

Anchors Aweigh Club, Inc.
Steering Committee Meeting
Minutes of September 22, 2015

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

Serenity Prayer

Steering Committee Members present: Steve I, Katie F, Tom G, Nathaniel L., Lori M and Vidal.

Board Member absent: Lee McM and Joe P

Also present: Office Manager Judy B. and Ruth C.

Reading and approval of August 25 minutes.

- ✚ Motion by Tom G to approve minutes as submitted by Secretary Kathleen F. Second by Lori M.
Minutes accepted.

Club Manager's Report: Mark S. Absent.

Office Manager's Report – Judy B.

- Membership List (as of the 5th of the month) 64, down 8 from last month.
- Utilization Report: 5,165, down 296 from last month. Avg. per day 167. Last August: 5,084
August 2013: 5,183.

Finances: Profit & Loss

- Net Income August: **-\$511.67.**
- Budget for August **-\$1,453.00.**
- End of Month Checking Balance August: \$23,518.77.
- End of Month Budget Balance August \$1,222.37.

Progress for this Month:

- Counter remodel underway.
- Un-explained \$800 deposit showed up in checking account. Investigating source.

Treasurer's Report – Tom G. – See Office Manager's Report.

- Possible Membership Drive

Grant Report: Judy B.

- Klaus-Murphy: On- site visit September 29th 9 AM.
- Sherriff's Grant: Awarded in September.
- United Way
- HSAB: Completed. Will be mailed tomorrow.
- BURN: A law enforcement program handled by the same office for the county that handles the HABS grant. Promised to supply us with an application in September.

Fundraisers: Lori M.-

- Meditation Sail date TBA.
- Harvest Dinner October 10th. Location TBA. Hoping for St. Mary's.
- November-Thanksgiving Dinner.
- Conch Tour Train Ride Holiday Lights Tour: December Saturday 19th 6:45PM.
- Christmas Dinner.
- Holiday Silent Auction

House: Mike L. Absent.

- Steve I- 'Building Owners Agreement' regarding cost share of tenting building with co-owners, still being researched by Lee Mc M and Michael B.
- Roof still leaking.

Garden: Mark M. Absent.

- As per Steve I, Our Garden Chairperson is ill and any volunteer labor in helping out in our garden will be much appreciated.

Governance: Office Manager and Board Chairperson interviewed four persons for new Club Manager position. Strongest candidate being Tim B.

✚ Motion by Lori M. Seconded by Vidal to hire Tim B. as new Club Manager.

In accordance with Operations Policy and By-Laws, on this date September 22, 2015, the Board votes to hire Tim B. as our new Club Manager. Current Club Manager's last day will be September 29th.

- Search for a candidate for Seat #4 Class A.

New Business/Unfinished Business: None

Adjourned at 6:40 PM
Respectfully Submitted,

Kathleen S Ford, Secretary AACI