

CGSA of Honolulu Board Meeting Minutes

For Wednesday, February 11, 2004

1. Introductions

- Rachel Diehl called the meeting to order at 7:43 p.m.

2. President's Report - Rachel Diehl

- The January minutes were presented and accepted as written.

3. Treasurer's Report – Amy Heaton

- In Amy's absence, Rachel reported that the balance on hand was at \$3092.60. Next big expense will be the Easter Egg Hunt. This event was not included in this year's budget. Rachel made a motion to fund the Easter Egg Hunt, motion seconded, all in favor. Rachel added that the goal is to leave the new board with at least \$2000.00 in the account.

4. Committee/Chair Report

- Membership** – a couple of new members have joined.
- Newsletter** – Still looking for a new chairperson to replace Jamie Bender.
- Ways and Means** – No report
- Scholarship** – No report
- Sunshine/Hospitality** – We need to be attentive on whose coming in and transferring out, especially members leaving so a farewell gecko gift can be given to them.
- Fisher House Meals** – Meals are going well.
- Backpacks** – No report.
- Joint Women's Conference** – No report
- Fall Fest** – No report
- Holiday Children's Party / Teen Skating Party** – No report
- Secret Pal** – No report
- Lunch Bunch / Progressive Dinner** – Details will be in March's newsletter
- Progressive Dinner** – No report
- Book Club** – The book of the month is *East of the Mountains* by David Guterson
- Silent Auction** – Donation letters are sent out. Auction is being held at Club 14 on 19 March beginning with cocktail hour at 6:00 p.m., then dinner at 6:30 p.m. Courses include appetizer, salad, rolls, dinner and dessert. Cost is \$9.00 for members, \$11.00 for non-members. Any extra monies from non-members will offset other food charges. Some of the donations received so far are ten dozen roses from Watanabe Florist, Kayak rentals, Wyland pictures, gift certificates to area restaurants, coffee, game tickets at University of HI. An email will go out to CO spouses and ombudsman requesting each unit to contribute a basket with a theme.
- Easter egg hunt** – Estimated cost for this event is \$200. Veronica Whitehead is working on this project, which is set for 3 April.
- Hiking Group** – No report

5. Old Business - none

6. New Business

2004-05 Board Members – Need people to fill vacancies.

7. Next Meeting

– Next board/chair meeting will be held at the home of Danielle Dash's home located in Phase II, March 10th, 7:00 p.m.

8. Meeting adjourned at 8:10 p.m.

Minutes submitted by Linda Wilson, CGSA secretary