

Luke AFB Enlisted Spouses' Club

Board Meeting Minutes

28 August 2009

Members Present:

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

Meeting Called To Order:

President Amy Graham called the meeting to order at 7:12pm. 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 we have a balance of 1417.37 in checking and 154.85 in savings.

Old Business:

- a) September 8th- Membership Meeting, BBC Community Center 6:00pm
 - September 10th- Playdate, Luke AFB Bowling Center 5:00pm
 - September 12th- MNO, Riverboat Bingo 6:30pm
 - September 25th – Craft Night, BBC Community Center 6:00pm -Midnight
 - September 27th- Lunner, Chuck E Cheese 1:00pm
 - September 29th – Board Meeting, Olive Garden 6:30pm
- b) Fall Scholarship –Winner Isabella Luli
- c) Guest Speaker for Membership Meeting- Beth Anderson, Education Center to speak about new GI Bill
- d) Oasis Meal- Deliver your items to Luke CU West Branch on Friday September 11th

New Business:

- a) Biggest Loser- contest will start will weigh in at September meeting and run through December having 1 winner each month of \$25 and 1 overall winner with special prize at the end, Weigh ins will be held at membership meetings
- b) Amira has been appointed position of Sunshine Committee, Amy to purchase cards
- c) Food for next meeting Wraps & Fruit Salad

Adjournment

Meeting adjourned at 8:20pm

Minutes Submitted by: Christy S, Secretary

Approved by: Amy G, President