

Agenda
AACI Steering Committee
June 25, 2019

Call to Order

Serenity Prayer

Chairperson: Judy B.

Reading and approval minutes of April 2019 Minutes

Club Manager's Report-Tom G.

Report on Repairs

Treasurer's Report -Chad W.

Committee Reports:

Fundraising – Sunset sail? More fundraisers for Anchors Aweigh are needed. Beth will email Fury to see if they are willing to sponsor a full moon sail.

Governance- BYLAWS UPDATE/REVIEW

→ Board members are:

Judy Blumenkranz- Board Chair

Beth Moyes- Secretary

Leo Waters- General board member

Chad Will- Treasurer

Lori Marshall- General board member

Tom Swain- Board member (finance, grants)

Chris Stone- Garden committee

Brigham Thompson- General board member

Birch Oleander- General board member

Updated board members will be submitted to the website. Special election will be held at the next board meeting since May elections were missed.

Human Resources- Judy B.

Finance – Chad W. There is \$26,308.98 in the bank currently. \$20,000 was placed in a CD.

Garden - Chris S.

Spalling on building- This was assessed by Sammy Jones (contractor) and it is not spalling. She stated that the damage is only cosmetic cracks in the stucco. Tom and Chris stated that there is a patch in the front

that is separating and needs to be looked at and possibly fixed. Concern is for moisture getting into the walls through the cracks.

The clubhouse now had a leaf blower that has been helpful in cleanup.

Chris stated that it would be helpful to have a faucet for the pressure washer closer to the front of the garden. Tom G. will look into it.

New/Unfinished Business

Grant Committee – Maria. Community Foundation turned down our grant application.

- Members receive 10% discount on merchandise
- Counter staff referral services handbook
- Club membership emails – Tom working on this.
- Other new business:

Next BOD meeting 7/23/19.