

MEMORANDUM FOR LESC MEMBERS
FROM: LUKE ENLISTED SPOUSES' CLUB PRESIDENT
SUBJECT: Board Meeting Minutes, 3 March 2009

Members present:

Patricia B-President
Sherri P-Vice President
Sara S-Treasurer
Kristin S-Secretary
Samantha B- Parliamentarian

Meeting Called To Order:

President called the meeting to order at 6:30pm. It was determined that a quorum was present. The minutes from the last meeting were approved as submitted. It was reported that as of today, we have a balance in our checking account of \$1079.12.

Committee Reports:

N/A

Old Business:

- Relay for Life (Apr25-26)-team meeting will be Friday the 27th at 1300 at Sam's House
 - Fundraiser Ideas- Make a Basket
 - Mary Kay sold by Molly
 - Car Wash
- Bylaws, Constitution Amendments will be voted on at the membership meeting.

New Business:

- Postcards will be ordered by Patricia
- Newcomers Orientation-Michelle, advisor, has recommended cancelling this commitment since there is not enough spouses attending the briefings; we will pass out flyers and postcards on our own
- Luke AFB Air Show (Mar 21&22)-will conduct vote at membership meeting if ESC should have a booth
- Board Member Nominations will be announced at the next meeting
 - Current Nominations are:
 - President-Amy G
 - Vice President-Molly, Sara
 - Treasurer-Samantha
 - Secretary-Holly
- March events---
 - Membership meeting (10th), 1800--food will be provided by Wildflower
 - Bowling Playdate(5th), 1730-Thunderbolt Lanes, 75 cent night
 - Chuck E Cheese Playdate (19th), 1130-Bell/67th
 - Recipe Exchange (17th), 1830-Patricia House, "M" Foods
 - MNO (21st)-Ft. McDowell Casino, 1800, carpool
 - Lunner (29th), 1300-Picnic potluck in the park

Questions/Comments/Concerns

N/A

Meeting Adjourned at 8:05pm

Submitted: Kristin S

Approved: Patricia B