

AACI Steering Committee August 21, 2018

Attendees: Sandy W., Leo W., Chad W., Dan R., Ben S., Beth M.

Minutes from July 24, 2018 reviewed. Dan R. motioned to accept minutes. Seconded by Chad W. July minutes approved.

Club Manager report - Ben S.

GFS issue resolved - Credit points have been refunded. The cost of GFS regularly ordered items were reviewed. AACI will also be attempting to switch to paper instead of Styrofoam cups. The price is \$50 more for paper. Motion to approve the increase in price: Motion to increase price of cups by Dan R. second by Leo W. Approved. Motion to create an Amazon Prime account for AACI by Dan R. Leo W. second. Approved.

Counter help - Deb is sick and will be leaving. Her shifts need to be covered. Mark doing a great job at the counter. Consideration is to provide him with a paid position. Budget will be reviewed. Ben will discuss the budget with Tom on 8/22/18 and assess.

Gate repairs- new gate almost done with a few minor finishing touches. One post was not removed and will be adjusted to fit the lock better.

Sunset sail for Anchors Aweigh fundraiser is 8/25/18. Food is needed and Chris and Lori have volunteered but more are needed. Signups need to be encouraged. Ben will look into whether or not people who live at Paterson House can go on the sunset sail even though they would return after curfew. Sandy will be collecting tickets for entry onto the boat. 50/50 tickets will be sold. Dan R. will be bringing the beverages in the cooler to the boat. Ben will order extra water and soda for the sail.

Garden Update - Chris S.

Tree Man Sean completed the trimming of the trees in the garden. Group discussed the perpetually full garbage cans. City only picks up one time per week.

The garden cat will be taken to the vet to see what he needs. He's very old.

Human Resources-Dan R

Nothing to report.

Governance - Dan R.

Nothing to report.

Treasurer's Report - Chad W.

Beth M. went to Iberia Bank and completed the paperwork for the new signers (Current signers are Dan R., Ben S., and Beth M.) on the two bank accounts (operating and fundraising accounts). A debit card will arrive at AACI in 7-10 days. It says "Anchors Aweigh Club" on the card and has a \$520 cash withdrawal daily limit and a \$2,500 transaction limit (charges higher will be declined). There is no overdraft protection (if bank account is depleted charges will be declined).

Fundraising -

Board members are needed. 2 years of time is needed for a member to join the board.

Other news:

Ben S. should be attending the business meeting of each meeting. Ben's schedule makes this difficult but Ben will meet with each chairperson if not attending the meeting. Ben will also see if any members might like to be a board member.