

**CGSA of Honolulu Board Meeting Minutes**  
*For Wednesday, September 10, 2003*

**1. Introductions**

- a. Rachel Diehl called the meeting to order at 7:10 pm. at Linda Wilson's home.

**2. President's Report - Rachel Diehl**

- a. The Resource Fair will be on 9/17, 5:30 – 8:00 pm. We still need one person to represent the CGSA between 7:00 – 8:00 p.m. Rachel will work the first shift.
- b. Holiday Craft and Home Business Exp. – Teddi Toyllens will chair the Home Business Holiday Fair on November 8<sup>th</sup> at the Community Center at Red Hill
- c. The new Parliamentarian is Danielle Dash

**3. Treasurer's Report – Amy Heaton**

- a. The budget proposal is attached to the minutes. Rachael Deihl made a motion to accept the proposed budget, motion seconded, all in favor. Amy reported ending balance is \$3046.66 (monthly report attached to minutes). The new bank account with the Hawaii Credit Union is now officially active. New checks will be ordered to reflect the new POB address.

**4. Welcome Tea – De Anne Bardell**

- a. De Anne reports that to date she has received 70 RSVP's, 21 of which are new. All paper products were purchased. Set up for the tea will be in the lanai. Mrs. Wurster will provide flowers. A bamboo wind chime and bird house combo was purchased as a door prize for the tea. Most businesses will also be offering door prizes. Four people are needed (two by the gate, two at the table) to greet guests and provide them with nametags. The name of the duty station – whether previous or favorite - will be added to the nametag. Sign-up sheets for various activities were passed around to help initiate the sign-up at the Tea.

**5. Committee/Chair Report**

- a. **Membership** – A couple of volunteers will be calling numbers in the CGSA directory to verify phone numbers. A couple of numbers will be added such as Barbers Point Cabins, and Makalapa.
- b. **Newsletter** - Deadline for the newsletter will be the 20<sup>th</sup> of each month. There was discussing whether or not members could receive their newsletter via e-mail. Jaime expressed that this was too time intensive and would prefer to continue the way distribution is currently being done. She stated that the newsletter could also be found on the CGSA web page.
- c. **Ways and Means** – Lori Ulsh suggested that those providing pupus could help advertise the new CGSA cookbook by choosing a recipe from the cookbook, displaying a card in front of the platter/dish identifying that recipe used.
- d. **Scholarship** – No report
- e. **Sunshine/Hospitality** – most of the bags have been handed out.
- f. **Fisher House Meals** – Maureen Shivery reported they'd be putting a plug-in at the Tea for more volunteers. We are hoping to get a new list of needs from the Fisher House. Meals are being provided on the 3<sup>rd</sup> Thursday of every month.
- g. **Backpacks** – The few left over supplies for the backpacks were donated to ISC, which in turn were given to the Partners in Education program.
- h. **Joint Women's Conference** – The registration is still ongoing. JWC is still looking for more hostesses to stand-by to fill in spots if needed. Information for the conference can be found on-line. The book "Armed for Entertainment", including the supplement, will be given as a door prize at the Welcome Aboard Tea.
- i. **Fall Fest** - The fest will be held on October 25<sup>th</sup> from 2:00 – 4:00 p.m. Candy and baked goods will be needed. Later that evening there will be a costume party/dance for the teens. Sign-up sheets were circulated soliciting for help.
- j. **Holiday Children's Party** – The date has not yet been determined, but will be looking at penciling in possibilities.

- k. **Secret Pal** – Sign up will be at the Tea.
  - l. **Lunch Bunch / Progressive Dinner** – Julie Dostie reports that next Lunch Bunch event will be at Indigos on September 25. Whoever attends this lunch will help decide on a specific day each month to meet for future lunches. Julie has many great ideas to share as to where to eat.
  - m. **Book Club** – The next meeting is Tuesday, October 14. The book of the month is The Dive from Clausen's Pier by Ann Packer. Flyers about the Book Club will be passed out at the Welcome Aboard Tea.
  - n. **Silent Auction** – No report
  - o. **Easter Egg Hunt** – No report
  - p. **Hiking** – Manoa Falls is being discuss for the first hike
6. **Old Business** - None
7. **New Business**
- a. **Play Group** – Danielle Dash is coordinating a playgroup for spouses with young children to meet once a month for two hours at either a location or a home.
  - b. **Social Gatherings** – Still looking for ideas for a fall activity. Other ideas were discussed for future months, such as February (Valentines Day). Jaime Bender graciously volunteered for February.
  - c. **Mark your calendars** - November meeting for CGSA will be held at Boutiki from 6:30 – 9:00 p.m.
8. **Meeting Adjourned at 8:10 p.m.** -  
**Next Meeting:** October 8, 2003, 7 p.m.  
Location to be determined