

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

### **Board Meeting Minutes**

31 December 09

#### **Members Present:**

Amy G – President  
Sara S- Vice President  
Christy S –Secretary  
Kasey M- Treasurer

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

President Amy Graham called the meeting to order at 1:40pm. 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 \$1,304.56 (checking) + \$159.85 (savings)

#### **Old Business:**

- a) Money raised at last meeting totaled \$208 for angels, helped sponsor 2 families 2 boys & 3 girls
- b) January Events
  - January 7<sup>th</sup> Heartlink 0800
  - January 8<sup>th</sup> Movie in the Park 1800
  - January 12<sup>th</sup> Membership Meeting 1800 BBC
  - January 17<sup>th</sup> Jazz & Champagne Brunch 1000-1400
  - January 18<sup>th</sup> Playdate 1230 BCC Playground
  - January 28<sup>th</sup> Kids Club Night 1900
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- c) Biggest Loser Overall Winner to be announced at membership meeting. New session will start running from Feb-April weigh in at Jan meeting
- d) Refer A Friend Winner to be drawn at membership meeting. Starting up again from Jan-March, winner picked in April
- e) Relay for Life- meeting to be held after membership meeting is over

#### **New Business:**

- a) Bringing back Monthly Newsletter
- b) Bringing back Secret Sister, Chose a name at Jan meeting program runs from Feb-April \$10-\$20 gift each month
- c) Meeting themes for upcoming year
- d) Board Meeting will now be held at Base Library 4<sup>th</sup> Tuesday of the month 1830

#### **Adjournment**

Meeting adjourned at 2:55pm

Minutes Submitted by: Christy S, Secretary  
Approved by: Amy G, President