

AACI Steering Committee
Minutes
March 27, 2018

Steering Committee Members present were: Dan R., Chad W., Chris S., Sandy W.
Staff present: Nancy Rose, Ben
Members present: Lee M, Jon S.

Meeting called to order at 6:50 pm by Dan, followed by Serenity prayer. Approval of February minutes with the following corrections: Meditation Sail brought in \$1,400.00. Tom G. recommended \$20,000.00 short term investment through Community Foundation. Motion for approval of minutes approved by Sandy W. with 2nd by Chad W.

Jon S, returned to the board asking if a decision had been reached regarding dogs in the clubhouse and garden. Dan told her that No decision had been made. Dan proposed opening the matter of a "Pet Policy" to the membership for a vote. He clarified that members means current dues paid members. Suggested taking it to all groups allowing group to discuss the proposed pet policy. Pets or not? The club is currently without a pet policy. Discussion followed. Everyone agreed it should be announced to groups with dues paying members allowed to vote. Staff to post fliers setting date for discussion and vote. Jon S. reiterated that many people suffer in meetings due to pet allergies. She wants pets banned from the building but ok in the garden.

Dan R. informed the board that Beth M. wants to sit on the board as well as Vidal. There was a favorable response from those present. Seats become available in May - Beth and Tom S. class A member. Three vacancies remain.

Office Report: Nancy
Critical HSAB funding deadlines listed. HSAB FY2019 application is available April 5. Charlie B. expects less money to be awarded this year due to Hurricane Irma and the heavy costs to the county. He has seen a drop in Get the Worm meeting donations. Dan asked that previous months and years be reported each month for all Concession sales, utilization and Group Rents as part of the office report.
Dan asked for a motion to approve Office report. Chad W. yes, second by Sandy W.

Club Managers Report: Ben S.
Ben and Bill will get cameras installed. Nancy to order another camera. Ben said he has a good counter staff. Display with AA KW Archives coming soon for install in clubhouse. GFS will deliver orders at no charge. Suggested he stock up as needed. Sandy with a 2nd by Chad approved Ben's report.

Treasurer's report: Charlie B.
Diana at CFF suggests closing FSB accts and transferring to CFF. Tues 4/3 Sandy and Dan to meet at FSB for signatures on acct. Sandy with a 2nd by Chad approved Ben's report.

Dan R. asked for a vote on Michael L. proposal from American Cooling for A.C in NA room \$7500. All in favor \$7500 plus \$1500 - \$2000. For electric.
Stained ceiling tiles in AA room discussed. Ben to replace with spare tiles stored in stock room. Discussion on other clean-up items needed to freshen up the club for HSAB on-site visit 4/25/18. Ben will take care of any tasks needed.

Vacation Policy as written was approved with motion by Dan, yea Chad 2nd by Charlie.

After discussion of concerns salary increase for Ben club manager was approved. New Club and Office job descriptions were approved unanimous vote.

Garden: Chris S.

One tree is struggling after hurricane damage. Local arborist recommends waiting for it to recover