

CGSA of Honolulu Board Meeting Minutes

For Friday, October 19, 2007

Introductions: Katie Weber called the meeting to order at 6:15pm

Co-President's Report - Lindsay Kish

Lindsay was unable to attend due to hosting the Bunco for Breast Cancer. Katie filled in for Lindsay. The September minutes were presented and accepted with one change to extension date for the membership application.

Treasurer's Report – Kristin Craighead Treasurer –

Was not able to attend. No balance reported. Penelope Stormer assumed the position of CGSA Treasurer 2007-2008

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 Chari
No luncheon for October. Next luncheon Friday, Nov. 9th location Downtown.
- g. **Book Club-** Cereto Bean Chair.
“Into the Wild” held at Certo’s home Oct 8th
- h. **Island Adventure Club-**Debbie Bergeron,& Donna Ray Chair
Golf at Ke’olohi 3Par course Hickam 8:30am Next month planning to schedule for paddling on a Saturday morning
- i. **Ladies Night-**Amanda Smith Chair
Halloween costume party Saturday October 27th at 6:30pm. RSVP preferred by Oct 23rd. Erin Picou is hosting at her home
- j. **Bunco for Breast Cancer-** Lindsay Kish Chair
Oct 19th Bunco for Breast Cancer Club 14 on Sand Island starts at 7pm \$20 playing fee. Great prizes to be won.

New Business and Ideas:

Including a Mom’s & Toddler club to our list of activities for club members. E-mailing directories to help keep costs down. Mail directories to those who request a hardcopy Continue to E-mail newsletters and only mail to those who requested a hardcopy indicated on their application.

Instead of using the title “board members meeting” possibly adjusts to as CGSA of Honolulu Board & Members Meeting.

Next Meeting-.

Nov 8th at 630pm location TBD

Meeting adjourned-at 6:59pm

Minutes submitted by Amanda Smith, CGSA Recording Secretary