

Anchors Aweigh Club, Inc.
Steering Committee
Election and Minutes
November 22, 2016

Meeting called to order at 6:45 pm by sitting Chairman, Treasurer Tom G.

Serenity Prayer

Steering Committee Members present: Secretary Katie F, Treasurer Tom G, Lee McM, Kenny J.

Board Members absent: Steve I. Tom Swain and Vidal.

Also, present: Office Manager Nancy Rose, Mike L, Beth B, Sandy W, Tim B, Birch O and Judy B.

Election for seats 2, 3 and 4 held by Lori Marshall, Steve Isherwood and Lee McManus respectfully.

Due to the smaller number of seated Board Members we have a quorum.

Gavel is passed to Secretary Kathleen Ford

Nominations as follows:

Judy B. nominates Tim Berthiaume

Tom G. nominates Steve Isherwood

Katie. F nominates Beth Barrett and Sandy West

Pursuant to the By-Laws of AACI, each nominee was given the opportunity to speak about their desire to be on the Board and their intention if elected.

Votes were cast and tallied. Results as followed.

Beth Barrett 9 votes.

Sandy West 8 votes.

Tim Berthiaume 6 votes.

Steve Isherwood 4 votes.

Two Seats (3 and 4) will be full terms of 2 years. Seat 2 is an incomplete term, vacated by Lori Marshall, of 18 months.

Two persons' present were not allowed to vote as their club membership dues were not up to date.

Gavel is passed back to sitting Chairperson, Treasurer Tom G. and regular Steering Committee meeting commences.

✚ Motion by Lee McM to table election of new Chairperson and appointment of seat numbers until next regularly scheduled meeting. Second by Birch O. Motion accepted.

Minutes of October 25, read and approved.

Club Manager's Report: Position vacant

Office Manager's Report: Nancy Rose:

- Counter positions full
- Inventory ordered
- Membership List: Membership is way down, membership drive suggested. Please announce at all meetings.
- Utilization: 5,631 people attended meetings in this clubhouse the month of October. Average per day 182. Membership dues are \$10 a month or \$100 a year yet we only have a membership list of less than 75.
- 20 Volunteers painted doors, fixed toilet, sanded bricks in garden, replaced ceiling tiles.

Treasurer's Report – Tom G:

Finances:

- End of month Mortgage Balance: \$99,192.78. An extra payment of \$2,400 was inadvertently made to the mortgage by accident.

✚ Motion by Tom G. to leave extra payment on the mortgage balance. Second by Birch O. Motion accepted.

Exiting Board Member Lee McM reminds Board it is time for a new budget to be drawn up. Tom S. has pointed out some issues that need to be addressed at the next Finance Meeting.

Account balances:

- Working checking account: \$23,547.75 (HSAB \$9,467.24 and donation \$500).
- Insurance escrow account: \$7,853.57
- 1st State for funds over \$10K per month: \$
- CD Building Fund from Klaus-Murphy: \$30,301.85 (We do not touch this, emergency only).
- CD Prudent Reserve: \$20,082.39

Grant Report:

- Klaus-Murphy: As per Tom G, Susan Moore suggests the clubhouse match grants 50/50. (Example: roof grant).
- Sherriff's Grant: Received.
- HSAB: Received. New grant starts in October haven't received new discernments yet. (Utilities, roof, A/C, payroll)

Fundraisers: Kenny J. and Friends

- Holiday Silent Auction at St Paul's, Saturday 26th. 'Anonymous Angels' theme. Posted on Facebook and Clubhouse web-site. Motor cycle has been donated, 200 tickets/\$20 each. Food and beverages have been donated. Volunteers are working very hard to make this event a success. T-shirts donated by Coconut Ink.

Any gift donations left over will be donated to the upcoming Buddy Pass 5K.

- Thanksgiving Dinner

House: Mike L.:

- Volunteer have leveled bricks.

Governance:

Garden:

New Business/Unfinished Business:

- Lee McM to rewrite current By-Laws to reflect new changes.
- Class A Board Member Seat #8 open. This position can be a citizen at large. Likely suggestions CPA or Lawyer or Grant Writer.

✚ Motion by Katie F: Table changes of signatories on checking accounts to reflect changes of the Board until next scheduled Board meeting. Second by Lee McM. Motion accepted.

- Reminder: Birch O. is a life time member of the Clubhouse due to an inadvertent deposit of his money into the clubhouse account and subsequent generous donation.

Next Steering Committee meeting; December 27th 6:45 PM.

Adjourned

Respectfully Submitted,

Kathleen S Ford, Secretary AACI

www.anchorsaweighclub.com