

CGSA of Honolulu Board Meeting Minutes

For Tuesday, November 8, 2007

Introductions: Lindsay Kish called the meeting to order at 6:36pm

Co-President's Report - Lindsay Kish

Lindsay discussed the upcoming Holiday membership meeting that will include white elephant gift exchange (up to \$20) and cookie exchange to be held at the Diamond Headlight house Dec 13th RSVP encouraged. Hidie Young recently joined the CGSA. The directory will be distributed soon via e-mail and hardcopies to those who requested such on the 2007-08 membership application.

Treasurer's Report – Penelope Stormer Treasurer –

Was not able to attend. Balance reported as \$4,042.57

Committee/Chair Report

- a. **Membership-** Debbie Bergeron Chair No report.
- b. **Newsletter- Erin Picou**
Submit newsletter entries by the 20th of each month. Members and non-members can submit advertisements in the newsletter..
- c. **Hospitality-. Debbie Bergeron**
Please let Debbie Bergeron or board members know about the arrival of a new spouse.
- d. **Fisher House Meals-Muriel Marciniak Chair**
Meals are 3rd Friday of every month themes are assigned prior to the month.
- e. **Backpacks-Liko Smith Chair.**
No report
- f. **Lunch Bunch-** Faith Davis and Deb Tucker Chair
Friday, Nov. 9th location Downtown.
- g. **Book Club-** Cereto Bean Chair.
Nov 26th at the home of Jill Smialek 630pm books read "Eat, Love, Pray" and "Thousand Splendid Suns".
- h. **Island Adventure Club-**Debbie Bergeron,& Donna Ray Chair
Paddle date to be determined
- i. **Ladies Night-**Amanda Smith Chair
Nov 12th at 3pm-10pm Movie, potluck, scrapping and stamping night at Porter Community Center Schofield
- j. **Bunco for Breast Cancer-** Lindsay Kish Chair
Lindsay and raised over \$300 for Breast Cancer research.
- k. **Mommy & Me –**Penelope Stormer Chair
11am at Chuck-E-Cheese in Pearl City

New Business and Ideas:

Next Meeting-

Dec 13th at 630pm location Diamond Headlight house

Meeting adjourned-at 7:42pm

Minutes submitted by Amanda Smith, CGSA Recording Secretary