

Anchors Aweigh Club, Inc.
Steering Committee Meeting
Minutes of the April 22, 2014 Meeting

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

Chairman's Welcome

Serenity Prayer

Steering Committee Members Present: Chairman Steve I., Birch O., Katie F., Dan R., Nathaniel L. and Vidal. Also present were: Office Manager Judy B., Club Manager Mark S., Tom G., Lori M and Armond S. The minutes of the March 25, 2014 were reviewed and approved as submitted.

Club Manager's Report – Mark S.

- The roof still leaks, (hallway). Gary the Carpenter has been called for maintaince.
- Violators of the 'no drinking or drugs on premises', rule were dealt with a 30 day suspension.
- Volunteer staff running smoothly.

Office Manager's Report – Judy B.

- Membership List – 67, up 3 from last month.
- Utilization Report: 5,866, down 27 from last month. Avg. per day 189. Last March: 5,641, March 2012: 5,821.
- Year-to-date utilization is 18,465 vs. 16,643 last year.

Finances:

- Profit and Loss: Net income for March: -\$446.46
- Budget for March: -\$13,330.99
- End of Month Operating Account Balances: \$25,035.33.
- End of month budget balance was \$14,990.27

Progress for this Month

- Credit Card functioning with AccuPOS and Iberia.
- We received \$101.00 from the Community Foundation of the Florida Keys, from the Charlie Barker Memorial Fund for general operating support and a check for \$300 from the nurse that took care of Scooter Robert.
- We received \$5,000 from the Linville Family Foundation.
- Nick and Susan, friends of Tom G. donated \$250.00 in honor of his birthday.
- Visit from United Way regarding our application for funds to start afternoon meetings with child care.
- Joe and I finished and submitted the HSAB Application-decision meeting is scheduled for May 20th starting at 9 am.
- Request for application for grant from the Keys Open Door Foundation for \$5,000 to \$50,000 , due May 30th. Steve I will attend.
- Spring Fling was a hugh success and lots of fun. Final fundraising results will be reported next month.
Plans for next month.
- Apply for the \$5,000 from HSAB
- Work with Joe P. to write the application for the Keys Open Door Foundation.

Treasurer's Report – Birch O.

- Finance Committee recommends that the \$5,000 from the Linville Foundation go towards the Capital Campaign to pay off the mortgage.

➤ Motion made by Dan R. to accept Finance Committee's recommendation to apply \$5K to mortgage. Second by Nathaniel L. Motion approved.

- This will be the Birch's last meeting as Finance Chairperson.

House Maintenance Report – Mike L. absent, see Club Manager's Report.

- Chairman Steve I would like to acknowledge the fine job of those who have worked so hard on the cleanliness of the clubhouse and grounds.

Fundraising – Pony C.

- Meditation Sail. Date TBA.
- Spaghetti Dinner/Speaker and dance planned at St Paul's. Late June, date TBA.

Grant Report – Joe P.

- Waiting on Klaus/Murphy.
- Sheriff's Grant meeting moved to June 18th. Steve I. will attend.
- HSAB Grant: Submitted
- New grant: Keys Open Door Grant-See Officer's Manager's Report

Governance – Dan R.

Elections will be held May 20th, 2014 for Board Member seats #1&2 currently held by Pony C. and Nathaniel L. and one Class A (Community leader of Attorney at large not a member of AA or NA), seat formally held by Sam Kaulfman.

Garden Report-Chris Stone:

- Questions regarding re-building of new shed. Funds are available.
- Motion by Dan R to put the shed plans out to bid. Second by Birch O. Motion approved. Birch will handle the vetting process.
- Attitude Adjustment group has bought and delivered two 8' lengths of 6' stockade fencing. Mike L. will set any posts needed and erect fencing along rear side lot line. Will soon be arranging for rest of the fence line to be power-washed, after which, we will be priming and painting the side lot line fence with color to match back wall. Will then begin planting orchids and bromeliads on trees; and finally, replenishing the pea rock.
- Suggest we spend the money [last year's quote was \$300] to have the hurricane season trim, [probably accomplished in July] performed *professionally*. This item is held over until the next agenda.

New Business:

- Birch O., nominates Tom G. to fill his spot on the AACI Board. Tom G. accepts the nomination.
- Motion by Steve I to elect Tom G. to fulfill Birch's position on the Board. Second by Dan R. Motion approved by unanimous vote.
- Katie F. will be submitting an application to the Citizens Review Board and asks the AACI Board to sign a letter of character on her behalf. The Board offered their full support.

Meeting adjourned at 7:40 pm.

Respectfully submitted,

Kathleen Ford, Secretary, AACI

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