

Anchors Aweigh Club, Inc.
Steering Committee Meeting
Minutes of the January 28, 2014 Meeting

Meeting called to order at 6:46 pm

Chairman's Welcome

Serenity Prayer

Steering Committee Members Present: Chairman Steve I., Dan R., Joe P., Pony C. and Vidal. Also present were: Club Manager Mark S., Office Manager Judy B., House Maintenance Chairman Mike L., and Lynn A.

As Katie F., Secretary was absent, no minutes were read. Judy B. was asked to keep the minutes for the meeting.

Club Manager's Report – Mark S.

- Everything par for the course
- Birch O. was able to get "Gary the Carpenter" to seal the roof drains. We are waiting to see what happens. We had budgeted for a new roof.
- The security cameras were ordered from Home Depot. The wrong ones came and the correct ones have now been ordered. It will be several weeks before they arrive.
- The subject of policing meetings has come up. It is the job of the groups to police their own meetings.
- Mark reported that he has been helping Beth with the "Buddy Pass" run and that he has been working with Judy and Katie to prepare for the Valentine's Day Raffle.
- The Credit Card situation is not working because the Virtual Memory doesn't work with AccuPOS. Must explore other alternatives.
- Lynn A. asked about the bags in the garden and Mark replied that they belonged to a girl that comes sometimes and asked, "Should I throw them out?" Lynn said yes. Steve I. asked Lynn to show him what she was referring to and Lynn said yes. She also brought up that the water heater shed is falling down. Mark said that it would be fixed.

Office Manager's Report – Judy B.

- Membership List – 76, same as last month
- Utilization Report: 6,045, up 29 from last month. Avg. per day 195. Last December: 5,484, December 2012: 5,830, 2013: 65,716, 2012: 62,972.
- Profit and Loss: Net income for December: \$14,382.74
- End of Month Operating Account Balances: \$28,210.94
- 2014 Budget was presented for review as amended. Judy B. answered questions and then made a motion that the Budget be approved. Steve I. seconded the motion and it was approved.
- The Silent Auction is closed out. All of the items have been picked up and all of the monies have been collected. With Steve's help, thank you 501(c)3 letters have been sent to all of the donors as well.
- Currently writing the submittal for the Sheriff's grant which is due February 7th.
- Must figure out how to marry our Credit Card function with AccuPOS and Iberia.
- United Way grant submittals are due March 1st.

Treasurer's Report – Birch O. was absent

Committee Reports:

House Maintenance Report – Mike L.

- The roof drains have been calked but it's not just that area leaking. Some leaks are from when the tree fell onto the roof which is a separate issue.

Fundraising – Pony C.

- Fundraisers coming up are the:
 - “Buddy Pass” Run
 - Valentine’s Day Raffle
 - “Spring Fling”
 - Meditation Sail
- Dan R. gave an update on the email follow-up – 59 people have signed up for the newsletter.

Governance – Dan R.

- Steve I. said that he had gotten the higher level donor list to Dan. Dan said that he would divide it up after the next Board Meeting.
- We need to change the bylaws. Currently it takes 20% of the membership to make bylaw changes. Very difficult to get 20% to attend a meeting. Thinking we should change it to unanimous approval by the Board or 20% of the membership. Lynn A. said that unanimous Board approval takes all the power from the members. She suggested that the Board throw a party and serve pizza to get members to attend. Dan said that it would be a distraction. Steve I. said that at this time it was a proposal to be discussed and would be voted on by the Board and then taken to the membership for a vote.
- Dan is also working on writing a newsletter and a history of the Clubhouse. Talking to people like Roy and Wendy. Lynn A. suggested he talk to Jamie as well. Dan wants to write a history of the beginning to present. Lynn A mentioned that Wendy had been a reporter and might be willing to write the newsletter. Dan thanked her for her suggestion.

Garden Report – Chris S.

- Chris was absent so there was no garden report. Steve I. asked if there was anything to discuss. Mark S. said “Just the water heater shed.”

Grant Report – Joe P.

- Grants are always at the last minute.
- United Way, we have 3 grants to do. Something in the field of childcare. We will have 2 due in March which we will have to look at.
- For the Sheriff’s Grant, Joe said that he and Steve will go and they can use the letter Dan is working on.

Unfinished Business:

- Benches for AA Room – Mark S. said the groups have to help, they can kick down. Lynn A. suggested that we get chairs. Dan R. replied that chairs are not comfortable. Lynn A. suggested church chairs. Dan R. asked whether we are providing furnished or unfurnished space. Mark replied that the groups can help and we’ll all choose together. He added that the benches will cost approximately \$4,500 each. Dan added, “That’s for Barco benches. Lynn suggested a “Buy your chair” program. Steve said that if the groups want to participate OK, right now we have other priorities, like the roof. Mark said, “Benches and Girth- we need help from the groups.”

New Business:

- Mark will be out of town from February 24th to the 28th. Asked Board Members to stop by during that time and check on the Clubhouse.

Meeting adjourned at 7:40 pm.

Respectfully submitted,

Judith A. Blumenkranz., Office Manager, AACI