

Agenda
AACI Steering Committee
February 25, 2020

Call to Order

Serenity Prayer

Chairperson: Judy B.

Reading and approval minutes of January 2020 Minutes- N/A no meeting in 1/2020

Club Manager's Report-Tom G. – Frame around a/c and ceiling tiles were repaired.

Bank balance is \$41,010.34

Person who was drinking in the garden is in jail.

Prior to this evening, each staff person was given a \$2 raise. Their salaries are now Mark \$12 and Mike \$14. This was discussed by Tom, Judy, and other Board members. Upon vote by correct number of members, the raise was approved and implemented.

Report on Repairs

Treasurer's Report –Chad W.

Committee Reports:

Finance Committee

Judy presented the Anchors Aweigh annual financial summary. The Clubhouse lost only \$72 in 2019.

Proposed budget: The Clubhouse is expected to be at a loss of \$6500 from the expected budget at the end of 2020.

Birch made motion to approve 2020 budget. So approved by Lori M. and Tom G.

Fundraising – Sunset sail: Fury will donate one of their big boats for just \$180 to pay their crew only. Date scheduled for March 7, 2020 8:30-10:30pm. Lori M. will make desserts and Birch will pick up snacks/finger sandwiches. Tickets are available for purchase. PLEASE ANNOUNCE AT MEETINGS

Red Hot Run 5K 2/9/2020 – Wrap up and assess successes and improvements for next year. Total raised for 2020: \$9,087.03

There will likely be a corned beef and cabbage dinner at the clubhouse on St. Patrick's day 3/17. Tom will post sign up sheets for help.

Human Resources- Judy B. – PTO policy is misunderstood by employees. Originally it was just straight PTO to be used for any purpose. Currently, there is a formula to accrue vacation and sick leave. Judy would like to re-structure the current policy so that it is more easily understood. She will complete this prior to the next board. Meeting.

Garden - Chris S. – Schedule for pressure washing needs to be set. The front of the building and sidewalk is very dirty. Chris would like to have someone pressure wash frequently on a schedule (maybe monthly?). Could this be something done for service. Also, the handrail is dirty. It was suggested that Tom have the counter staff wipe it with cleaner and a rag or Magic Eraser once during their shift.

Morris the garden cat was put down (Chris took him and held him) and he was cremated. She would like to have a plan for what to do with his ashes.

The garden needs watering because there has been less rain. Tom has been monitoring this and makes sure things get watered.

Grant Committee –no committee at this time

Members receive 10% discount on merchandise

- Counter staff referral services handbook
- Club membership emails – Tom working on this.
- Other new business: Birch stated that there may be an elimination of flood insurance for the building. It will be discussed at the next finance meeting.

Number of board members: There are supposed to be 9 AA's and 2 normies on the board. We have not reached that amount. Birch said he wanted to know if the Board could be reduced to less people but those who are likely to come. Judy will review the rules and if the rules would allow for less.

Survey for members (time, member or not, etc) will be handed out and tallied in March.

Next BOD meeting: Tuesday MARCH 24