

**AACI Steering Committee  
Minutes  
August 22, 2017**

Steering Committee Members Present: Dan R., Beth B., Bryan M., Tom G, Vidal and Sandy W.  
Staff Present: Karl C.

Members Present: Charlie B., Lee, Katie F. and Mike L.

Meeting was called to order at 6:49 pm by Dan R. followed by the Serenity Prayer. A vote on approval minutes of July 2017 was passed as is.

Officer Manager's Report: Nancy absent but sent report:

- July attendance 4944, higher than 2016 attendance of 4803;
- Group service received \$4,115
- Individual donation of \$20
- Fundraiser grossed \$375, net \$183 after expenses
- Total number of memberships 96, 14 renewals in July (11 annual, 3 monthly)
- Total current coffee passes 13, 11 sold in July for \$275.00

Club Manager's Report-Karl:

- Stocked up on soft drinks from Winn-Dixie;
- Club running well with adequate volunteers;
- Trees have been trimmed;
- Looking into doing a fundraiser for Fantasy Fest, Dan reminded that this would need Steering Committee approval;
- Katie F. brought up an issue regarding smoking around front door which is causing members to go other places for meetings. Dan will replace "No Smoking" signs.

House Report-Mike L.:

- Trimmed tree but it's still "sick."
- Reported lots of garbage from people who just hang out in the garden;
- Received an estimate on the air conditioners of \$3,894;
- Will look into getting an estimate to clean out the existing air conditioners.

Treasurer's Report –Tom G.:

- Iberia Bank \$10,754.41 Operating account; \$12,749.68 Insurance Escrow and \$40,924.58 Mortgage balance.
- First State Bank moved CD to operating expense; \$30,335.17 (Building Emergency Fund); \$22,195.79 (Prudent Reserves)
- Tom S. presented preliminary forecast reports that indicate we are behind in our projections and need to reassess when we can pay off the mortgage;
- Dan and Tom want a Finance Committee before next Steering Committee but the exact date was not set.

Committee Reports:

Fundraising:

- The Anonymous Angel event is set for 11/18, hoping to post it on Web page soon. Currently soliciting higher end donations for the Silent Auction. Will do most of the soliciting after Fantasy Fest. Have a \$2,800 bike already donated by Lee to raffle off.
- Meditation Sail set for 10/6 will be selling 80 tickets at \$20 per ticket and may sell more on day of the Sail. Will also have a 50/50 raffle. Expected revenue of \$2,000.
- Tom talked to Lori about doing a Harvest dinner again this year and she is very interested in doing this.
- Tom is reserving 2 trains for the Christmas Lighted Train event this year, date TBD.
- Dan spoke to Lynn Williams about the \$10,000 check being held to pay off the mortgage and assured the Williams Foundation the check would not be cashed until the final payment, expected in November.

Governance – Dan R.:

- Dan asked for a vote on the totality of the changes to the bi-laws and it was passed unanimously.
- Security Camera Policy was accepted with no changes;
- Governing Committee will post new Bi-Laws and Security Camera for all to see;
- Dan suggested that the Governing Committee work on a draft of the Social Media Policy.

Garden – No Report

HR-No Report

Meeting adjourned 8:00 pm. Minutes submitted by Beth B.