

Anchors Aweigh Club, Inc.

Minutes of the November 19, 2013

Elections for seat 6 & 7 of AACI Steering Committee

Meeting was called to order at 6:50 pm by Secretary Katie F. Meeting opened with the Serenity Prayer.

Board members in attendance: Steve I, Katie F, Mike G, Arlette W, Dan R. and Birch O. Also present Club Manager Mark S, Office Manager Judy B, Lori M, Chris S, Buff G. and Peter D.

- Peter D. nominates Buff G.
- Birch O. nominates Mike G.
- Mike G. nominates Birch O.
- Judy B. nominates Vidal. Vidal is absent due to a prior commitment.

Each nominee is then given the opportunity to speak before the attendees and express what qualities they feel they can bring to the Board. Having had the opportunity to interview Vidal beforehand, Judy B. feels confident to represent Vidal. After presentations by each nominee, questions to nominees were posed by attendees.

Votes were then cast. Chairman Steve I and Governance Committeeman Dan R. tallied the votes with the outcome as follows:

Birch O., 9 votes

Vidal, 6 votes

Buff G., 5 votes

Mike G., 4 votes

New Board Members will take office at the regularly scheduled Steering Committee Meeting January 2014. Board members terms run 2 years each.

Respectively submitted,

Kathleen S. Ford, Secretary AACI 2013