

Anchors Aweigh Club, Inc.

Steering Committee Meeting

Minutes of April 23, 2013

Call to Order - Serenity Prayer

Chairperson's welcome to our new Club House Manager, Craig S.

Requests for any additional items for discussion or motions to be added to the agenda, please contact Katie F. Secretary [AACI @ ford7thpower@bellsouth.net](mailto:AACI@ford7thpower@bellsouth.net) or call 305.294.7443/305.304.7711 or Steve I. Chairman @ kwatty82@gmail.com or 305.849.5418.

Board Members present: Joe P. Dan R. Mike G. Arlette W. Birch O. Steve I. and Katie F. Also present: Mike L. and Club Manager Craig S.

March minutes read and approved.

Manager's Report: Craig S. The computer fried, new one will cost \$900. Birch made a Motion to authorize Club Manager to spend up to \$1,000 to buy a new system. Second by Dan. Motion approved.

We have sales rep for GSF, Julie is for name.

Volunteers: All positions are full for the moment. Arlette is the temporary POC for volunteers.

Updated Membership List as of 3/06/2013 NA.

Utilization Report: NA.

Planning garden BBQ as a meet and greet for the Club Manager and Assistant Manager. May 25 as possible date. TBA.

Treasurer's Report - Birch O. Due to computer melt-down no P&L available. Taxes are coming due, will work with Club Manager to complete needed info. Due to the excessive Electric bill for March, (\$350), the Club will begin locking the thermostat control unit. Key will be kept in the

Manager's office. Each Group will come to a 'group conscious' regarding meeting room temperature comfort and bring it to Club Manager. Motion by Dan to authorize Mike G. to spend up to \$200 for a programmable thermostat. Second by Steve I. Motion approved.

Dan makes a motion to donate fishing scale to the VFW. Second by Birch. Motion approved.

Donor development letter being drafted by Dan R.

Committee Reports:

House- Mike L- Quality Air serviced A/C as per maintaince contract. A/C in the office needs to be replaced; bids are out to 3 A/C companies. Birch is pursuing bids for counter up-grade.

Fundraising –Any ideas for a near future fundraiser would be welcome. Mike G.is working on embroidered baseball caps with Club House logo or 'Behave'. He will donate first batch as a test run.

Governance - Dan R. BP Claim. We need P&L for 2007-2009. Steve and Tom G are researching needed info.

Garden- Jamie O. First Things First Group-Garden was cleaned, raked, old junk thrown out; tables, ashtrays and chairs were washed.

Grants: Joe P.

Klaus Murphy – Expected in July.

United Way – Status Quo.

CFC- The 990's submitted.

FSECC- Status Quo.

SAFF- Status Quo.

HSAB- Submitting by April 19th. Needed additional info, Hiring policy, EOE policy and Drug-Free Policy, all available in the By-Laws. Applied for \$48K. Received \$2,200 last year.

Compiled the visitor surveys. Will print and post results.

New Business: Dan R. has put Club Manager and Assistant Manager in touch with Lou Hernandez to further facilitate the club as a drop-in center. The survey results will be helpful in this area.

The #5 seat on the Board currently held by Kathleen F is up for election in May. Election will be held at next Board Meeting held May 28, 2013.

Adjourned: 8PM

Close with Serenity Prayer

In Loving Service,

Kathleen F, Secretary AACI