

## **Luke AFB Enlisted Spouses' Club**

### **Board Meeting Minutes**

28 July 2009

#### **Members Present:**

Sara S - Vice President  
Christy S - Secretary  
Holly R- Parliamentarian

#### **Meeting Called To Order:**

Vice President Sara Souza called the meeting to order at 7:00pm. It was determined that a quorum was present. The minutes from the last meeting were approved and submitted. It was reported that as of today our current account balance is \$839.39

#### **Old Business:**

- a) August Events
  - August 8<sup>th</sup>- Couples Night Out, Black Angus (Dysart Rd) 5:30pm & Movie TBD
  - August 11<sup>th</sup>- Membership Meeting, BB Community Center 6:00pm
  - August 12<sup>th</sup>- Lunch, Applebee's ( Litchfield & McDowell), 11:30am
  - August 18<sup>th</sup> – Recipe Exchange, Sara's house, Theme–Quick & easy meals, 6:30pm
  - August 20<sup>th</sup>- Playdate, BBC Playground, 6:00pm
  - August 25<sup>th</sup> – Board Meeting, 6:30pm TBD
- b) Mailbox- \$6/month still working on getting set up
- c) Fall Scholarship – still no applications
- d) Refer-a-Friend (July-Sept) no qualifying members yet
- e) Updating Board Photo when Sara gets pictures to Amy
- f) Amy & Christy have been added as board Administrators on forum, working on getting step by step instructions to hand out for new members to register
- g) Amy has movie tickets to Ultra Star \$5.50 tickets up to 4 per card, contact her if you need any

#### **New Business:**

- a) Board members voted to have guest speaker Pat Kern from Luke AFB Community Center talk about family friendly programs
- b) Sara will get food for membership meeting , Chick fila nugget platter, Fruit & desse

#### **Adjournment**

Meeting adjourned at 7:38pm

Minutes Submitted by: Christy S, Secretary

Approved by: Amy G, President