

Anchors Aweigh Club, Inc.
Steering Committee Meeting
Minutes of the February 25, 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., Dan R., Joe P., Pony C. and Vidal.

Also present were: Office Manager Judy B., Tom G. and Lori M.

As Katie F., Secretary was absent, Judy B. was asked to keep the minutes for the meeting.

The minutes of the December 17, 2013 and the January 28, 2014 meetings were reviewed and approved as submitted.

Club Manager's Report – Mark S. Mark was absent and no report was submitted.

Office Manager's Report – Judy B.

- Membership List – 75, down 1 from last month
- Utilization Report: 6,706, up 661 from last month. Avg. per day 216. Last January: 6187, January 2012: 6147
- Profit and Loss: Net income for December: -\$21.62.
- End of Month Operating Account Balances: \$25,411.46.
- In February, Tom G. moved \$5,000 to First State Bank to be added to our Prudent Reserve. That will bring the total in the Prudent Reserve to \$15,000.
- So far, the Clubhouse has received \$6,931.84 for the 5K Run with another \$500.00 still to come.
- The Valentine's Day Raffle brought in \$850.00.
- The 5K Run Silent Auction is closed out. All of the items have been picked up and all of the monies have been collected.
- A thank-you note and check for \$300.00 was sent to St. Paul's for the use of their facility for the Yard Sale and Silent Auction and the continued use of their tables for various functions.
- We received an \$853.29 rebate check from GFS.
- The Sheriff's Grant has been written, reviewed and submitted. Their Board Meeting for fund distribution is set for April 2nd.
- Questions were asked about the general condition of the Clubhouse and Judy replied that there was still one small leak in the roof and the architect and builder have met concerning the shed project.
- Steve I. mentioned that if Mark S. were here he would have talked about the garden cleaning that Jamie O. and others had done.
- Judy B. mentioned that she still has to figure out how to marry our Credit Card function with AccuPOS and Iberia.

Treasurer's Report – Birch O.

- Birch said that the Finance Committee had met earlier this month and that Unity Church was willing to give us the bench we had previously talked about. He said that it was going to be put in the front of the AA room. Dan R. added that it was not as likely to have bedbugs there.

Committee Reports:

House Maintenance Report – Mike L. Mike was absent and no report was submitted.

Fundraising – Pony C.

- No fundraisers for the next six weeks.
- Vidal brought up the Spring Fling which is being planned.
- Birch O. asked when the Meditation Sail would be held. Pony C. replied, "In May."

Grant Report – Joe P.

- He asked about the Klaus/Murphy presentation that Steve and Judy had made.
- Steve I. replied that he and Tom G. had made the presentation and that it had gone well. He said that Tom G. had been able to engage them and humanize the presentation. He mentioned that the subject of a matching grant had come up and also the fact that the Clubhouse was starting its own capital campaign. He said that they were impressed with our results from the Yard Sale and the 5K Run. He said that he had emphasized that we had gone from crisis to stability and that a grant could help us go further. There is no date for a funding decision. Tom G. said that they had commented on the large amount of money we were asking for. Steve I. reported that he had responded that whatever they choose to give us we would be grateful for. He added that one of the group had a friend here and so was familiar with what we do. Steve I. also stated that he had extended an offer for them to visit the Clubhouse.
- Joe P. said that the CFC grant application would not be submitted due to the requirement for an annual audit.
- The State Campaign has been submitted.
- He mentioned the United Way Grant and said that he and Judy B. should get together on that. He also mentioned that the governance committee was going to work on a letter.

Governance – Dan R.

- We have identified an NA member who is willing to serve on the Board.
- At that point Steve I. announced that Buff G. had tendered his resignation for health reasons and that we now have an opening on the Board.

Garden Report – Chris S. Chris S. was absent and there was no report.

Unfinished Business:

- None

New Business:

- Pony suggested that we send a letter to Paul T's family. After some discussion regarding the family dynamics and how many AA people spoke at the funeral about Paul's service to AA, it was decided that a letter was not necessary or appropriate.
- Dan R. suggested that a brass plaque be placed on the new bench in Paul T's honor. There was favorable discussion regarding that idea.
- Judy B. reported that the Clubhouse had sent flowers to Katie F. on the death of her mother.
- Lori M. suggested that the Clubhouse hold an Easter Egg Hunt and Pony C. suggested that it be incorporated into the Spring Fling.
- Joe P. suggested an Easter Bunny Raffle.

Meeting adjourned at 7:38 pm.

Respectfully submitted,

Judith A. Blumenkranz., Office Manager, AACI