

CGSA of Honolulu Board Meeting Minutes

For Wednesday, December 10, 2003

1. Introductions

- Rachel is absent. Amy Heaton called the meeting to order at 7:54 p.m. at the home of George Ann Wurster.

2. President's Report

- The November minutes were presented and accepted as written.

3. Treasurer's Report – Amy Heaton

- Amy reported balance on hand was \$4442.92. There's been a good flow of money. Currently there are 90 members, 71 of those are paid members.

4. Committee/Chair Report

- Membership** – No report.
- Newsletter** – There will be no newsletter in January. Next newsletter will be in February.
- Ways and Means** – No report
- Scholarship** – Stella reported that the decision for the first spousal CGSA scholarship was difficult. The \$500.00 scholarship was awarded to Akeyo Garcia. Akeyo graciously accepted the award presented by Stella.
- Sunshine/Hospitality** – No report. The group was asked to advise Trish should new families transfer in.
- Fisher House Meals/Stockings** – Efforts in collecting items for stockings are going well. There are a total of 11 families needing stockings. Donations are still needed such as restaurants gift certificates, postage stamps, postcards, anything Hawaiian. The deadline is currently set at Dec 13, but will extend if necessary.
- Backpacks** – No report.
- Joint Women's Conference** – No report
- Fall Fest** – No report
- Holiday Party**
 1. **Children's/Teens** – Volunteers are still needed. There will not be a bake sale, but cookies are still needed for treats
 2. **Food drive** – Kym Long-Wallace reported that flooding at the bunker damaged donated goods for the food drive. Replenishments are needed.
- Secret Pal** – No report
- Lunch Bunch** – Julie Dostie is working on selecting a restaurant for the lunch bunch tea party. She is currently looking at a Mandarin restaurant. She will send out a mass email once a decision is made.
- Progressive Dinner** – No report
- Book Club** – A gift book was given to Trish from the book club. There is no meeting in December. Next meeting is in January. The two reading books for the month are *A Walk to Remember* and *House of Sand and Fog*.
- Silent Auction** – No report
- Easter egg hunt** – No report
- Hiking Group** – Le Thu reports there is no hike in December. The next hike is set for Tuesday, Jan 20th at the Makapuu Lighthouse. Le Thu is trying to get the keys to enter the lighthouse. This is a very easy hike.

4. Old Business –

6. New Business

George Ann announced that on January 20th, the Navy would be offering a seminar for Junior Officer spouses. Coast Guard spouses are invited. This is an evening program that will last 1-2 hours and will be held at the Banyans. The topic will be Selection/Promotion, Social Protocol, and Dinner on the Fly. These seminars will be held 3 times a year (Jan, Spring and Fall). George Ann thought that maybe the Coast Guard could do a presentation in the fall, combining two spouses clubs from different services to join together and learn about each other's services. There will be more information to follow.

7. Next Meeting – The next meeting will be held at the home of Terri Yense, located in phase two, Point Welcome on January 14, 7 p.m.

8. Meeting Adjourned at 8:15 p.m. Ornament exchange begins!