 donation from a Kentucky Group and \$100 from a Tennessee Group. An anonymous donor sent \$530 in Big Books and 12/12 for the Clubhouse.

Officer Manager's Report: Nancy:

- Desk phone has been down for close to 3 months and is still problematic;
- Tom G or Nancy will consider buying a higher quality phone;
- September had many groups shut down due to Irma, but had \$4,480 in sales;
- Nancy has not yet purchased the cameras as there may be a better option. Dan and Nancy will explore;
- Nancy wanted to acknowledge the incredible job/service Tom G did starting with Irma and continuing through the absence of the Club Manager;
- Tom G brought up the need for strict inventory control as there appears to be missing coffee.

Club Manager's Report-None since Karl resigned.

Treasurer's Report –Tom G.:

- We did get instructed from Trust that donated \$10,000 to "Burn the Mortgage" to go ahead and deposit check; Bal of mortgage approximately \$27,395
- Pending issue with not getting full reimbursement from the Sheriff's grant due to a missing documentation. Dan will write a letter that all Steering members will sign;
- No Finance Committee meeting was held;
- Iberia Bank \$11,885; \$37,395 Mortgage balance (before \$10,000 deposit); and \$4,807 Operating Account. First State Prudent Reserves: \$22,195 and \$30,335 Building CD.
- Tom S passed out detailed finance and forecast reports. Most likely mortgage will be paid off first part of 2018.

Committee Reports:

Fundraising:

- The Anonymous Angel event is still set for 11/18; Hoping to earn \$5,000-\$7,000 net
- Most likely Meditation Sail will not occur until January;
- BBQ Dinner was held and made \$412.

Governance – Dan R.:

- No report

HR-Dan

- 4 candidates for the Clubhouse Manager. Dan, Beth and Bryan on the hiring committee. Hope to have a decision this week.
- Vidal motioned for a raise for Mikey. Motion was seconded and unanimous vote of approval to give Mikey an immediate raise.

Garden – Chris S.

Cleanup is being done as fast as possible. The one tree is being held up so far so good. Chris will keep looking for more orchards.

Meeting adjourned at 7:50. Minutes by Beth B.