

Keesler Spouses' Club Meeting Minutes

9 August 2011

FOR: KSC Board Members

PLACE: BBEC, Function Room 1 (Keesler AFB)

TIME: 0903 -1053

INFORMATION:

1. **Attendance** — Mary Fitzgerald, Laurie Berk, Devalynn Solomon, Lisa Reynolds, Lisa Wright, Lindsey Tolis, Wanda Bingaman, Donna Baird, Cheron Hollingsworth, April Coy, Keri Mueller, Chantel Jensen, Karen Ray, Erin Dunham
2. **Call to order** by Mary Fitzgerald at 0903.
 - a. Welcome to advisors; Keri Mueller and Chantel Jensen-403rd Commander's spouse
 - b. Meeting minutes May 31, 2011: Reviewed; Changes: none; meeting was unofficial due to lack of membership present
3. **Reports** –
 - Secretary (1): see report
 - Treasurer (2): see reports
 - First Vice Pres (3): No report;
 - Thrift Shop (4): verbal; thank you made to summer volunteers; store opened 08 Aug for new year; request made for members to bring lunch to volunteers and also bring snack foods-chips, cheese and crackers, water, diet coke etc
 - Ways & Means (5): see report; **Bake Sale**, Thursday, 08 Sept; **Auction**, 10 Nov
 - Scholarship (6): No report;
 - Member-At-Large (7): No report;
 - Welfare (8): No report;
 - 2nd Vice Pres (9): See report; sheet passed around to record hours volunteered during summer in other areas than Thrift Shop
 - Membership Affairs (10): See report; new email coming; newest member's info is incorrect
 - Sunshine (11): See report; looking for a new board member for this position
 - Publicity/Webmaster (12): see report; new webmail account constructed for board members to use for official KSC business; possibility of using Facebook to reach new members or keep in touch with members after leaving Keesler
4. **New Business**
 - a. **Treasurer-**
 - i. Proposed budget 2011-2012 distributed; discussion followed; motion to accept made by Devalynn Soloman; 2nd by Lisa Reynolds; motion carried
 - ii. Welfare Acct-see handout; no discussion; motion to accept by Devalynn Soloman; 2nd by Lisa Reynolds
 - b. **Honorary President-**
 - i. Suggested KSC help with one of the Friday night programs at Youth Center
 1. 09 Sept was decided; alternate date 23 Sept
 2. Budget would go to pay workers, not buy food;
 3. Members could distribute KSC info while club members are present
 4. Donation money cannot be used to purchase food, but members could donate snacks
 - c. **President-**

Keesler Spouses' Club Meeting Minutes

9 August 2011

- i. Welcome Back Bunco sponsored by Executive Board 13 Sept 0630
 - 1. Door prizes to be awarded
 - 2. Possibly buying beverages from BBEC and KSC members bringing snacks
 - 3. Location undecided- suggestions include BBEC 3rd Floor Club or Youth Center
 - ii. Assignments for Monthly Functions:
 - 1. Sept-Executive Board
 - 2. October-Med Group
 - 3. Nov-Auction
 - 4. December-Training Group
 - 5. Jan- 2nd AF
 - 6. Feb-403rd
 - 7. March- Mission Support
 - 8. April-Wing
 - 9. May-Scholarship
 - iii. Volunteer Opportunity-KSC members and/or their spouses can usher at IP Casino concerts to benefit Gulf Coast Women's Center
5. **Adjourn-**
- a. Motion to adjourn: Lisa Reynolds; 2nd: Wanda Bingaman
 - b. Meeting adjourned at 1053.

Respectfully Submitted by:

Donna Baird

KSC Secretary 2011-2012