

## AACI Steering Committee

### Minutes

April 24, 2018

Steering Committee Members Present: Dan R, Leo W, Beth B, Chad W, Chris S. and Sandy W.

Staff Present: Ben

Members Present: Charlie, Beth M, Porter, Mike L and Lee M

Meeting was called to order at 6:55 pm by Dan, followed by the Serenity Prayer. A vote on approval minutes of March 2018 minutes was passed as is.

Club Manager's Report: Ben

- Majority of last week has been spent preparing the Clubhouse for the HSAB site visit inside and out of facility;
- Will be meeting with Nancy on functions Ben will be taking over once Nancy leaves;
- Camera installation has not happened yet but will happen next month;
- Still have some open shifts but covering them for now. Covering some shifts due to volunteers who were displaced from Marty's Place;
- Hoping to get volunteers for a 3 month commitment if at all possible;
- Filled out the on-line application for CFS, with Charlie assisting;
- A discussion occurred regarding a former volunteer who has stolen over 1,000 of our points from GFS. Dan had instructed Ben to call the police, but police would not take a report from Ben but may from GFS. After discussing the pros and cons of banning this individual from the Clubhouse and vote was taken. Motion carried 5/2. This individual is now banned from the Clubhouse until he is able to make a plan for restitution with the Steering Committee.

House Report-Mike L.

- Spoke with electrician and the repairs will be finished this week;
- AC is on order;
- He will talk to electrician about possibly giving us a service contract;
- Fixing the boards on the steps going into the garden;
- Mike reported that he has been in charge of house repairs since 2011 and is now wanting to turn over this responsibility to someone else. Committee thanked Mike for all his service and will look for someone else to pick this up.

Treasure Report: Charlie

- All signers have been changed;
- Both accounts at Community Foundation are now open;
- HSAB new grant application will be written and site visit is tomorrow at 11.

Committee Reports

Governance/HR – Dan R.:

- Still evaluating what functions Maria will be taking over;

- AHI will now be handling payroll.

#### Garden-Chris

- A new pressure wash was bought;
- The shed needs to be cleaned out and organized;
- Thanked everyone for helping to get garden ready for site visit.

#### Fundraising-Lee

- St Paul's has changed their policy and we may not be using them in the future;
- We are looking into another Meditation Sail possibly this summer;
- There is a need to have a meeting to determine all future activities including the Buddy Run.
- Leo stated the movie he is donating as a fundraiser will be I am Bill W and will accommodate 46 people with donations requested.

New Member: Dan nominated Leo and Chad second, and it was unanimously voted to have Leo be the newest Steering Committee member effective immediately.

Other Business: New Steering Committee annual vote will be held during the May Steering meeting. Beth B. reported she will not be running for a renewal.

Pet Policy: At the request of members, a discussion occurred as to if the board should set a policy for the entire Clubhouse to allow pets in the building and garden. After weighing the pros and cons it was determined that the Clubhouse allow pets that are properly leashed and controlled by the owner in and outside the building. Individual groups can make their own policy to ban if they chose. A vote was taken and it passed that the Steering Committee allow pets.

Meeting adjourned at 7:55. Minutes by Beth B.