

Luke AFB Enlisted Spouses' Club

Board Meeting Minutes

8 September 2009

Members Present:

Amy G	Tessa C	
Sara S	Amira S	Kacey M
Christy S	Christine S	Jessica M (New)
Holly R	Sheila L	Ann-Marie (New)
Michelle R	Isabella I (New)	Jodi L (New)

Meeting Called To Order:

President Amy Graham called the meeting to order at 6:33pm. 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 \$1417.37 in checking and 154.85 in savings.

Old Business:

- a) September Events
- b) 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
- c) Fall Scholarship –Winner Isabella Iuli
- d) Refer-a-Friend (July-Sept) winner to be announced next meeting
- e) Oasis Meal –help needed Sept 12th Taco Bar- donation sign up list on board
- f) Amy has movie tickets to Ultra Star \$5.50 tickets up to 4 per card, contact her if you need any

New Business:

- a) Biggest Loser contest kick off- 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) Looking into daycare for meetings
- c) Door prizes –Christine, Tessa, Ann-Marie 50/50-Isabella \$12.50

Adjournment

Meeting adjourned at 7:01pm

Minutes Submitted by: Christy S, Secretary

Approved by: Amy G, President