

CGSA of Honolulu Board Meeting Minutes September 13, 2007

Introductions: Meeting to order at 7:10pm

Co-President's Report - Lindsay Kish

Treasurer's Report – Kristin Craighead Treasurer – Was not able to attend. No balance reported

Committee/Chair Report

Membership- Debbie Bergeron Chairs

All membership application have been extended to Oct 1st.

Newsletter- Lindsay Kish Chair

Submit newsletter entries by the 20th of each month. Members and non-members can submit advertisements in the newsletter..

Hospitality- Please let Debbie Bergeron or board members know about the arrival of a new spouse.

Fisher House Meals-Muriel Marciniak Chair

Friday, Roast beef dinner. Meals are 3rd Friday of every month themes are assigned prior to the month.

Backpacks-Liko Smith Chair.

Lunch Bunch- Faith Davis and Deb Tucker Chari

Sep 28th P.F. Changs 1130am

Book Club- Cereto Bean Chair.

Island Adventure Club-Debbie Bergeron, Donna Ray, & Marian Atkins Chair

Ladies Night-Amanda Smith Chair

Sep 22 at 630pm held at Amada's home

Bunco for Breast Cancer- Lindsay Kish Chair

To be held October 19 at 7:00pm at Club 14 Pupus and cash bar. \$20 for tickets. Prize donations requested.

Vacancies on our executive board and committees: Need a chair for Bunco and Newsletter Editor

New Business:

Discussed having another Space-A-Travel seminar. Fundraising ideas: softball tournament, 5K run, poker club, bingo, iron chef competition between boats/cooks/admirals etc, 1 person from each command, fees paid to for events to toward scholarships, back pack program. Engraved plaques to be awarded. Change meeting order of events such as Board Members meet first then open floor to attending members. New idea "in-house" rule, all chairpersons or board members must attend monthly meetings or have someone do so in your place. New T-shirt design for CGSA—plumeria or turtle. Including a Mom's & Toddler club to our list of activities for club members.

Next Meeting-

Held at Lindsay Kish's home Oct 11th at 630pm

Meeting adjourned-at 8:00pm

Minutes submitted by Amanda Smith, CGSA Recording Secretary

Minutes recorded by Lindsay Kish in Amanda's absence