

**AACI Steering Committee
Minutes
September 26, 2017**

Steering Committee Members Present: Dan R., Bryan M., Tom G, Chris S. and Sandy W.
Staff Present: Karl C.

Members Present: Charlie B., Lee, Ruth C., Birch and Mike L.

Meeting was called to order at 6:45 pm by Dan R. followed by the Serenity Prayer. A vote on approval minutes of August 2017 was passed as is.

Irma Recovery: Volunteers stayed and after the storm donated coffee and set up meetings. Lost the canopy but it has been replaced. Tom G. suggested writing a thank you to Anthony, Dan and Camille who went above and beyond to keep 2 meetings a day running throughout the evacuation period for those who stayed. When Karl returned all cleaned up the garden. Birch brought forth a proposal that with the thank you card we give \$100 to Anthony and \$50 to the others. Sandy moved and Tom second and it was voted unanimously.

Officer Manager's Report: Nancy absent but Tom reported:

- HHAB documentation to receive funds was submitted;
- No other reports available.

Club Manager's Report-Karl:

- Club back to normal. running well with needing possibly one more volunteer.

House Report-Mike L. absent, Tom G reported:

- Mike will work on ramp.

Treasurer's Report –Tom G.:

- No Finance Committee meeting was held;
- Iberia Bank \$10,683.68 ; \$39,164.98 Mortgage balance; and \$6,366.27 Operating Account. Tom needs to check to make sure Windstorm Insurance was paid.

Committee Reports:

Fundraising:

- The Anonymous Angel event is still set for 11/18;
- No Harvest Dinner;
- Attitude Adjustment will have a Gratitude Dinner cookout/potluck in early October;
- Meditation Sail cancelled for 10/6, but Bryan will see if we can have another date.

Governance – Dan R.:

- Dan will put the new bi-laws on Web site.
- Security Cameras being purchased for a total of \$548 for all 3 with Cloud Storage for \$100 per year.

Garden – Chris S.

Flowering Tree needs braced up and Chris will be looking for volunteers. Karl and Birch offered to help.

HR-No Report

Club Management: Steering Committee met to discuss options for strengthening the management and communication among staff members.

Meeting adjourned; Minutes taken by Ruth C. and submitted by Beth B.