

**Agenda**  
**AACI Steering Committee**  
**December 17, 2019**

Meeting did not have a quorum. General business discussed.

Attendees: Lori M., Judi B., Beth M., Tom G., and Birch O. Only 4 board members out of 8.

Call to Order

Serenity Prayer

Chairperson: Judy B.

Reading and approval minutes of November 2019 Minutes

Club Manager's Report-Tom G.

Report on Repairs

Treasurer's Report -Chad W. Current checking account amount \$21,766.26

Other accounts around \$22,000 and other around \$40,000

Committee Reports:

Fundraising – Sunset sail? Fury will donate one of their big boats for just \$180 to pay their crew only. Beth awaiting answer on dates. SUNDAY MARCH 8<sup>th</sup> IS THE PROPOSED DATE. Beth will follow up.

ANYONYMOUS ANGELS – wrap up review: Netted \$19,142.75 (last year it netted around \$12,000)

Christmas Conch Train netted \$310.

Red Hot Run 5K 2/9/2020 – fundraising needed: The board members and club manager will work on getting sponsors. If all members ask possible business to be sponsors, Beth will follow up with giving further information to the potential sponsor. All members are to pitch \$250 per sponsor to be on all the marketing materials (back of t shirt, inside bag, and other requests. Case by case). All sponsors get a t-shirt. Sponsors must be attained by 1/21/20 so Beth has time to get logos and create the shirt to submit for printing in time for the race.

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:

Other business:

Christmas bonuses for employees. The board *recommends* \$125 for Mark and \$150 for Mike (Mike has seniority).

Maria (grant writer): current pay is \$30/hour for grant work on top of her monthly retainer for bookkeeping of \$650/month.. The group discussed if some of her duties could be covered by Tom. He will learn more about the bookkeeping and possibly take on more responsibility. The group decided that a decision needs to be made by the end of the quarter of 2020.

Intergroup: No issues with material. Emergency phone line seems to be operating well.

Next BOD meeting 1/28/20.