

**Agenda**  
**AACI Steering Committee**  
**July 23, 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:

Governance- BYLAWS UPDATE/REVIEW

**ELECTIONS!**

Nominees:

Current Board members are:

Judy Blumenkranz- Board Chair

Beth Moyes- Secretary (returning)

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

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.

Beth submitted 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.

Garden - Chris S.  
Grant Committee –

Members receive 10% discount on merchandise

- Counter staff referral services handbook
- Club membership emails – Tom working on this.
- Other new business:

Next BOD meeting 8/20/19.