

Keesler Spouses' Club Meeting Minutes

06 September 2011

FOR: KSC Board Members

PLACE: BBEC, Function Room 1 (Keesler AFB)

TIME: 0903 - 0940

INFORMATION:

1. **Attendance** — Mary Fitzgerald, Katie Cain, Laurie Berk, Cathy Varble, Lindsey Tolis, Bill Johnson, Keri Mueller, Devalynn Solomon, Jo McLemore, Kelly Urban, Cheron Hollingsworth, Wanda Bingaman, Donna Baird, Lisa Wright, Carol Lansford, April Coy, Karen Ray, Erin Dunham, Chantel Jensen, Lisa Reynolds
2. **Call to order** by Mary Fitzgerald at 0903.
 - a. Welcome to advisors-Keri Mueller, Bill Johnson, Chantel Jensen
 - b. Meeting minutes 09 August: Reviewed; Changes: none; Motion to approve –Cathy Varble; 2nd – Cheron Hollingsworth
3. **Reports** –
 - Secretary (1): A new updated board roster, seating and organizational charts have been placed in each folder ready to be filed in each member's binder.
 - Treasurer (2): Total income for month-\$932.00; Expenses-\$29.94; bank balance as of 31 Aug 2011-\$2,957.29.
 - First Vice (3): No report;
 - Thrift Shop (4): Thrift Shop is open for business; had 12 volunteers to work in August; gave 'in kind' donations totaling \$1050 for month of August.
 - Ways & Means (5): Collected \$56.00 from sale of items this month; auction planning is progressing-see Erin for donor solicitation letter. Bake Sale has been postponed until mid-October.
 - Scholarship (6): No report;
 - Member-At-Large (7): Activities at Youth Center include sports, Friday Night Fun, Teen Open Recreation and more.
 - Welfare (10): No report;
 - 2nd Vice Pres (11): 208 Thrift Shop volunteer hours for August were reported to base Volunteer Program Coordinator.
 - Membership Affairs (13): 6 new members, 18 renewals and 1 honorary member were added this month. \$8.39 was spent for copies. 22 lighthouse pins and 3 lighthouse bookmarks are on hand.
 - Sunshine (14): Birthday cards are sent via email to those currently on our roster. A sympathy card was sent this month to Stacey Dorkendorf.
 - Publicity/Webmaster (15): Advertisements for the KSC Welcome Back and free Friday Night Fun have been placed in The Keesler News, on the marquee and on mailboxes in base and off-base housing. The website has a new format; message board and contact forms have been created. A page will be added to accommodate the promotion of events at the Base Exchange and Force Support Squadron.
 - Historian (16): Pictures of the Thrift Shop have been taken and will be uploaded to the website.
4. **New Business**
 - a. Welfare – The AF Association, Stennis Chapter, has requested that the KSC sponsor a table for \$350 that will allow several new enlisted airmen to attend the AF Ball on 17 Sept 2011. It was decided that the KSC would like to do this and therefore a motion was made by Cathy Varble and seconded by Katie Cain. Motion approved.

Keesler Spouses' Club Meeting Minutes

06 September 2011

- b. President-Misty LeBlanc will be coordinating a newsletter for the club; current members will receive it via email; searching for name for the newsletter-suggestions will be voted on at 'Welcome Back.'
 - c. President-Friday Night Fun is 09 September from 6:30-9-30 sponsored by KSC. Food donations will be accepted by Keri Mueller. A few KSC members are needed at beginning of evening to promote the club.
 - d. President-Welcome Back Night will include: sign-up sheets for Activity Groups; 2 rounds of Bunco; 14 or more door prizes; a Ways and Means table and more.
 - e. Holiday Decorating at the Club-will still have a Dec function hosted by Training Group, but club needs decorating by Nov 17; looking for volunteers to help; club will feed volunteers.
5. **Adjourning**
- a. Motion to adjourn: Devalynn Solomon ; 2nd Lisa Reynolds
 - b. Meeting adjourned at 0940.

Respectfully Submitted 06 September by:

Donna Baird

KSC Secretary 2011-2012