

Anchors Aweigh Club, Inc.
Steering Committee Meeting
Minutes of July 26, 2016

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

Serenity Prayer

Steering Committee Members present: Chairman Steve I, Treasurer Tom G, Secretary Katie F, Lori M, Vidal, Lee McM, Kenny J.

Board Members absent: Joe P and Tom S.

Also present: Office Manager Nancy Rose, Club Manager Tim B and Ruth C.

Minutes of June 28 read and approved.

Club Manager's Report: Tim B.

- Beginning Tuesday August 2nd Billy D. will offer free HIV testing in the N/A room once a week.
- Lights in garden still an issue. Will try LED lights. Haven't figured why lights keep shorting out.
- Clubhouse membership encouraged on social media, the clubhouse has a Face Book page.
- Counterperson needed for the Monday PM shift (4-9:30).
- 50/50 raffle still going on. Drawing every Friday evening.

Office Manager's Report: Nancy Rose:

- All insurances have been paid totaling \$6,107.82. Wind Storm due in September \$6K.
- Donations: \$6,344, 50/50 proceeds \$84

Membership List: 77

- Utilization: 4,339

Treasurer's Report – Tom G:

Audit and FDLE grant discussion tabled for **next Finance Committee meeting August 4th 6:45.**

As per Lee McM: Cash sales up 22%.

Finances: Profit & Loss:

- End of month Mortgage Balance: \$109,304.24.

Grant Report:

- Klaus-Murphy: See Treasurer's Report
- Sherriff's Grant: Nancy and Tom will attend.
- HSAB: Requested more info, resubmitted.
- FDLE is offering a grant we will apply.

Fundraisers: Kenny J. and Friends

- September 10th 7PM Saturday, Harvest Dinner at St. Paul's. 100 tickets @ \$20 each. Speaker suggestions welcome. Menu to include beef stew, hardy breads and biscuits, salads, desserts and more. Signage and sign-up sheets in the works.
- Meditation Sail: Next full moon September 16.
- Holiday Silent Auction at St Paul's. Friday November 25th to set up and Saturday 26th for the Auction. Black and White theme. Light food fare and music.
- **Thursday August 4th next Fundraising/Finance Committee meeting.** Volunteers and donations needed.
- 50/50 raffle, \$1 per ticket, 6 for \$5 as an ongoing fundraiser.

House: Mike L.: As per Steve I.

- House repairman suggests no need to repair porch steps at this time.

Governance: No Report

Garden: Chris S. As per Tom G.

- Plants have been purchased. BBQ pits collecting in mass,
- No Smoking signs will be installed on posts as per Nancy Rose.
- Looking for volunteer to repair bricks.

New Business/Unfinished Business:

- Issues regarding Web site have been addressed.
- Office Manager will handle PayPal account.
- Class A Board Member Seat #8 open.

Next Steering Committee meeting; August 23rd 6:45 PM.

Adjourned 7:45 PM

Respectfully Submitted,

Kathleen S Ford, Secretary AACI July 26, 2016