

**Luke AFB Enlisted Spouses' Club**

**Board Meeting Minutes**

11 August 2009

**Members Present:**

Amy G	Sherrie P	Lauren B (New member)
Sara S	Amira S	Kacey M (New member)
Christy S	Christine S	
Holly R	Kat G	
Michelle R	Stormy G (New member)	

**Meeting Called To Order:**

President Amy Graham called the meeting to order at 6:38pm. 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 12<sup>th</sup>- Lunch, Applebee's ( Litchfield & McDowell), 11:30am
  - August 15<sup>th</sup>- Scrapbooking/ Craft time BBC Community Center 10am-2pm
  - 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) Fall Scholarship – still no applications
- c) Refer-a-Friend (July-Sept) no qualifying members yet
- d) Oasis Meal –help needed Sept 12<sup>th</sup> Taco Bar- donation sign up list on board
- e) 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 for ESC to provide lunch for Scrapbook/ Craft event Amy will be present with membership information
- b) Strides Against Breast Cancer –Kick off meeting in Sept Amira attending and will provide us with more info on participating –Event is Nov 7th

**Adjournment**

Meeting adjourned at 7:18pm

Minutes Submitted by: Christy S, Secretary

Approved by: Amy G, President