

Anchors Aweigh Clubhouse Inc. 7/24/18 Board of Directors Meeting

Steering Committee Members In Attendance: Dan R., Tom S., Chad W., Sandy W., Charlie B., and Chris S. **Members present:** Judy B.

Dan makes **Motion To Approve June Minutes.** _____ seconds, June Minutes approved.

Club Managers Report: None, as Ben is out of town until 7/25.

Treasurer's Report: Charlie B. stated AACI Operating Reserves are \$22,579.01, and Building Fund: \$30,332.46.

Tom S. reported AIDS Help would like to change/improve some aspects of ACCI's accounting methods, noting some miscoding, and requesting receipts be entered on a daily basis. (Fill me in on Accupaz? if that's needed.)

Charlie B. added that GFS is now delivering most of our purchases; and the minimum order is \$500 weekly. There was a brief discussion regarding members/workers(?) keeping food in the refrigerator. Chad suggested we acquire a freezer. It was decided to look into the possibilities of acquiring same.

House Report: -None.

Fundraising Report: - No report, but general discussion of a Full Moon Meditation Sail having been proposed for August. August "Sturgeon" full moon is Saturday the 25th.

Governance Report: -None

Human Resources Report: - None

Garden Report: Chris noted previously reporting that Sean C., 'The Treeman,' plans to trim the Garden trees Saturday, Aug. 18 or Sunday the 19th. Chris asked when Michael L. expects to rebuild Garden gates and adjoining picket fence. Time frame unknown.

Old Business:

Grant Committee - Dan R. Grant from Community Foundation of \$3,810 will pay for roof repairs by Mike G. for that same amount..

An insurance quote for Keys To Serenity has been received, and covered in full by Michael B.

New Business:

Treasurer Charlie B. moving in September. Motion to elect Chad W. as Treasurer upon Charlie's departure made by Dan R., Seconded by Charlie B. Motion passed unanimously. Beth M., Dan R., and Chad W. to be on the Iberia bank account.

Judy B. suggested, and will head up, a One Year Mortgage Burning Party to be held in the garden December 13th. Thank you, Judy!

The Club is the beneficiary of a donation from the estate of Jane K. Horn of "all my jewelry to be donated to AACI." Dan will have the donated jewelry appraised for possible inclusion in Anonymous Angels Silent auction.

AACI is acquiring a credit card in the amount of \$2,500, to be used by Steering Committee Chair and Club Manager. Motion: - Dan R., Seconded: _____
Approved by all.

Submitted by Acting Sec. - Chris S.