

Luke AFB Enlisted Spouses' Club

Board Meeting Minutes

27 January 10

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 10:10am. 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 \$1,192.14

Old Business:

- a) February Events
 - February 9th Membership Meeting BCC 1800
 - February 11th Playdate Luke Lanes 1730
 - February 12th LT Dan Band, Hanger 999 1530
 - February 23th Kids Club Night-Under the Big Top 1730 Club Five Six
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- b) Nominations for 2010-2011 Board Positions –Announce at meeting nominations are officially open and to contact Holly
- c) Start recipe exchange back up in March, ask for participation at meeting

New Business:

- a) Guest Speaker –Amy is contacting someone about “healthy hearts”
- b) We are making Valentine goodie bags with ESC info on them, we will be assembling the bags at Feb board meeting and passing out to squadrons
- c) Kasey getting food for next meeting –Wraps or Subs
- d) Sara to contact Mr Thomas and set up a commissary tour for the group

Adjournment

Meeting adjourned at 11:00am

Minutes Submitted by: Christy S, Secretary

Approved by: Amy G, President