

CGSA of Honolulu Board Meeting Minutes

For Wednesday, November 12, 2003

1. Introductions

- Rachel Diehl called the meeting to order at 7:44 p.m. at Boutiki.

2. President's Report - Rachel Diehl

- The October minutes were presented and accepted as written.
- Rachel asked members who are now chairing a committee to provide a report to be used as a guideline for those wishing to fill the position in the future. This would ease the transition.

3. Treasurer's Report – Amy Heaton

- Amy reported balance on hand was \$3800.00.
- Amy is still receiving membership dues.
- Amy reported thirty-three cookbooks sold to date.

4. Committee/Chair Report

- Membership** – All directories have been distributed to the members
- Newsletter** - Deadline for the newsletter is the 20th of each month. December's issue will be in color.
- Ways and Means** – No report
- Scholarship** – Edna reports there are 11 applicants for the scholarship. Two selection committees have received the packets for review. Jenny Brown volunteered to assume duties as scholarship committee chairperson upon Edna's departure. Edna stated that Mrs. Welsh, spouse of the MCPOCG, wanted to purchase several cookbooks.
- Sunshine/Hospitality** – No report
- Fisher House Meals** – Melissa reported that there is a greater need for dinners for the Fisher House on Monday and Friday's. The board did not object to changing the day from Thursday to Friday, therefore, beginning January, meals will be provided on the third Friday of each month. Marci Curtis presented an idea to provide gifts to families at the Fisher House for Christmas. One suggestion was to fill stockings with small gift items such as phone cards, Toys-r-us certificates, movie certificates, etc. Marci will contact the director to find out the specific needs of the families.
- Backpacks** – No report.
- Joint Women's Conference** – No report
- Fall Fest** – No report
- Holiday Children's Party / Teen Skating Party**–
 - Children's Party** - Jo Keith reported that ISC is funding \$2000 for the Children's Holiday Party scheduled for December 13. Flyers will be distributed throughout Phase I/II soliciting for volunteers for the party. Opportunities to sign up to volunteer for various duties will be offered at the Community Center (Phase I) on 11/24 & 25 and 12/1 & 2. Due to the high number of children, the Holiday Party will be split into 3 time slots on that day. Some of the planned activities include crafts (stringing popcorn and cranberries), holiday cards, cookie walk, and pictures with Santa who will be visiting from 1 p.m. – 4 p.m. There will also be an area set aside for adult refreshments. There will be no trolley at the party so money can be utilized for the teen party. Information regarding the Children's Holiday Party and Teen Party will be e-mailed to all Commands and Spouses.
 - Teen Skating Party** – Ice skating party for teens will be on Saturday night, December 13 at the Ice Palace. Sign-ups will be taken in advance. Teens will be given an armband for identification purposes. If parents choose to drop their child off at the Ice Palace, they must sign a waiver/permission slip for that child. The Chiefs and ISC (funding) will provide hot dogs, candy, and drinks.
 - Food drive** – A box to collect canned goods will be at the Children's Holiday Party.
- Secret Pal** – No report
- Lunch Bunch / Progressive Dinner** – No report
- Progressive Dinner** – The date has been set for Saturday, April 24, 2004.
- Book Club** – No report
- Silent Auction** – No report
- Easter egg hunt** – No report
- Hiking Group** – This month's is at Waimanalo. It should last for 2 hours. Participants are encouraged to bring rain gear.

5. Old Business –

Game Night – Game night is set for Saturday, 29 November, 7:30 p.m. Lori Ulsh and Mary Claire Rinoski are currently working on ideas.

6. New Business

February's meeting – Heads up.... Jaime Bender will be hosting February's CGSA meeting. A special craft activity (sweetheart basket for spouse) will be planned in honor of Saint Valentines Day. Those who wish to participate will be asked to bring romantic items (candles, cookies, etc) to share with one another to put in the baskets.

7. Meeting adjourned at 8:46 p.m. Snacks and beverages provided.

8. Next Meeting

Next board/chair meeting will be held at the home of George Ann Wurster on Wednesday, 10 December 7:30 p.m. There will be an ornament exchange. The scholarship will be presented to the awardee.