

## Luke AFB Enlisted Spouses' Club

### Membership Minutes

13 October 2009

#### Members Present:

Amy G	Shelby Y	Jodi J (new)
Sara S	Kacey M	Myriah K (new)
Christy S	Christine S	
Holly R	Kat G	
Michelle R	Lisa H (new)	

#### Meeting Called To Order:

President Amy Graham called the meeting to order at 6:40pm. 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 our current account balance is \$1130.93 in checking and 159.85 in savings.

#### Old Business:

- a) October Events
  - October 21<sup>st</sup> –Lunch, Luke Lanes 11:30am
  - October 27- Board Meeting, TBD 6:30pm
  - October 30<sup>th</sup>- Couples Night, Costume PartyTBD
- b) Winners announced for Refer –A-Friend –Member Christine won \$25, New member Lauren won 3 months free dues
- c) Winner of monthly biggest loser –Sara \$25
- d) ESC T-shirts are still available \$6 if you haven't purchased one previously, extra shirts are \$11
- e) October Birthdays – Shelby, Erica, Nancy, Lisa

#### New Business:

- a) Luke Picnic Recruiting Event Nov 10<sup>th</sup> 10am –Volunteers Kat & Christine –contact Amy if you are interesting in handing out info at our table
- b) We now have daycare for meetings please contact Amy to reserve your spot
- c) Our website is going to be redesigned over the next few weeks to be more user friendly and added features
- d) Open Board Position –Treasurer contact Amy for more info
- e) ESC holiday party will be held at our December Membership meeting more details to come
- f) Door prizes –Myriah, Kasey, Jodi 50/50-Amy

#### Adjournment

Meeting adjourned at 7:50pm

Minutes Submitted by: Christy S, Secretary

Approved by: Amy G, President