

Anchors Aweigh Club, Inc.

Steering Committee Meeting

Minutes of the October 23, 2012

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: Steve I, Katie F, Birch O, Pony C, Mike G and Arlette W. Board members absent Sam K and Joe P and Dan R. Also present: Deborah Ann, Lori M and Club Manager Judy B.

Minutes are provided by Secretary, Katie F. If you wish to receive a copy of the minutes via e-mail please provide e-mail address to Katie by phone 305.304.7711 or e-mail @ ford7thpower@bellsouth.net . A typed copy will also be posted on the club house bulletin board.

Are there any additions, deletions or corrections to the minutes for the month of October? Deborah Ann would like to add an item.

Motion to approve September 25, 2012 minutes, accepted.

Manager's Report: Judy B.

Membership list- Updated 10/6/12. 72, down 1 from last month.

Utilization Report- 4,800 up 378 from August. Average per day 160 up 17 from August. Down 116 from last year's September 4916.

Finances: P&L Net Ordinary Income September- (\$1,322), \$1,400 over budget. Year-to-date – (\$7,086), under budget by (\$2,656).

New QuickBooks is up and ready to go.

Volunteers: All positions are filled.

Pet friendly meetings planned for Saturday evenings 7pm in the garden.

Literature and merchandise stocked.

Progress last Month: AA room half painted. Fumigation completed. Roofers will require one more visit to complete repairs.

Plans for this Month- Sobriety Fest Saturday 27th.

Finance Report: Birch O. A refinance package being researched further with formal documents developed. Fundraising guidelines still need to be finalized.

Committee Reports:

Fundraising: Pony C. is working on future events.

Holiday Gift and Yard Sale: Katie F. We need a venue, donated enclosed space approx. 2K sq. ft. We're actively collecting items for sale.

Fishing Tournament: Steve I, Pete T, Mike G, Mike L. First meeting held, date set for May 15th 2013. Pony will investigate 'Event insurance'.

Grants: Joe P.

United Way: Club Manager and Steve I. will complete a 'progress report' which is required and due in November for UW.

Klaus-Murphy: Nothing new.

Sheriff's Grant: Info submitted. Will take 4 or 5 weeks to hear anything more.

HSAB

Governance: Dan R. BP deadline to file claim is close. Katie and Steve will attend meeting with Attorneys Horan Wallace and Higgins this Friday 26th at 608 Whitehead St. 9:30am to discuss options.

Elections for Seats 3 & 4 (Steve I and Dan R's positions), are on November 20th. Postings for elections on the Club bulletin board and on the website.

<http://anchorsaweighclub.com>

Garden: Chris S. Club Manager, Judy took charge of replacing and disinfecting the 1/2" pea-rock on the non-smoking side of the garden. She will also speak with the owner of 406 Virginia regarding fence repairs.

Grateful thanks to Judy. The Fox Tail stump, one of the two lg. coconut stumps and adjacent roots has been removed. Plans for the future (not discussed) possible repairs and repainting of the garden shed and the hot water heater enclosure and brick repair and painting of the concrete and wooden rear garden walls. Attitude Adjustment Group has replaced the tent canopy.

Unfinished Business 'Showcase Your Non-profit', Wednesday, Nov.14th 5:30-7:30pm 900 block of Frances St. This event kicks off the KWPD Holiday Toy Drive. Complimentary booth space in exchange for one hearty appetizer to be served at your booth. Steve, Lori and Pony will participate.

The memorial tree project is on hold.

Date for Sustainability Board Meeting, November 12th 6:30pm.

New Business: Deborah Ann would like to sponsor an upgrade/improvement project of the food and beverage counter space. Steve introduced a motion to investigate needed upgrades and improvements. Motion accepted. DeborahAnn and Birch will proceed.

Adjourned at 7:40 pm.

Closed with Serenity Prayer.

Respectively submitted,

Katie F, Secretary AACI 2012