

Anchors Aweigh Club, Inc.

Steering Committee Meeting

Minutes of February 26, 2013

Meeting called to order at 6:50 pm by Chairman Steve I. Welcome Board members and all present.

Open meeting with the Serenity Prayer.

Steering Committee members present: Arlette W, Katie F, Pony C, Mike G, Birch O, Sam K and Joe P. Also present Lori M, Tom G, Kathy M, Steve S and Club Manager Judy B.

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 Chairperson Steve I @ kwatty82@gmail.com or 305.849.5418

January 2013 minutes read and approved.

Manager's Report: Judy B.

Membership list- Updated 1/6/12. 76, up 6 from last month.

Utilization Report- 6,187, up 703 from December. Average per day 200, up 23 from December. Up 40 from last year's January's 6,147.

Finances: P&L

Net Ordinary Income January - \$916, \$4,766 over budget.

Year-to-date -Income was over by \$2,113 due to two home groups paying rent twice in January and expenses were under by \$2,653 because we were short one paid staff member and Manager filled in with no additional pay. Checking account balance at the end of January was \$34,038 and the current checking account balance is \$39,783.

2013 Budget- Motion by Birch to approve new budget. Second by Mike G. Motion approved.

Fundraising: 5-K Run-\$7,028 net so far. I been told there is \$1,000 more coming and we have a returned NSF check for \$30 which will be addressed this week.

Valentine's Raffle-\$570

Employees: Status quo.

Volunteers: Monday afternoon counter shift is open.

Progress last Month- Klaus Murphy- Club Manager and Steve I. did the presentation and there was a site walk- through at the club by their representatives. They indicated that we may not hear from them until April.

We had the 30th Anniversary Celebration with free cake and coffee provided by the Steering Committee. Anniversary Polo Shirts selling well, cost per shirt \$25. Attendance Survey held February 25th. Pet-friendly Meeting well attended. Saturday @7pm.

We now have Gambler's Anonymous Meetings @ 7pm Sundays.

Plans for this Month- Finish AccuPOS data installation. Business licenses due next month.

Club Manager turns in her letter of resignation with a two week notice. Letter was accepted by Chairman Steve I. Board will meet this Sunday at 9am in the N/A room to discuss plans for a replacement. This will be an open meeting, all concerned are invited.

Finance Report: Birch O. Refinancing is proceeding on schedule . We will move our operating account and prudent reserve account over to Iberia Bank and signature cards from Steve I, Tom G, Chris S, Katie F and Birch O will need to be submitted to the bank. We still have the unresolved item of the Fishing Tournament weight scale. Event has been removed from the AACI web-site.

Committee Reports:

Fundraising: Pony C. No new events planned.

Governance: Dan R. Absent no report. Members report that the Ft. Zack Anniversary Picnic was a success, roughly 60 persons in attendance.

House: Men's urinal has been repaired; a leak on the garden side roof will be repaired by Mike G and Mike L.

Garden: Manager reports, a small portion of fence was repaired by neighbor.

Grants: Joe P.

United Way: Is focusing on child care and nutrition, so we may not qualify for the next grant awarded. This is the money the Club has received for literature in the past. Last payment will be received in June.

Klaus-Murphy: See Manager's report.

CFC: Completed and submitted. Club Manager was very helpful in providing required documentation for this grant.

FSECC: Completed and submitted on time.

HSAB: Completed and submitted on time.

SAFF: Unfinished

Unfinished Business: Newsletter forth-coming. Sustainability Committee held over.

New Business: Arlette passed out a pamphlet , 'Relationship Between AA and Clubs. Birch requests any old photos of the clubhouse that he could borrow as he would like to post them on the web-site.

The Board would like to express our deep gratitude to Club Manager Judy B. for her dedication and hard work during her time as Club Manager. THANK YOU JUDY!

Adjourned 7:35 pm.

Close with prayer.

Respectively submitted,

Kathleen Ford, Secretary AACI 2013