

**Minutes**  
**AACI Steering Committee**  
**September 23, 2019**

Call to Order

Serenity Prayer

Chairperson: Judy B.

Reading and approval minutes of April 2019 Minutes- Motion for minutes to be approved by Lori, second by Chris. Minutes approved.

Club Manager's Report-Tom G.

Report on Repairs -

Tom reported that he discovered that only part of the CD can be taken in as needed instead of the entire investment.

Tom presented a summary of the AACI P and L regarding room rental for meetings, beverages, literature, merchandise, etc.

Tom presented that for \$500, an ad can be put in the Citizen newspaper to advertise the Anonymous Angels fundraiser in December.

Regarding men's bathroom remodel: a new toilet, new sink, new urinal, utility sink, and new door have been installed and new position of door. The cost thus far has been \$1000 for the plumber. Tom will ask the contractor how much is owed at this point and projected costs to complete the remodel.

RE: Club membership emails – Tom printed a list of members and their membership due dates that is posted on the wall in the clubhouse hallway. Emails have also been sent to remind members when their dues are due.

Treasurer's Report –Chad W. reported that the current \$5,811.03 is currently in the Iberia bank account. There is 20,162.20 in a CD.

Committee Reports:

Governance- BYLAWS UPDATE/REVIEW

Fundraising – Sunset sail? More fundraisers for Anchors Aweigh are needed. Beth – contacted Fury and was told that the cost of a 65 foot catamaran is \$500 for the boat and \$400 for the crew.

Judy reports that there will be a sunset sail on 10/13 and there are 24 tickets at the cost of \$30 per ticket.

Human Resources- Judy B. – no news.

Garden - Chris S. – Ongoing cleanup and pruning. Dan cleaned the chairs.

Grant Committee – Tom stated that the money from the Sheriff's grant focus was to pay for insurance. The clubhouse received \$15,000.

Members receive 10% discount on merchandise

- Counter staff referral services handbook

New business:

- Fantasy Fest meetings will be held throughout the night of the .

Next BOD meeting