

AACI Board Meeting 6/26/18

Steering Committee In attendance: Daniel R., Lee M., Tom S., Ben S., Chris S., Sandy W., Gary McAdams, Leo Waters, Beth M., and Charlie B.

Dan makes motion to approve minutes. Chris seconds. All in favor of approving last month's minutes.

Club Manager's report: Ben

Coverage at the counter: Ben needs 1-2 more people. Mikey has been out.

GFS: Application completed and given to online rep, Jason. He foresees no issue with delivery

order. Points: not yet resolved. Ben will go out this month.

Cameras: Will be installed in the front and out back of the Clubhouse on Thursday 6/28. Daniel

stated that a camera for register would be prudent. Ben will request a camera for the register.

Discussion of manager to-do: Set up a binder or file in the office for passwords (examples are the password for the register for when the screen is closed, wifi, cameras). Currently, the Nest camera system password is not known.

Other business:

Ben stocked up on literature and medallions. Ben will also be looking into buying inventory of M and L t-shirts.

Credit card available for use? This will be explored.

Orders for merchandise and medallions: Ben stated that it is difficult to do so without a credit card. Board recommends applying for a company credit card through Iberia Bank. Daniel will look into it.

Mikey works 32 paid hours a week and requested to be increased to 36 hours. Board approved.

Sunbiz.org: State of Florida registry officers are incorrect: Beth B. is still listed as secretary – needs to be changed to Beth M. Nancy is still listed as the point of change and this needs to be changed to Ben.

Ben going on vacation for one week, 7/18/18-7/25/18

Counter: Is it appropriate to have people hang out at the counter all day? For the most part, if the person isn't here for the purpose of attending meetings, then they should not be sitting there all day. This is the manager's discretion. Belligerence and disruptions will not be tolerated.

Garden: Cracked steps - Sammy Jones, contractor has scheduled to come twice but has not shown.

Chris – got in touch with Ken King for tree trimming. For \$850 he will trim the trees and take away all the trimmings. Sean from The Tree Man is in the fellowship and may be willing

to provide a lower quote or donate the service. Chris will call him and inquire before scheduling. Motion to approve Chris to get the job done for \$850 or less. Motion second by Charlie and motion approved by all.

Regarding the wall – Mike Lepine will assess and repair.

Financials: AHI has been slow to complete, but they are working on it. They have all the information and transition is complete. The taxes should be completed by next month. Profit and loss statement will also be provided by AHI. Daniel will request this.

Fundraising: Lee M. reported -

The Anonymous Angels silent auction and dinner will be 12/1/18 at St. Paul's.

Full moon meditation sale: 8/25/18

Past event: Leo donated his gift certificate for the Tropic “rent the theater for the day” and showed Bill W. \$342 was raised and donated to the Keys For Serenity Round Up happening 9/29/18.

Governance: Daniel presented -

Daniel is looking to gather a governance committee and refine the bylaws.

A grant from Community Foundation was applied for the roof repair. The amount granted is ca. \$3500.

HSAB grant was awarded for \$20,000.

Human resources: no update.

ADDENDUM:

June 30, 2018. It is discovered that Gary M. has a prior felony, thus disqualifying him from AACI Board participation. Dan R. makes motion to remove Gary M. from the Board. Beth M. seconds. Motion carries.

Update on tree trimming:

Chris S. has coordinated with The Tree Man. They will complete the tree trimming for free on August 19th. Chris S. asked that low hanging branches that may disturb the a/c unit and roof could be cut back sooner. Chris S. will update at next Board meeting.

Keys For Serenity update:

Beth M. completed the paperwork for insurance quote for the Friends of Bill W. group's 9/29/18 roundup. Awaiting quote from Michael B. and insurance representative Christian. Dan R. called and removed the fictitious name of Keys for Serenity under AACI so Keys for Serenity can be its own entity.

Has Beth M. been added as secretary in Sunbiz?