Anchors Aweigh Club, Inc.

Steering Committee Meeting

Minutes of the September 25, 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, Dan R, Birch O, Pony C, Mike G and Arlette W. Board members absent Sam K and Joe P. Also present: Tom G, Charles A, Pete T, Paul T 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 bulletin board.

Are there any additions, deletions or corrections to the minutes for the month of September?

Motion to approve August minutes, accepted.

Manager's Report: Judy B.

Membership list-

event or have something to donate for the sale we do have some space available. Space on Flagler Ave (old Budde's) a possibility? Please see Katie. Or call 305.294.7443

Fishing Tournament: Pete T. Tentative date. May 15th 2013. Event insurance, venue for Saturday evening awards ceremony big enough to hold 150-200 people. Steve will inquire at his Lady friend's place of business regarding availability. Dan advises as pre Joe P., our grant writer, we have strict guide lines to follow in order to apply for grants. Our new software we can handle all checking and accountability through the Anchors Aweigh book keeping for all fundraising events.

Grants: Joe P. No grant applications were submitted since the last report.

United Way We are currently receiving monthly installments of $208.30

Klaus-Murphy: Grant application is currently under consideration. No decision will be made before November.

Sheriff's Grant: All applicable insurances have been paid. We're waiting for the checks to clears the bank. A big thank you to Paul T. for all your help and hind sight in figuring amounts we needed to put aside in order to make these regularly occurring expenses get paid off smoothly. No information yet concerning the Combined Federal Campaign funding

HSAB: Copy of the agreement in manager's office. We received $2,200. This is our first time applying for the grant.

Parrott Heads: Joe did contact them and will report back at a future meeting.

Governance: Dan R. Board members are encouraged to complete self-assessment s and have it reviewed by a member of the GC before their next meeting on Sunday October 12th. Club manager stepped out of the room so that her self-assessment could be reviewed by the Board.

The memorial tree project is still being investigated by Birch.

Elections for Seats 3 & 4 (Steve I and Dan R's positions), are on November 20th. Posting for elections will be no later than October 20th on the Club bulletin board and on the website.

http://anchorsaweighclub.com now has an e-mail list to notify members of upcoming events. The list will also be used to distribute the newsletter when John T gets it up and running.

The Nonprofit Recource Center andMcKinsey & Company assessment tools are tabled until the October meeting.

Garden: Chris S. There has been additional tree trimming this month and contuinous sweeping and cleanup. Still need to attempt removal of Fox Tail palm stump from just inside garden gate . *Mike G., are you still interested in doing this?*. Results of August SC discussion regarding replacement of canopy were shared with Attitude Adjustment Group members. The.

canopy was dismantled and put away. The smokers know the canopy needs to be replaced, and they are looking into it on their own. We may still need to use some of the $300 allocated for tree. .

Unfinished Business: Payment and purchases can be made using credit cards and pay pal on the club web site.

New Business: Thank you Sam K for getting the Anchors Aweigh Club recognized by the County and City by Proclamations for our continued efforts in the recovering community.

Adjourned at 8:05pm.

Closed with Silent Prayer

Respectively submitted,

Katie F, Secretary AACI 2012