

CGSA of Honolulu Board Meeting Minutes
For Wednesday, April 28, 2004

1. Introductions

- Rachel Diehl called the meeting to order at 7:40 p.m.

2. President's Report - Rachel Diehl

- The March minutes were presented and accepted as written. Auction was a huge success. A profit of \$1700 was made. No more major expenses are expected for this year. There will be approximately \$4500.00 available for the upcoming year. Rachel sent out calls for people who are leaving so certificates can be given to them.
- The Parliamentarian, Danielle Dash, will be re-writing some by-laws to reflect co-presidents.

3. Treasurer's Report – Amy Heaton

- Amy reported a balance of \$4573.11 in the bank account. Boutiki donated \$200.00 for backpacks.

4. Committee/Chair Report

- a. **Membership** – Julianna Mathers will edit the CGSA brochure for consistency and to include the committees and their descriptions.
- b. **Newsletter** - new rates for advertisements are being discussed and will be published in the May newsletter.
- c. **Ways and Means** – No report.
- d. **Scholarship** – Need a chairperson.
- d. **Sunshine/Hospitality** – New chairs are Marci Williams, Danielle Dash and Veronica Whitehead. Items purchased for the hospitality bags were well below the budgeted amount of \$225.00. A system is needed to identify newcomers. One possibility is to contact the ombudsman for each command. Also discussed was to include a CGSA brochure in the welcome aboard package.
- e. **Fisher House Meals**– Marci Curtis and Destiny Fitzgerald will be co-chairs. Volunteers are needed during the summer months.
- g. **Backpacks**– Chairperson's are Lori Ulsh and Dawn Torres -Gale.
- h. **Joint Women's Conference** – Chairperson is Maureen Skuby.
- i. **Fall Fest** – No report.
- j. **Holiday Children's Party / Teen Skating Party** – No report.
- k. **Secret Pal** – The secret pal revealing date is to be determined.
- l. **Lunch Bunch / Progressive Dinner** –
Progressive Dinner – Progressive Dinner was a success. Eighteen people participated. We are looking at moving the Progressive Dinner to October.
- m. **Book Club** – The book club will it's last meeting of the year on May 24th at 6:00 p.m. There will be a discussion on the book *Falling Angels* by Tracie Chevab. Anyone interested in joining the club can do so at any time.
- n. **Silent Auction** – Auction was a huge success. A profit of \$1700 was made.
- o. **Easter egg hunt/Teen Party** –
 - **Easter Egg hunt** – 130 kids signed up, 97 attended. Will be looking into the possibility of getting donated materials to build new games to replace the old ones.
- q. **Hiking Group** – Donna Genco is planning a hike to the Manoa Falls on May 11th.

5. Old Business–

Retiree Luncheon – Rachel approved \$100.00 to use toward the retirees luncheon. Currently signed up to attend are 8 retirees and 6 CGSA members. Stella Wiltshire will be hosting the luncheon.

6. New Business

- a. **Fees for advertising**– Updated advertising fees will be determined and published in the May newsletter. There will be a breakdown of fees for members and non-members. These changes should be reflected in the by-laws.
- b. **New Chairpersons** – Danielle Dash is the new Parliamentarian, Peg Hamacher is the new Historian, and Veronica Whitehead will chair the Home Business Expo. We still need volunteers to chair Ways and Means, the Scholarship committee, Fall Fest, Holiday Party, Secret Pals, Book club, Charity Auction, Hiking, and the Retiree Luncheon.

- c. **Club Donation** – George Ann received a call from Nancy Collins regarding a trust fund being established for the newborn son of the Coastie who was killed in action in Iraq. Rachel made a motion to budget a future club donation in the amount of \$300.00 for the family of this Coastie, motion seconded, all in favor. Addendum will be needed in the by-laws for the critically injured.
 - d. **Vote on new slate of Exec Board Members** – The new CGSA Board is as follows: Co-Presidents are Julianna Mathers and Linda Wilson, Vice President is Donna Collier, Treasurer is Sara Isherwood, and Secretary is Peg Hamacher.
7. **Next Meeting** – Deb Collier and Peg Hamacher are coordinating the installation dinner. Details will be in the May newsletter with an R.S.V.P. date of May 19th.
8. **Meeting adjourned at 9:15 p.m.**

Minutes submitted by Linda Wilson, CGSA secretary