

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

### **Board Meeting Minutes**

22 November 09

#### **Members Present:**

Amy G – President

Holly R – Parliamentarian

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

President Amy Graham called the meeting to order at 1:10pm. 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 \$1,068.19 (checking) + \$154.85 (savings)

#### **Old Business:**

- a) December 8<sup>th</sup>- Holiday Party BCC 6-8pm
  - Amy getting Food and Prizes Donated
  - Amy will design a custom holiday candy wrapper for candy to be given out
  - Decorations will be purchased with ESC funds and then given away as door prizes
  - \$10 gift exchange
- b) Board Position –Treasurer
  - All nominations must be emailed directly to Holly Ruiz, Parliamentarian by Dec 1st

#### **New Business:**

- a) Adding Pay Pal as an option for members to pay their dues
- b) Programs to bring back next year like Secret Sister, Color Theme for meetings for extra door prize tickets, Refer-A-Friend, Biggest Loser, etc.
- c) Planning activities by the quarter (Jan – Mar, Apr – Jun, Jul – Sep, Oct – Dec)

#### **Adjournment**

Meeting adjourned at 2:15pm

Minutes Submitted by: Christy S, Secretary

Approved by: Amy G, President