

Anchors Aweigh Club, Inc.  
Steering Committee Meeting  
Minutes of June 23, 2015

Meeting called to order at 6:45 pm by Chairperson Steve I.

Welcome to all attendees.

Serenity Prayer

Steering Committee Members present: Lori M., Vidal. Lee Mc M., Nathaniel L. and Tom G.

Board Member absent: Katie F., Joe P.

Also present: Office Manager Judy B, Clubhouse Manager Mark S. and Ruth C.

Minutes of May 26, 2015 were reviewed and approved as submitted by Secretary Kathleen F.

Club Manager's Report: Mark S. See Garden Report.

Office Manager's Report – Judy B.

- Membership List (as of the 5<sup>th</sup> of the month) 63, down 11 from last month.
- Utilization Report: 5,793, down 513 from last month. Avg. per day 187. Last May: 5,612 May 2013: 5,296.

**Finances:** Due to a computer glitch report is short.

- End of month Checking Balance: May \$28,091.21.
- End of month Budget Balance May \$8,818.27. Difference being 10K for counter remodel.
- With the help of Kathy M. (past/visiting book keeper), we were able to complete all tax filings. Quick Books should be up soon.
- Meditation Sail netted \$1,494.10
- Fish Fry netted \$689.03

**Progress for this Month:**

- Counter remodel delayed.

**Fundraisers:** Lori M.-

- Spaghetti Dinner. TBA.
- Christmas in August yard sale. Tentative date August 15<sup>th</sup>.

**Treasurer's Report** – Tom G. -

- Finance/Fundraiser meeting. Date TBA.

**House:** Mike L.

- Replaced A/C in N/A room, here in identified as Room #1.
- There will be some electrical issues to be addressed when counter project begins.

**Grant Report:** Judy B. / Joe P.

- Klaus-Murphy: Will make a site visit before next decision on grant. Asking for roof and tenting funds.
- Sherriff's Grant: Awarded \$5,482.05. To go toward insurance.
- United Way: Received quarterly check from 2013 grant.
- HABS: Application completed and submitted.
- BURN: A law enforcement program handled by the same office for the county that handles the HABS grant. Has promised to supply us with an application in September.

**Governance:** Steve I.

- By-Laws changes have been submitted. Notices will be posted for membership vote to be held at regularly scheduled August 25<sup>th</sup> SC meeting for approval of By-laws changes. **Note:** Membership dues must be paid by the 5<sup>th</sup> of the August for the privilege to vote. **Current By-Laws can be viewed at:** [www.anchorsaweigh.com](http://www.anchorsaweigh.com) .

- BP award came in at \$62K. CPA will deduct their fees leaving club house a balance of \$55,126.00. Thank you Dan R for all your hard work in bringing this benefit into fruition for the clubhouse. No exact date on delivery.
- Motion by Tom G. Table any further discussion regarding BP funds until funds are in hand. Second by Nathaniel L. Motion accepted.

**Garden:** Mark M.

- Green awning to be raised in garden.
- Board commends Garden chair on his care and maintaince of the garden.

**New Business/Unfinished Business:**

- BP
- Search for a candidate for Seat #4 Class A.
- Mark S. – Another 12 Step program is interested in starting a meeting at the clubhouse. I'd like to offer the p.m. time slot in room #1 with Board approval. Board approves.

Adjourned.

Respectfully Submitted,

Kathleen S Ford, Secretary AACI